

The Arcadia Board of Education met in special session on Thursday, July 9, 2020 at 7:00 p.m. in the cafeteria with the following members present: Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mr. Eric Metcalfe, Mr. John Sparks, Superintendent Bruce Kidder, and Treasurer Angie Spridgeon.

Also present were Dave Golden, Tim Saltzman and Brett Gies.

The meeting was called to order by President Metcalfe.

An update was given by Brett Gies from RCM Architects regarding the parking lot project.

The Superintendent's recommendation letter A was removed from the agenda by Mr. Kidder.

Old Business:

- Mr. Sparks reiterated the need to have communication with the community.
- Mr. George indicated that a written update was in place to inform the public of the details of the parking lot project.
- Mr. Kidder updated the board that he is still waiting for an estimate on the sewer line/plumbing project.

New Business:

- Discussion was held regarding sending a letter to district residents updating them on school restart and procedures.
- Mr. Boes inquired if there were plans to update the baseball field. Mr. Golden shared that it would be a several phase project that was being discussed by the Athletic Boosters.

20-99 Motion by George, seconded by Sparks to enter into executive session at 8:27 p.m. to consider the compensation of a public employee or official, to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms reand conditions of their employment and to consider matters required to be kept confidential by federal law or regulations or state statutes. Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

20-100 Motion by George seconded by Metcalfe, to adjourn at 9:55 p.m. Roll call: All yes.

ATTEST: _____
Treasurer Board President