

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
January 16, 2020

CALL TO ORDER

7:05 P.M. The meeting was called to order by Board President Jeremy Mount

Roll Call Vote Ayes: Mary Joiner, Ashley Peach, Jeremy Mount, Scott Fox, Kyle Bickett, Arthur Burden

Nays: None

Motion Carried.

ROLL CALL

Present: Mary Joiner, Arthur Burden, Ashley Peach, Jeremy Mount, Scott Fox, Kyle Bickett

APPROVAL OF AGENDA

A motion to approve the agenda was made by Ashley Peach with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Kyle Bickett to approve Consent Agenda 4.1 – 4.3 and seconded by Jeremy Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

A motion was made by Scott with a second by Mary Joiner to approve payment of the bills.

Roll Call Vote Ayes: Mary Joiner, Ashley Peach, Scott Fox, Arthur Burden, Jeremy Mount, Kyle Bickett

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson provided a mid-year Financial Report.
2. Mr. Patterson updated the Board on the Lead Grant work that is being done at the school.

BOARD ACTION

1. A motion was made by Scott Fox with a second by Ashley Peach to approve the Summer School Program.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
2. A motion to approve the Annual District Financial Profile of 4.0 was made by Scott Fox and seconded by

Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion was made by Scott Fox with a second by Ashley Peach to approve Life Safety Amendment #16.
Roll Call Vote Ayes: Jeremy Mount, Mary Joiner, Scott Fox, Kyle Bickett, Ashley Peach, Arthur Burden
Nays: None
Motion Carried.
4. A motion to approve Board Meeting date change for February from the 20th to Wednesday, February 19th at 7 PM was made by Ashley Peach with a second by Scott Fox.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to adjourn at 7:30 p.m. was made by Mary Joiner with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary