

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
April 25, 2019

CALL TO ORDER

7:00 P.M. The meeting was called to order by Board President Jeremey Mount

Roll Call Vote Ayes: Mary Joiner, Ashley Peach, Heather Goodman, Roger Ugasco, Arthur Burden, Scott Fox

Nays: None

Motion Carried.

ROLL CALL

Present: Mary Joiner, Heather Goodman, Scott Fox, Roger Ugasco, Arthur Burden, Ashley Peach

APPROVAL OF AGENDA

A motion to approve the agenda with the addition to 3.1 Certify Board Election Results was made by Heather Goodman with a second by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Mr. Patterson presented Heather Goodman and Roger Ugasco plaques for their years of service on the School Board.

The newly elected Board Members, Steve Foster, Jeremey Mount, Scott Fox, and Arthur Burden were seated and Steve read the Oath of Office.

A motion to adjourn the current School Board was made by Ashley Peach with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to appoint Mike Patterson as President Pro Tem and Brenda Dye as Secretary Pro Tem was made by Mary Joiner and seconded by Arthur Burden.

A motion to call to order the New School Board at 7:10 by President Pro Tem, Mike Patterson, was made by Scott Fox with a second by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Present: Mary Joiner, Arthur Burden, Ashley Peach, Scott Fox, Steve Foster

A motion to re-elect Jeremey Mount as President was made by Arthur Burden with a second by Scott Fox.

Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Scott Fox, Steve Foster

Nays: None

Motion Carried.

A motion to elect Scott Fox as Vice President was made by Ashley Peach and seconded by Arthur Burden.

Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Scott Fox, Steve Foster

Nays: None

Motion Carried.

A motion to elect Ashley Peach as Secretary was made by Scott Fox with a second by Mary Joiner.

Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Scott Fox, Steve Foster

Nays: None

Motion Carried.

A motion to set dates, time, and location of regular meetings as presented to the Board was made by Arthur Burden and seconded by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

The Board members were appointed to Committees: Building and Grounds – Scott, Arthur, and Steve; Discipline – Ashley, Scott, and Mary; Negotiations – Jeremy, Mary, and Ashley; Policy – Mary and Ashley.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Ashley Peach to approve Consent Agenda 4.1 – 4.3 and seconded by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

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

Roll Call Vote Ayes: Mary Joiner, Steve Foster, Arthur Burden, Ashley Peach, Scott Fox

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported on possible investments for school funds, air conditioning for the north and south ends, sidewalk update, LEAD Grant update, copier bids update, and replacement of the cabinets and countertop in the lunchroom.
2. Set the Building and Grounds Committee Meeting for Monday, May 13th at 6 PM.
3. Approved Mr. Patterson to seek donations for the electronic sign.
4. Gratitude and recognition was given to Brenda Dye for Administrative Professionals Day.

BOARD ACTION

1. A motion was made by Ashley Peach with a second by Mary Joiner to Certify the Board Election Results.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to approve the Second Reading of Board Policies as presented was made by Arthur Burden with a

second by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

3. A motion to approve the Consolidated District Plan (formally Title I Plan) was made by Mary Joiner with a second by Arthur Burden.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
4. A motion to approve the 2019-2020 School Calendar was made by Ashley Peach with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
5. A motion was made by Arthur Burden with a second by Ashley Peach to approve the Faculty and Student Handbook changes.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to go into Executive Session at 8:05 was made by Ashley Peach with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to come out of Executive Session at 8:22 was made by Arthur Burden and seconded by Mary Joiner
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

6. A motion was made by Steve Foster and seconded by Mary Joiner to approve hiring Sarah Berger and Daniel Etheridge as Summer Custodians starting June 3rd.
Roll Call Vote Ayes: Steve Foster, Arthur Burden, Ashley Peach, Mary Joiner, Scott Fox
Nays: None
Motion Carried.
7. A motion to nominate Kyle Bickett for the two-year vacant School Board term was made by Scott Fox with a second by Arthur Burden.
Roll Call Vote Ayes: Arthur Burden, Ashley Peach, Scott Fox
Nays: Steve Foster, Mary Joiner
Motion Carried.
8. A motion to nominate Jim Rawlings for the two-year vacant School Board term was made by Steve Foster with a second by Mary Joiner.
Roll Call Vote Ayes: Steve Foster, Mary Joiner
Nays: Scott Fox, Arthur Burden, Ashley Peach
Motion Denied.

A motion to adjourn at 8:26 p.m. was made by Mary Joiner with a second by Steve Foster.
Voice Vote Ayes: All Present

Nays: None
Motion Carried.

Board President

Date

Board Secretary