

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
August 15, 2019

CALL TO ORDER

7:00 P.M. The meeting was called to order by Board President Jeremy Mount
Roll Call Vote Ayes: Mary Joiner, Ashley Peach, Arthur Burden, Jeremy Mount
Nays: None
Motion Carried.

ROLL CALL

Present: Mary Joiner, Arthur Burden, Ashley Peach, Jeremy Mount

APPROVAL OF AGENDA

A motion to approve the agenda was made by Arthur Burden with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Jeremy Mount to approve Consent Agenda 4.1 – 4.3 and seconded by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

Samantha from Hopkins and Associates presented a report on the district's annual audit.

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, Arthur Burden, Ashley Peach, Jeremy Mount
Nays: None
Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported on the District's Proposed Budget. The full budget may be reviewed in Brenda's office.
2. Mr. Patterson reported on the first day of school; building updates from the summer; eligibility procedure changes; attendance incentive postponement; and the school wide improvement goal. He also reported he is on the Perry Memorial Needs Assessment Team.
3. Gratitude was given to Mr. Drake for his work over the summer. Mrs. Busche, Mrs. Bejster, Mr. Jones, and Lexi Bohms were thanked for their work on painting the basketball court. The Malden Lions Club and Peach Trucking were thanked for their work on various volunteer projects over the summer. Ms. Nichols

and Mrs. Pinter were thanked for purchasing needed items for the lunchroom.

BOARD ACTION

1. A motion was made by Arthur Burden with a second by Mary Joiner to set the Budget Hearing for Thursday, September 19th at 7 PM.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
2. A motion to transfer interest - \$12, 274 from Bond & Interest to the Building Fund was made by Jeremy Mount with a second by Ashley Peach.
Roll Call Vote Ayes: Ashley Peach, Mary Joiner, Arthur Burden, Jeremy Mount
Nays: None
Motion Carried.
3. A motion was made by Mary Joiner with a second by Arthur Burden to approve the 2018-19 Audit.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
4. A motion to approve the second reading of Board Policies as presented was made by Jeremy Mount and seconded by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
5. A motion to purchase a 12 month CD from Malden Banking Center for \$161,000 from the Working Cash Fund was made by Ashley Peach with a second by Arthur Burden.
Roll Call Vote Ayes: Jeremy Mount, Arthur Burden, Ashley Peach, Mary Joiner
Nays: None
Motion Carried.
6. A motion to purchase a 12 month CD from Malden Banking Center for \$80,000 from the Transportation Fund was made by Jeremy Mount with a second by Arthur Burden.
Roll Call Vote Ayes: Arthur Burden Mary Joiner, Jeremy Mount, Ashley Peach
Nays: None
Motion Carried.
7. A motion to purchase a 12 month CD from Malden Banking Center for \$400,000 from the Education Fund was made by Jeremy Mount with a second by Mary Joiner.
Roll Call Vote Ayes: Mary Joiner, Ashley Peach, Arthur Burden, Jeremy Mount
Nays: None
Motion Carried.
8. A motion to purchase a 6 month CD from Malden Banking Center for \$40,000 from the Transportation Fund was made by Mary Joiner with a second by Ashley Peach.
Roll Call Vote Ayes: Arthur Burden, Jeremy Mount, Mary Joiner, Ashley Peach
Nays: None
Motion Carried.
9. A motion to purchase a 6 month CD from Malden Banking Center for \$100,000 from the Education Fund was made by Jeremy Mount with a second by Mary Joiner.

Roll Call Vote Ayes: Ashley Peach, Jeremy Mount, Mary Joiner, Arthur Burden

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:40 was made by Jeremy Mount with a second by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:49 was made by Mary Joiner and seconded by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

10. A motion to approve 4-year Collective Bargaining Agreement with the Teacher's Union was made by Mary Joiner with a second by Arthur Burden.

Roll Call Vote Ayes: Ashley Peach, Jeremy Mount, Mary Joiner, Arthur Burden

Nays: None

Motion Carried.

11. A motion to approve non-certified salary base increase for fulltime secretary/bookkeeper and custodian of \$1500 was made by Jeremy Mount and seconded by Ashley Peach.

Roll Call Vote Ayes: Arthur Burden, Jeremy Mount, Mary Joiner, Ashley Peach

Nays: None

Motion Carried.

12. A motion was made by Jeremy Mount to approve a 3% annual salary increase for the next 4 years for all non-certified staff with a second by Arthur Burden.

Roll Call Vote Ayes: Arthur Burden, Mary Joiner, Ashley Peach, Jeremy Mount.

Nays: None

Motion Carried.

A motion to adjourn at 7:51 p.m. was made by Mary Joiner with a second by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary