

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
December 19, 2019

TAX LEVY HEARING

6:35 p.m. The Tax Levy Hearing was called to order by President Jeremey Mount
Roll Call Vote Ayes: Mary Joiner, Jeremey Mount, Ashley Peach, Kyle Bickett, Scott Fox
Motion Carried.

ROLL CALL

Present: Scott Fox, Kyle Bickett, Mary Joiner, Ashley Peach, Jeremey Mount

1. Mr. Patterson presented the Tax Levy. There were no public comments.

A motion to adjourn the Tax Levy Hearing at 7:03 was made by Kyle Bickett with a second by Scott Fox.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

REGULAR BOARD MEETING MINUTES

CALL TO ORDER

7:04 P.M. The meeting was called to order by Board President Jeremey Mount
Roll Call Vote Ayes: Mary Joiner, Ashley Peach, Jeremey Mount, Scott Fox, Kyle Bickett
Nays: None
Motion Carried.

ROLL CALL

Present: Mary Joiner, Ashley Peach, Jeremey 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 Jeremey Mount 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 Ashley Peach with a second by Scott Fox to approve payment of the bills.
Roll Call Vote Ayes: Mary Joiner, Ashley Peach, Scott Fox, Jeremey Mount, Kyle Bickett

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported on the Ameren Natural Gas Update.
2. The Malden Lions Club was thanked for their donation of money to buy gifts for students. Brenda Dye was thanked for organizing the food baskets and gifts for students.

BOARD ACTION

1. A motion was made by Kyle Bickett with a second by Scott Fox to adopt the 2019 Tax Levy.
Roll Call Vote Ayes: Jeremy Mount, Mary Joiner, Scott Fox, Kyle Bickett, Ashley Peach
Nays: None
Motion Carried.
2. A motion to approve the Second Reading of Board Policies as presented was made by Jeremy Mount 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 the application for a \$50,000 Matching Maintenance Grant to replace the interior doors and black-topping the back alleyway.
Roll Call Vote Ayes: Jeremy Mount, Mary Joiner, Scott Fox, Kyle Bickett, Ashley Peach
Nays: None
Motion Carried.
4. Mr. Patterson received Board approval to schedule a single financial advisor to present 403b Plans for employees.
5. A motion to set a Public Hearing for Driveway and Sidewalk Construction for January 16th at 7 PM was made by Scott Fox with a second by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

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

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

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:58 was made by Kyle Bickett and seconded by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:59 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