

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84  
BOARD OF EDUCATION MEETING  
FEBRUARY 21, 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, Jeremey Mount, Arthur Burden, Scott Fox, Heather Goodman

Nays: None

Motion Carried.

**ROLL CALL**

Present: Mary Joiner, Scott Fox, Jeremey Mount, Arthur Burden, Ashley Peach, Heather Goodman

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Heather Goodman with a second by Ashley Peach.

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 Scott Fox with a second by Ashley Peach to approve payment of the bills.

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

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS**

**REPORTS**

1. Mr. Patterson updated the Board on the Minimum Wage Increase; Minimum Salary Legislation; Copier Bid Process; TRS Changes; and Counselor Update.
2. Kindergarten Pre-Registration is scheduled for February 26<sup>th</sup>, 27<sup>th</sup>, and 28<sup>th</sup>.
3. Eighth Grade Graduation was set for Thursday, May 30<sup>th</sup> at 7 PM.
4. The March Board Meeting was moved to March 28<sup>th</sup> at 7 PM.
5. The conference is allowing 4<sup>th</sup> grade participation in sport activities on an as needed basis.

## BOARD ACTION

1. A motion was made by Scott Fox with a second by Heather Goodman to approve the School Wellness Policy.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
  2. A motion to approve 3 Credit Hours – “Teaching Personal Health” for Nate Jones was made by Scott Fox with a second by Arthur Burden  
Roll Call Vote Ayes: Jeremey Mount, Arthur Burden, Ashley Peach, Mary Joiner, Heather Goodman, Scott Fox  
Nays: None  
Motion Carried.
  3. A motion to approve a Long Term Building Use Agreement for Ronda Hollars for One Year was made by Mary Joiner with a second by Ashley Peach.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
  4. A motion was made by Scott Fox and seconded by Ashley Peach to approve the Thermostat Replacement Program.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
- A motion to go into Executive Session at 7:36 was made by Mary Joiner with a second by Arthur Burden.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
- A motion to come out of Executive Session at 8:17 was made by Scott Fox and seconded by Jeremey Mount.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
5. A motion was made by Ashley Peach and seconded by Scott Fox to approve making July, August and December 2018 Closed Minutes as open.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
  6. A motion for approval for Val Keener to cover Rachel Barona’s maternity leave and her pay as agreed upon was made by Heather Goodman with a second by Ashley Peach.  
Roll Call Vote Ayes: Jeremey Mount, Arthur Burden, Ashley Peach, Mary Joiner, Heather Goodman, Scott Fox  
Nays: None  
Motion Carried.

A motion to adjourn at 8:20 p.m. was made by Mary Joiner with a second by Heather Goodman.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary