

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
JANUARY 17, 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, Roger Ugasco

Nays: None

Motion Carried.

ROLL CALL

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

APPROVAL OF AGENDA

A motion to approve the agenda was made by Ashley Peach with a second by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

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

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

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

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

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS – Ms. Bishop shared about the Kindergarten “How To” writing project

REPORTS

1. Mr. Patterson provided a mid-year Financial Report.
2. Mr. Patterson reported on the following: 3% salary increase penalty, pending legislation, community outreach goals, concrete project planning, professional development goals, lighting upgrade, and hiring of a guidance counselor

BOARD ACTION

1. A motion was made by Ashley Peach with a second by Heather Goodman 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 was made by Ashley Peach with a second by Jeremy Mount

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion to approve the Second Reading of Board Policies as presented was made by Mary Joiner with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

4. A motion was made by Heather Goodman and seconded by Roger Ugasco to approve participation in the SRM Recovery Project.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:42 was made by Heather Goodman with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:55 was made by Scott Fox and seconded by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

5. A motion was made by Ashley Peach and seconded by Scott Fox to approve Maternity Leave for Rachel Barona

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:56 p.m. was made by Scott Fox with a second by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary

