

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING .**  
**July 11, 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, Kyle Bickett, Arthur Burden, Scott Fox,  
Jeremy Mount  
Nays: None  
Motion Carried.

**ROLL CALL**

Present: Mary Joiner, Scott Fox, Kyle Bickett, Arthur Burden, Ashley Peach, Jeremy Mount

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Scott Fox with a second by Jeremy Mount.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

**APPROVAL OF CONSENT AGENDA 4.1 – 4.3**

A motion was made by Arthur Burden to approve Consent Agenda 4.1 – 4.3 and seconded by Scott Fox.  
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, Arthur Burden, Ashley Peach, Scott Fox, Jeremy Mount, Kyle Bickett  
Nays: None  
Motion Carried.

**STAFF OR COMMUNITY GROUPS**

**REPORTS**

1. Mr. Patterson reported on the Lions Club Sidewalk Project. He is also planning on discussing investments with the auditor.
2. Mr. Patterson presented an End-of-Year Financial Report and stated that the funds have remained balanced.
3. Gratitude was given to the Lions Club for the sidewalk project; the organizations who donated to the new electronic sign were thanked, and Ashley Peach was thanked for developing a new salary spreadsheet.

**BOARD ACTION**

1. A motion was made by Scott Fox with a second by Kyle Bickett to allow Blaze to use the softball field.

Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

2. A motion to set a Special Board Meeting for July 16, 2019 at 5:45 with a single agenda item – air conditioning estimates was made by Scott Fox with a second by Kyle Bickett.

Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

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

Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to come out of Executive Session at 8:00 was made by Kyle Bickett and seconded by Jeremy Mount.

Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

3. A motion to approve destruction of Closed Session tapes from March 2017 through January 2018 was made by Kyle Bickett with a second by Scott Fox.

Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

4. A motion to open Closed Session Minutes from June 2019 – January 2019, with the exception of February 21, 2019 meeting due to sensitive student information was made by Ashley Peach and seconded by Kyle Bickett.

Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

5. A motion was made by Scott Fox to hire Rachel Barona as Preschool Teacher with a second by Arthur Burden.

Roll Call Vote Ayes: Arthur Burden, Mary Joiner, Scott Fox, Kyle Bickett, Ashley Peach, Jeremy Mount.  
Nays: None

Motion Carried.

A motion to adjourn at 8:03 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