

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
March 28, 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
Nays: None
Motion Carried.

ROLL CALL

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

Also Present: Ms. Bishop, Mr. Jones, Ms. Nichols and Walt Zukowski who gave his yearly presentation.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Jeremey Mount 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 Arthur Burden to approve Consent Agenda 4.1 – 4.3 and seconded by Ashley Peach.
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, Jeremey Mount, Arthur Burden, Ashley Peach
Nays: None
Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson updated the Board on the minimum wage increase, the Social Work demands, and discussed Fastbridge, a progress monitoring system that the students will be using.
2. Mr. Patterson reported that the gym fans will be upgraded and that Koolmaster will be replacing the bus barn side door.
3. Mr. Patterson reviewed the Student Handbook recommendations.
4. Recognition was given to the Malden Lion's Club for raising \$14,000 for St. Jude's.

BOARD ACTION

1. A motion was made by Arthur Burden with a second by Jeremy Mount to approve the Academic Detention Adjustment Trial for April and May.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to approve 2 Credit Hours – “Agriscience Educate Institute” for Sherry Bishop was made by Mary Joiner with a second by Arthur Burden.

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

Nays: None

Motion Carried.

3. A motion to approve IESA Membership for 2019-2020 was made by Jeremy Mount with a second by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to go into Executive Session at 8:01 was made by Ashley Peach with a second by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 8:20 was made by Mary Joiner and seconded by Jeremy Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

4. A motion was made by Jeremy Mount and seconded by Mary Joiner to approve a resolution to honorable dismiss Rachel Barona.

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

Nays: None

Motion Carried.

A motion to adjourn at 8:24 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