

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**May 16, 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, Steve Foster, Arthur Burden, Scott Fox,  
Jeremey Mount  
Nays: None  
Motion Carried.

Mr. Patterson had Kyle Bickett read the Oath of Office. He was then seated on the Board.

**ROLL CALL**

Present: Mary Joiner, Steve Foster, Scott Fox, Kyle Bickett, Arthur Burden, Ashley Peach, Jeremey Mount

Also: Amber Fox and Nate Jones

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Ashley Peach with a second by Kyle Bickett.  
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 Jeremey Mount.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

**APPROVAL OF BILLS**

A motion was made by Scott Fox with a second by Kyle Bickett to approve payment of the bills.  
Roll Call Vote Ayes: Mary Joiner, Steve Foster, Arthur Burden, Ashley Peach, Scott Fox, Jeremey Mount,  
Kyle Bickett  
Nays: None  
Motion Carried.

**STAFF OR COMMUNITY GROUPS**

**REPORTS**

1. Mr. Patterson provided a legislative update concentrating on pending legislation - \$40,000 minimum salary, TRS 3% and 6%, and Consolidation Bill.
2. Mr. Patterson reported that Graduation is May 30<sup>th</sup> and that Jeremey and Scott will hand out the diplomas.
3. Mr. Patterson reported that the EAV has risen which will result in an increase of local revenue. He also

reported on proposed building projects – electronic sign, air conditioning, new side garage door, and kitchen cabinets.

4. Mr. Patterson reported that the Village of Malden donated \$5,000 and Berlin Township donated \$2,000 towards the new message sign.
5. Gratitude was given to Ms. Nichols for the Quarter Auction and the Booster for their continued support of the school and field trips.

## **BOARD ACTION**

1. A motion was made by Ashley Peach with a second by Scott Fox to approve the After School Program for the 2019-20 school year.  
Roll Call Vote Ayes: Jeremy Mount, Steve Foster, Mary Joiner, Arthur Burden, Scott Fox, Ashley Peach, Kyle Bickett  
Nays: None  
Motion Carried.
2. A motion to approve the Second Reading of Board Policies as presented was made by Kyle Bickett with a second by Arthur Burden.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
3. A motion to approve the Food Service Agreement with Princeton was made by Kyle Bickett with a second by Mary Joiner.  
Roll Call Vote Ayes: Arthur Burden, Steve Foster, Kyle Bickett, Jeremy Mount, Scott Fox, Ashley Peach, Mary Joiner  
Nays: None  
Motion Carried.
4. A motion to approve a new 5-year copier bid from Marco starting 10-3-19 was made by Scott Fox with a second by Steve Foster.  
Roll Call Vote Ayes: Kyle Bickett, Steve Foster, Arthur Burden, Jeremy Mount, Ashley Peach, Scott Fox, Mary Joiner  
Nays: None  
Motion Carried.
5. A motion was made by Steve Foster with a second by Scott Fox to approve the purchase of a new electronic sign, new cabinets for the kitchen, a new side door for the bus garage, and directed Mr. Patterson to wait until the final pricing for the air conditioning project comes in.  
Roll Call Vote Ayes: Mary Joiner, Kyle Bickett, Jeremy Mount, Arthur Burden, Ashley Peach, Scott Fox, Steve Foster  
Nays: None  
Motion Carried.

A motion to go into Executive Session at 7:42 was made by Ashley Peach with a second by Arthur Burden.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

Amber Fox presented to the Board.

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

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

6. A motion was made by Kyle Bickett and seconded by Scott Fox to accept the resignation of Tammy Griffin effective at the end of the 2018-19 school year.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

7. A motion to assign Tiffany McKenney as a Preschool Classroom Aide was made by Ashley Peach with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

8. A motion to not renew Steve Foster as Girls Basketball Coach was made by Jeremey Mount with a second by Kyle Bickett.

Roll Call Vote Ayes: Arthur Burden, Jeremey Mount, Scott Fox, Ashley Peach, Kyle Bickett, Steve Foster

Nays: Mary Joiner

Motion Carried.

A motion to adjourn at 8:11 p.m. was made by Mary Joiner with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

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Board President

\_\_\_\_\_  
Date

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