

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
November 21, 2019

CALL TO ORDER

7:38 P.M. The meeting was called to order by Board President Jeremey Mount

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

Nays: None

Motion Carried.

ROLL CALL

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

APPROVAL OF AGENDA

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

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 Arthur Burden.

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, Arthur Burden, Ashley Peach, Scott Fox, Jeremey Mount, Kyle Bickett, Steve Foster

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson presented the Tax Levy Proposal
2. Mr. Patterson reported that the Special Olympics requested the use of the gym.
2. Gratitude was given to the Berlin Township and the Malden Methodist Church for their donations of school supplies that were collected at the church dinner. Amy Nichols was thanked for her worked organizing the Chili Supper.

BOARD ACTION

1. A motion was made by Kyle Bickett with a second by Scott Fox to approve the Annual Financial Statement.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
2. A motion to set the Truth in Taxation Hearing for Thursday, December 19th at 7 PM was made by Jeremey Mount and seconded by Scott Fox.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
3. A motion was made by Ashley Peach with a second by Kyle Bickett to set a Policy Committee Meeting for Thursday, December 19th at 6:30 PM.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
4. The Board heard the First Reading of Board Policies as presented.

A motion to go into Executive Session at 8:17 was made by Scott Fox with a second by Kyle Bickett.

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

Nays: None

Motion Carried.

A motion to come out of Executive Session at 8:30 was made by Ashley Peach and seconded by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

5. A motion to hire Sierra Storm as Assistant Girls Basketball Coach was made by Scott Fox with a second by Steve Foster.

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

Nays: None

Motion Carried.

A motion to adjourn at 8:31 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