

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
September 19, 2019

BUDGET HEARING

7:01 p.m. The Budget Hearing was called to order by President Jeremey Mount
Roll Call Vote Ayes: Jeremey Mount, Arthur Burden, Scott Fox, Ashley Peach, Mary Joiner, Kyle Bickett.
Motion Carried.

ROLL CALL

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

1. Mr. Patterson presented the proposed 2019-2020 Budget. There were no public comments.

A motion was made to adjourn the Budget Hearing by Scott Fox with a second by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

REGULAR BOARD MEETING MINUTES

CALL TO ORDER

7:04 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, Scott Fox, Kyle Bickett

Nays: None

Motion Carried.

ROLL CALL

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

APPROVAL OF AGENDA

A motion to approve the agenda was made by Ashley Peach 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 Kyle Bickett to approve payment of the bills.

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

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported that the slow internet is causing issues at school and resolutions are being researched.
2. The October 17th meeting was moved to 5:45 p.m. due to the basketball tournament.
3. Mr. Patterson reported on the natural gas line repairs.
4. First reading was heard on addressing inconsistencies in sick days in Board Policies and the teacher's contract. Changes were recommended to insert contract language in Board Policy to reflect current practice.
5. Mr. Patterson presented the Administrative Salary and Compensation Report.

BOARD ACTION

1. A motion was made by Scott Fox with a second by Jeremy Mount to approve the 2019-2020 Budget.
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Jeremy Mount, Scott Fox, Kyle Bickett, Ashley Peach
Nays: None
Motion Carried.
2. A motion to approve the 2019-2020 Seniority List was made by Jeremy Mount and seconded by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
3. A motion was made by Mary Joiner with a second by Ashley Peach to approve Mr. Patterson as a Qualified Evaluator.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
4. A motion to approve the Administrator and Teacher Salary Report was made by Scott Fox and seconded by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
5. A motion to approve the Municipal Authorization Agreement with First State Bank of Van Orin/Malden Banking Center was made by Kyle Bickett with a second by Ashley Peach.
Roll Call Vote Ayes: Jeremy Mount, Arthur Burden, Ashley Peach, Mary Joiner, Scott Fox, Kyle Bickett
Nays: None
Motion Carried.
6. A motion to increase Teacher Sub pay to \$85 per day and Aide Sub pay to \$70 per day was made by Scott Fox with a second by Kyle Bickett.
Roll Call Vote Ayes: Scott Fox, Arthur Burden, Mary Joiner, Kyle Bickett, Jeremy Mount, Ashley Peach
Nays: None
Motion Carried.

A motion to go into Executive Session at 7:39 was made by Scott Fox with a second by Ashley Peach.
Roll Call Vote Ayes: Scott Fox, Arthur Burden Mary Joiner, Kyle Bickett, Jeremy Mount, Ashley Peach
Nays: None
Motion Carried.

A motion to come out of Executive Session at 7:45 was made by Ashley Peach and seconded by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

7. A motion to hire Nate Jones as Head Girl's Basketball Coach was made by Scott Fox with a second by Kyle Bickett.
Roll Call Vote Ayes: Ashley Peach, Jeremy Mount, Mary Joiner, Arthur Burden, Scott Fox, Kyle Bickett
Nays: None
Motion Carried.

A motion to adjourn at 7:46 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