MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION MEETING December 15, 2020

TAX LEVY HEARING

7:00 p.m. The Tax Levy Hearing was called to order by President Jeremey Mount Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Kyle Bickett, Scott Fox, Ashley Peach Motion Carried.

ROLL CALL

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

1. Mr. Patterson presented the Tax Levy. There were no public comments.

A motion to adjourn the Tax Levy Hearing at 7:01 was made by Scott Fox with a second by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

REGULAR BOARD MEETING IMMEDIATELY FOLLOWING TAX LEVY HEARING

CALL TO ORDER

7:01 P.M. The meeting was called to order by Board President Jeremey Mount Roll Call Vote Ayes: Jeremey Mount, Kyle Bickett, Mary Joiner, Ashley Peach, Scott Fox Nays: None

Motion Carried.

ROLL CALL

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

APPROVAL OF AGENDA

A motion to approve the agenda was made by Scott Fox 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 Kyle Bickett to approve Consent Agenda 4.1 - 4.3 and seconded by Jeremey Mount.

Voice Vote Ayes: All Present

Navs: None

Motion Carried.

APPROVAL OF BILLS

A motion was made by Scott Fox with a second by Ashley Peach to approve payment of the bills.

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

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS REPORTS

- 1. Mr. Patterson reported on Covid updates and the installation of the new interior doors. He also reported on the BVEC Sports will unlikely be played in January and that teachers are planning fun activities for their students.
- 2. The Board confirmed that we will continue with in person learning on January 5th unless Covid impact prevents us from doing so.
- 3. Mr. Patterson announced that the district was a recipient of a \$126,912 grant to bring fiber optic internet to the school. The project is expected to be completed by August 2021. An optic line will be trenched from Princeton to Malden.
- 4. Gratitude was given to the Malden Lion's Club for donating money for student Christmas gifts and the food Baskets.
- 5. The Student Council and Ms. Dye were thanked for organizing and delivering the food baskets.

BOARD ACTION

1. A motion was made by Scott Fox with a second by Jeremey Mount to adopt the 2020 Tax Levy. Roll Call Vote Ayes: Ashley Peach, Scott Fox, Kyle Bickett, Mary Joiner, Jeremey Mount Nays: None

Motion Carried.

2. The Board heard the first reading of Board policy changes and updates.

A motion to go into Executive Session at 7:23 was made by Ashley Peach with a second by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:42 was made by Scott Fox and seconded by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion to accept the resignation of Rachel Barona as Pre-K Teacher effective at the end of the 20-21 school year was made by Mary Joiner with a second by Kyle Bickett.

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

Navs: None

Motion Carried.

A motion to adjourn at 7:43 p.m. was made by Mary Joiner with a second by Scott Fox.

Voice Vote Ayes: All Present

Navs: None

Motion Carried.

Board President	Date	Board Secretary	