

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**June 18, 2020**

**CALL TO ORDER**

7:00 P.M. The meeting was called to order by Board President Jeremy Mount

Roll Call Vote Ayes: Mary Joiner, Ashley Peach, Jeremy Mount, Scott Fox, Kyle Bickett, Arthur Burden  
Nays: None

Motion Carried.

**ROLL CALL**

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

**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 Kyle Bickett to approve Consent Agenda 4.1 – 4.3 and seconded by Scott Fox.

Voice Vote Ayes: All Present  
Nays: None

Motion Carried.

**APPROVAL OF BILLS**

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

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

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS**

**REPORTS**

1. Mr. Patterson provided an update on the Covid-19 Mitigation Plans for the 2020-21 school year, including a fall sports update.
2. Mr. Patterson also reported on Graduation Plans, Preschool Technology Updates, Jr. High Science Lab Plans, Volleyball Uniforms, and Election Day Mandated School Holiday.
3. Gratitude and recognition was given to the Blaze Team for a donation of \$300 for use of the school facility. Ronda and Tim Hollars were thanked for their work with the sound system and showing of the power point at graduation. Brenda Dye was thanked for her work with Graduation.

## BOARD ACTION

1. A motion was made by Scott Fox with a second by Arthur Burden to pay all end-of-year bills that need to be paid before July 1<sup>st</sup>.  
Roll Call Vote Ayes: Jeremy Mount, Scott Fox, Mary Joiner, Ashley Peach, Arthur Burden, Kyle Bickett  
Nays: None  
Motion Carried.
2. A motion to approve Central Bank of Illinois, Heartland Bank, First State Bank of Van Orin/Malden Banking Center, and Midland State Bank as possible bank depositories for the 2020-21 school year was made by Jeremy Mount with a second by Ashley Peach.  
Roll Call Vote Ayes: Jeremy Mount, Arthur Burden, Mary Joiner, Scott Fox, Kyle Bickett, Ashley Peach.  
Nays: None  
Motion Carried.
3. A motion was made by Scott Fox and seconded by Kyle Bickett to approve the book rental fee for \$50, student and staff lunch cost of \$3 per lunch, \$1 for an extra slice of pizza or main entrée serving, and milk fees at \$70 for the year or \$.40 per carton for the 2020-21 school year.  
Roll Call Vote Ayes: Arthur Burden, Mary Joiner, Scott Fox, Ashley Peach, Kyle Bickett, Jeremy Mount  
Nays: None  
Motion Carried.
4. A motion to approve Hopkins and Associates as the District's Auditor was made by Kyle Bickett with a second by Scott Fox.  
Roll Call Vote Ayes: Ashley Peach, Kyle Bickett, Scott Fox, Mary Joiner, Arthur Burden, Jeremy Mount  
Nays: None  
Motion Carried.
5. A motion to approve the Workman's Comp Insurance Renewal was made by Kyle Bickett and seconded by Scott Fox.  
Roll Call Vote Ayes: Arthur Burden, Mary Joiner, Scott Fox, Ashley Peach, Kyle Bickett, Jeremy Mount  
Nays: None  
Motion Carried.
6. A motion was made by Mary Joiner with a second by Jeremy Mount to approve the Property and Liability Insurance Renewal.  
Roll Call Vote Ayes: Jeremy Mount, Arthur Burden, Mary Joiner, Scott Fox, Kyle Bickett, Ashley Peach.  
Nays: None  
Motion Carried.
7. A motion to approve the meeting dates and time for the 2020-21 school year, moved to the third Wednesday of the month at 7 PM was made by Mary Joiner and seconded by Jeremy Mount.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to go into Executive Session at 7:36 was made by Ashley Peach with a second by Jeremy Mount.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to come out of Executive Session at 7:46 was made by Kyle Bickett and seconded by Arthur Burden.  
Voice Vote Ayes: All Present

Nays: None

Motion Carried.

8. A motion was made by Jeremy Mount with a second by Ashley Peach to hire Rachel Barona as Preschool Teacher for the 2020-21 school year.

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

Nays: None

Motion Carried.

A motion to adjourn at 7:47 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

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Board Secretary