

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

**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, Jeremey Mount, Scott Fox, Kyle Bickett, Arthur Burden,  
Steve Foster

Nays: None

Motion Carried.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Scott Fox with a second by Steve Foster.

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 Scott Fox.

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

Abstain: Ashley Peach – no copy of the bills

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS**

**REPORTS**

1. Mr. Patterson reported an update on the Coronavirus and current guidance from the State and Federal agencies.
2. Mr. Patterson presented handbook change recommendations including: clarify Fitbit as an electronic device, clarify Jr. High discipline section, clarify attendance requirements to participate in extracurricular events (difference between being sick and having an appointment or family event), and adding an overall Music Award.
3. It was reported that 22 students received meals for four days during the school closure.

4. Gratitude and recognition was given to Brenda, Amy, and Sheila P. for their efforts organizing and delivering Buddy Bags and the school meals.

## **BOARD ACTION**

1. A motion was made by Scott Fox with a second by Arthur Burden to approve the low bid from Koolmaster with a bid of \$56,494 for replacing the interior doors.

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

Nays: None

Motion Carried.

2. A motion to approve the low bid from Advanced Asphalt with a bid of \$40,750 to pave the back alley was made by Kyle Bickett and seconded by Scott Fox.

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

Nays: None

Motion Carried.

3. A motion was made by Scott Fox with a second by Jeremy Mount to set a Policy Committee Meeting for Thursday, April 16 at 6:30.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

4. A motion was made by Mary Joiner and seconded by Arthur Burden to set Eighth Grade Graduation for Friday, May 22 at 7 PM.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

5. A motion to approve the IESA Membership for 2020-2021 was made by Kyle Bickett and seconded by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

6. A motion to approve the E-Learning Plan was made by Kyle Bickett with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

7. A motion was made by Scott Fox with a seconded by Jeremy Mount to approve the E-Learning Resolution.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:34 was made by Arthur Burden with a second by Scott Fox.

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

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:38 was made by Steve Foster and seconded by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

8. A motion to approve a resolution to honorably dismiss Rachel Barona as part of the RIF process with the understanding that when grant funding is verified she would be called back was made by Scott Fox with a second by Kyle Bickett.

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

Nays: None

Motion Carried.

A motion to adjourn at 7:40 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