

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**August 18, 2022**

**CALL TO ORDER**

6:59 P.M. The meeting was called to order by Board Member Arthur Burden

Roll Call Vote Ayes: Arthur Burden, Kyle Bickett, Kim Morse, Steve Foster

Nays: None

Motion Carried.

**ROLL CALL**

Present: Kim Morse, Kyle Bickett, Arthur Burden, Steve Foster

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Kyle Bickett 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 Steve Foster to approve Consent Agenda 4.1 – 4.3 and seconded by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF BILLS**

A motion was made by Kim Morse with a second by Kyle Bickett to approve payment of the bills.

Roll Call Vote Ayes: Kim Morse, Arthur Burden, Steve Foster, Kyle Bickett

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS**

1. Samantha from Hopkins and Associates gave our yearly audit report.

**REPORTS**

1. Mr. Patterson reported on the proposed budget. A copy of the full budget may be reviewed in the school office.
2. Mr. Patterson reported on the first day of school and informed the Board that October 17<sup>th</sup> will be a noon dismissal due to the fact that Malden is hosting the Music Festival.
3. Gratitude was given to Nick Lower for repairing the south end door entrance.

**MOTIONS**

1. A motion to set the 2022-2023 Budget Hearing for Thursday, September 22 at 7:00 PM was made by Kyle

Bickett and seconded by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to approve the second reading of Board Policies as presented was made by Kyle Bickett and seconded by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion to approve the 2021-2022 yearly audit was made by Kyle Bickett with a second by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:20 p.m. was made by Kyle Bickett with a second by Kim Morse.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary