

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
January 17, 2024

CALL TO ORDER

7:01 P.M. The meeting was called to order by Vice President Kim Morse

Roll Call Vote Ayes: Kim Morse, Ashley Peach, Kyle Bickett, Will Linker

Nays: None

Motion Carried.

ROLL CALL

Present: Kim Morse, Kyle Bickett, Ashley Peach, Will Linker

APPROVAL OF AGENDA

A motion to approve the agenda was made by Ashley Peach with a second by Will Linker.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Will Linker to approve Consent Agenda 4.1 – 4.3 and seconded by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

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

Roll Call Vote Ayes: Kyle Bickett, Kim Morse, Will Linker, Ashley Peach

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson gave a mid-year Financial Report.
2. Mr. Patterson reported on the Building and Grounds Committee Meeting. Priority projects that were identified were: roof leak in the hallway to the gym, concrete projects, and the PE storage room water leakage.
3. Mr. Patterson reported that he plans to issue a Remote Learning survey after the winter season.

BOARD ACTION

1. A motion to approve the Second Reading of Board Policies as presented was made by Will Linker with a second by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion was made by Will Linker and seconded by Ashley Peach to approve rate increase of \$1.00 for all non-certified staff.

Roll Call Vote Ayes: Kyle Bickett, Ashley Peach, Kim Morris, Will Linker

Nays: None

Motion Carried.

A motion to adjourn at 7:15 p.m. was made by Kyle Bickett with a second by Will Linker.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary