

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
April 19, 2018

CALL TO ORDER

6:59 P.M. The meeting was called to order by Board President Jeremy Mount
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Jessica Bickett, Heather
Goodman, Jeremy Mount, Roger Ugasco
Nays: None
Motion Carried.

ROLL CALL

Present: Mary Joiner, Arthur Burden, Ashley Peach, Jessica Bickett, Heather Goodman, Jeremy Mount, Roger
Ugasco

Also Present: Terry Vandermoon and Ashley Busche

APPROVAL OF AGENDA

A motion to approve the agenda with the removal of the Executive Session was made by Ashley Peach with a
second by Heather Goodman.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Jessica Bickett to approve Consent Agenda 4.1 – 4.3 and seconded by Roger Ugasco.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

APPROVAL OF BILLS

A motion was made Mary Joiner and seconded by Ashley Peach to approve payment of the bills.
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Jessica Bickett, Heather
Goodman, Jeremy Mount, Roger Ugasco
Nays: None
Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported on the new fire drill procedures.
2. Mr. Patterson informed the Board that the ROE Professional Development Coop Agreement cost increased to \$2000 for next year.

3. Mr. Patterson reported that the van received a broken taillight and the part has been ordered.
4. Mr. Patterson introduced the Blue Point Systems, a security system designed to decrease police response times to the school.
5. Recognition was given to Sarah Harris as Valedictorian and Alea Goodman as Salutatorian.

BOARD ACTION

1. A motion was made by Ashley Peach with a second by Roger Ugasco to approve IESA Membership for the 2018-19 school year.
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 Jessica Bickett with a second by Jeremey Mount.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
3. A motion was made by Heather Goodman with a second by Arthur Burden to approve the Title I Plan.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to adjourn at 7:23 p.m. was made by Jessica Bickett with a second by Heather Goodman.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

Board President

Date

Board Secretary