

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
August 16, 2018

CALL TO ORDER

7:00 P.M. The meeting was called to order by Board President Jeremy Mount
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Roger Ugasco, Jeremy Mount
Nays: None
Motion Carried.

ROLL CALL

Present: Mary Joiner, Arthur Burden, Ashley Peach, Roger Ugasco, Jeremy Mount

APPROVAL OF AGENDA

A motion to approve the agenda was made by Roger Ugasco with a second by Arthur Burden.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Jeremy Mount 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 by Ashley Peach with a second by Mary Joiner to approve payment of the bills.
Roll Call Vote Ayes: Mary Joiner, Ashley Peach, Jeremy Mount, Roger Ugasco, Arthur Burden
Nays: None
Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported on the proposed budget. Details were given and the full budget may be reviewed in the school office.
2. Mr. Patterson reported on the first day of school, building updates, the 5th Grade parent orientation meeting, audit information, compensation time for morning duty staff, and Preschool Grant ranking.

BOARD ACTION

1. A motion was made by Roger Ugasco with a second by Mary Joiner to set the Budget Hearing for September 20th at 7 PM.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.


2. The Board heard the First Reading of Board Policy changes.

3. A motion to approve the 2017-18 Audit was made by Arthur Burden with a second by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

4. A motion to approve the 2018-19 Board Meeting Dates and Times was made by Ashley Peach and seconded by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

5. A motion was made by Roger Ugasco with a second by Jeremey Mount to approve a facility use agreement with the Velocity 10U Softball Team with a \$250 fee.
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Roger Ugasco, Ashley Peach, Jeremey Mount
Nays: None
Motion Carried.


A motion to adjourn at 7:37 p.m. was made by Mary Joiner with a second by Roger Ugasco.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.



Board President



Date



Board Secretary