

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
December 20, 2018

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, Arthur Burden, Scott Fox
Nays: None
Motion Carried.

ROLL CALL

Present: Mary Joiner, Scott Fox, Jeremey Mount, Arthur Burden, Ashley Peach

Also: Terry Vandermoon and Ashley Busche

APPROVAL OF AGENDA

A motion to approve the agenda was made by Ashley Peach with a second by Scott Fox.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Arthur Burden to approve Consent Agenda 4.1 – 4.3 and seconded by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

APPROVAL OF BILLS

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

STAFF OR COMMUNITY GROUPS – Mrs. Vandermoon and Mrs. Busche presented to the Board about Grinch Day and the Math-a-Thon.

REPORTS

1. Mr. Patterson reported on the Ameren Energy Efficiency Program and the School Board election. He also reported on copier bids, the Christmas Reading Program, and the daily announcements.
2. Mr. Patterson reported on the Lead Grant for School and Staff Improvement
3. The Lion's Club was thanked for donating money for student Christmas gifts and food baskets.
4. Ms. Dye and the Student Council were thanked for organizing and delivering the food baskets.

5. Mrs. Vandermoon was thanked for organizing the Apollo Theater Trip.

BOARD ACTION

1. A motion was made by Mary Joiner with a second by Ashley Peach to approve a Master's Program in Reading and Elementary Education for Ashley Busche
Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Scott Fox, Arthur Burden, Ashley Peach
Nays: None
Motion Carried.
 2. A motion to approve the Ameren Energy Efficiency Project was made by Scott Fox with a second by Arthur Burden.
Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Scott Fox, Arthur Burden, Ashley Peach.
Nays: None
Motion Carried.
 3. A motion to create a part-time Counselor position and allow Mr. Patterson to seek someone qualified was made by Ashley Peach with a second by Scott Fox.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
 4. A motion was made by Mary Joiner and seconded by Arthur Burden to purchase Chrome books for the second grade students.
Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Scott Fox, Arthur Burden, Ashley Peach.
Nays: None
Motion Carried.
 5. A motion to approve the first reading of Board policy changes and updates as presented was made by Jeremey Mount with a second by Scott Fox.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
- A motion to go into Executive Session at 7:33 was made by Jeremey Mount with a second by Scott Fox.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
- A motion to come out of Executive Session at 7:45 was made by Arthur Burden and seconded by Jeremey Mount.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
6. A motion was made by Mary Joiner and seconded by Scott Fox to accept the resignation of Ms. Cunniff from Speech and Graduation and agreed to keep Ms. Dye in those positions as sole sponsor.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to adjourn at 7:46 p.m. was made by Jeremey Mount with a second by Ashley Peach.
Voice Vote Ayes: All Present

Nays: None
Motion Carried.

Board President

Date

Board Secretary