

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
February 15, 2018

CALL TO ORDER

6:58 P.M. The meeting was called to order by Board Vice President Arthur Burden
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Jessica Bickett, Heather
Goodman
Nays: None
Motion Carried.

ROLL CALL

Present: Mary Joiner, Arthur Burden, Ashley Peach, Jessica Bickett, Heather Goodman
Also Present: Terry Vandermoon and Ashley Busche

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Heather Goodman 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 Jessica Bickett 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
Nays: None
Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson updated the Board on State Funding and the maintenance of the parking lot in front of the school.
2. Mr. Patterson informed the Board that Kindergarten Registration will be Feb. 27th, 28th, and Mar. 1st.

BOARD ACTION

1. A motion was made by Jessica Bickett with a second by Mary Joiner to approve the 2018-2019 School Calendar.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
2. A motion to approve creating a Junior High Aide Position was made by Heather Goodman with a second by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
3. A motion to approve the School Wellness Policy was made by Jessica Bickett with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to go into Executive Session at 7:11 was made by Ashley Peach with a second by Jessica Bickett.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to come out of Executive Session at 7:13 was made by Jessica Bickett with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

4. A motion to open Executive Session Meeting minutes from August – December 2017 was made by Ashley Peach and seconded by Jessica Bickett.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to adjourn at 7:15 p.m. was made by Mary Joiner with a second by Jessica Bickett.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

Board President

Date

Board Secretary