

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
July 12, 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, Heather Goodman, Jeremy Mount
Nays: None
Motion Carried.

ROLL CALL

Present: Mary Joiner, Arthur Burden, Ashley Peach, Heather Goodman, Jeremy Mount

APPROVAL OF AGENDA

A motion to approve the agenda was made by Mary Joiner 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 Arthur Burden 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 copy of the bills will be mailed to all the Board Members for approval.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported on the dissolution of the Humpty Dumpty Preschool Program housed at the school, the School Budget for FY19, and the Preschool Grant.
2. Mr. Patterson presented an End-of-Year Financial Report. He also stated that the balance of funds has remained balanced.
3. Gratitude was given to the Humpty Dumpty staff – Barb Schlund, Renee Duffield, and Betty Kastor for their years of service.

BOARD ACTION

1. A motion was made by Heather Goodman with a second by Arthur Burden to approve the 2nd Reading of Board Policies as presented.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

2. A motion to allow the Blaze teams to use the ball diamond was made by Ashley Peach with a second by Jeremy Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:15 was made by Ashley Peach with a second by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:28 was made by Ashley Peach and seconded by Jeremy Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion to approve the destruction of closed session tapes – January 2017-March 2016 was made by Ashley Peach and seconded by Heather Goodman.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

4. A motion to retain closed session minutes of January and February 2018 and open May and June 2018 was made by Heather Goodman and seconded by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

5. A motion was made by Heather Goodman with a second by Ashley Peach to hire Rachel Barona as the Preschool Teacher for the 2018-2019 school year.

Roll Call Vote Ayes: Mary Joiner, Heather Goodman, Arthur Burden, Ashley Peach, Jeremy Mount

Nays: None

Motion Carried.

6. A motion to hire all the coaches from the 2017-2018 season for the 2018-2019 season was made by Ashley Peach with a second by Mary Joiner.

Roll Call Vote Ayes: Mary Joiner, Heather Goodman, Arthur Burden, Ashley Peach, Jeremy Mount

Nays: None

Motion Carried.

A motion to adjourn at 7:32 p.m. was made by Ashley Peach with a second by Heather Goodman.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary

