

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
May 17, 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, 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 Heather Goodman with a second by Jeremy Mount.
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 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, Heather Goodman, Jeremy Mount
Nays: None
Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson provided a legislative update concentrating on pending legislation, the State Budget, and the deadlock between the Governor and Speaker. He also reported on his legislative visit to Springfield.
2. Mr. Patterson reported that eighth grade graduation will be May 24th at 7 PM.
3. Mr. Patterson reported that EAV has rise which will result in an increase in local revenue.
4. Mr. Patterson reported that this summer the District plans to replace the urinal in the boys elementary bathroom and also paint the bus barn.

5. Recognition was given to Tammy Helm for her work with the Book Fair and the Malden Fire Department was thanked for participating in the school fire drill.

BOARD ACTION

1. A motion was made by Heather Goodman with a second by Ashley Peach to approve the After School Program for the 2018-2019 school year.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
2. A motion to approve the Food Service Agreement with Princeton Elementary District #115 was made by Arthur Burden with a second by Jeremey Mount.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
3. A motion was made by Ashley Peach with a second by Heather Goodman to approve the school calendar revision for the 2018-2019 school year.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to go into Executive Session at 7:15 was made by Mary Joiner with a second by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to come out of Executive Session at 7:22 was made by Ashley Peach and seconded by Arthur Burden.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

4. A motion to hire Sean Shepard and Sarah Berger as summer custodians was made by Heather Goodman and seconded by Ashley Peach.
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Jeremey Mount, Heather Goodman, Ashley Peach
Nays: None
Motion Carried.

A motion to adjourn at 7:23 p.m. was made by Mary Joiner with a second by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

Board President

Date

Board Secretary

