

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
November 15, 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, Ashley Peach, Roger Ugasco, Jeremy Mount, Heather Goodman, Scott Fox

Nays: None

Motion Carried.

ROLL CALL

Present: Mary Joiner, Scott Fox, Roger Ugasco, Jeremy Mount, Heather Goodman, Ashley Peach

APPROVAL OF AGENDA

A motion to approve the agenda was made by Roger Ugasco with a second by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Mary Joiner to approve Consent Agenda 4.1 – 4.3 and seconded by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

A motion was made by Heather Goodman with a second by Ashley Peach to approve payment of the bills.

Roll Call Vote Ayes: Mary Joiner, Jeremy Mount, Roger Ugasco, Heather Goodman, Ashley Peach, Scott Fox

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported on the Lead Grant for Educational Leadership
2. Mr. Patterson gave an update on the lunch procedure emphasizing all students will receive a lunch.
3. Mr. Patterson reported on the Property Tax Relief Grant Application.
4. Mr. Patterson reviewed the tax levy proposal.
5. Mr. Patterson reported that the Special Olympics have requested to use the gym.

5. Gratitude was given to Amy Nichols and the Staff for all their work putting on the Chili Supper.

6. The Staff was thanked for their work organizing the Veteran's Day Assembly.

BOARD ACTION

1. A motion was made by Roger Ugasco with a second by Jeremy Mount to approve the Property Tax Levy.
Roll Call Vote Ayes: Jeremy Mount, Mary Joiner, Scott Fox, Roger Ugasco, Heather Goodman, Ashley Peach
Nays: None
Motion Carried.

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

3. A motion to approve the FY18 School Report Card was made by Ashley Peach with a second by Roger Ugasco.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to go into Executive Session at 7:28 was made by Roger Ugasco with a second by Scott Fox.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to come out of Executive Session at 7:35 was made by Heather Goodman and seconded by Roger Ugasco.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

4. A motion was made by Ashley Peach and seconded by Jeremy Mount to hire Jalen Baker as part-time aide for the After School Program.
Roll Call Vote Ayes: Jeremy Mount, Mary Joiner, Scott Fox, Roger Ugasco, Heather Goodman, Ashley Peach
Nays: None
Motion Carried.

A motion to adjourn at 7:36 p.m. was made by Mary Joiner with a second by Scott Fox.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

Board President

Date

Board Secretary

