MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION MEETING April 21, 2021

CALL TO ORDER

6:58 P.M. The meeting was called to order by Board President Jeremey Mount

Roll Call Vote Ayes: Kyle Bickett, Mary Joiner, Ashley Peach, Steve Foster, Arthur Burden, Scott Fox,

Jeremey Mount

Nays: None

Motion Carried.

ROLL CALL

Present: Mary Joiner, Arthur Burden, Ashley Peach, Kyle Bickett, Steve Foster, Scott Fox, Jeremey Mount

APPROVAL OF AGENDA

A motion to approve the agenda was made by Ashley Peach with a second by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Steve Foster to approve Consent Agenda 4.1 - 4.3 and seconded by Scott Fox.

Voice Vote Ayes: All Present

Navs: None

Motion Carried.

Mr. Patterson presented Mary Joiner a plaque for her years of service on the School Board.

A motion was made by Kyle Bickett with a second by Arthur Burden to Certify Board Election Results for newly elected Board Member, Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Ashley read the Oath of Office.

A motion to adjourn the current Board at 7:03 was made by Scott Fox with a second by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to appoint Mike Patterson as President Pro Tem and Brenda Dye as Secretary Pro Tem was made by Scott Fox and seconded by Arthur Burden.

Roll Call Vote Ayes: Jeremey Mount, Arthur Burden, Scott Fox, Steve Foster, Ashley Peach

Nays: None

Motion Carried.

A motion to call to order the New School Board at 7:04 by President Pro Tem was made by Arthur Burden with a second by Jeremey Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Present: Ashley Peach, Steve Foster Jeremey Mount, Scott Fox, Arthur Burden

A motion to nominate Jeremey Mount as President was made by Arthur Burden and seconded by Scott Fox.

Roll Call Vote Ayes: Arthur Burden, Ashley Peach, Scott Fox, Steve Foster, Jeremey Mount-Abstain

Nays: None

Motion Carried.

A motion to nominate Scott Fox as Vice President was made by Jeremey Mount with a second by Ashley Peach.

Roll Call Vote Ayes: Arthur Burden, Jeremey Mount, Ashley Peach, Steve Foster, Scott Fox-Abstain

Nays: None

Motion Carried.

A motion to nominate Ashley Peach as Secretary was made by Jeremey Mount and seconded by Arthur Burden. Roll Call Vote Ayes: Arthur Burden, Jeremey Mount, Scott Fox, Steve Foster, Ashley Peach-Abstain

Nays: None

Motion Carried.

A motion to set School Board Meetings for the third Wednesday of each month with the exception of the September Meeting which will be the fourth Wednesday was made by Steve Foster and seconded by Scott Fox. Voice Vote Ayes: All Present

Navs: None

Motion Carried.

The Board Member Committees were tabled till next meeting.

APPROVAL OF BILLS

A motion was made by Scott Fox with a second by Steve Foster to approve payment of the bills.

Roll Call Vote Ayes: Arthur Burden, Scott Fox, Jeremey Mount, Steve Foster, Ashley Peach

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS REPORTS

- 1. Mr. Patterson updated the Board on the following: the Consolidation Bill currently being considered in Springfield; the After School Program fee restructure proposal; gave a list of round three Covid Fund spending; plans to start 21-22 school year full day attendance; and end-of-year dates and events.
- 2. Mr. Patterson presented a Budget Amendment.
- 3. Gratitude and recognition was given to Mary Joiner for her eight years of service on the Board.

BOARD ACTION

1. A motion was made by Scott Fox with a second by Jeremey Mount to approve the second reading of

Student Handbook changes as presented.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to approve the Consolidated District Plan (formally Title I Plan) was made by Scott Fox with a second by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion to set the Budget Amendment Hearing for May 19, 2021 at 7 PM was made by Ashley Peach and seconded by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

4. A motion to approve raising the athletic official rate to \$60 per night for volleyball and basketball was made by Scott Fox with a second by Steve Foster.

Roll Call Vote Ayes: Arthur Burden, Jeremey Mount, Scott Fox, Steve Foster, Ashley Peach

Nays: None

Motion Carried.

5. A motion to approve the IESA Membership for boys and girls track both 7th and 8th grade was made by Ashley Peach with a second by Arthur Burden.

Roll Call Vote Ayes: Ashley Peach, Jeremey Mount, Steve Foster, Scott Fox, Arthur Burden

Nays: None

Motion Carried.

6. The Board directed Mr. Patterson to seek possible candidates for a ½ teaching position to assist in interventions at the K-4 level.

A motion to go into Executive Session at 7:40 was made by Jeremey Mount with a second by Scott Fox.

Voice Vote Ayes: All Present

Navs: None

Motion Carried.

A motion to come out of Executive Session at 7:54 was made by Scott Fox and seconded by Steve Foster.

Voice Vote Ayes: All Present

Navs: None

Motion Carried.

7. A motion to accept the resignation of Sherry Bishop as Yearbook Sponsor was made by Scott Fox and seconded by Arthur Burden

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

8. A motion was made by Scott Fox with a second by Jeremey Mount to hire Mekenzie Ahlstrom as 3rd/4th Grade Teacher.

Roll Call Vote Ayes: Arthur Burden, Scott Fox, Steve Foster, Jeremey Mount, Ashley Peach

Navs: None

Motion Carried.

A motion to adjourn at 7:56 p.m. was mad Voice Vote Ayes: All Present Nays: None	le by Jeremey Mou	ant with a second by Scott Fox.
Motion Carried.		
Board President	Date	Board Secretary