# MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION MEETING December 15, 2021

## TRUTH IN TAXATION HEARING

7:00 p.m. The Truth in Taxation Hearing was called to order by Vice President Scott Fox Roll Call Vote Ayes: Kyle Bickett, Arthur Burden Scott Fox, Ashley Peach, Steve Foster Motion Carried.

## ROLL CALL

Present: Scott Fox, Ashley Peach, Arthur Burden, Kyle Bickett, Steve Foster

1. Mr. Patterson presented the Tax Levy. There were no public comments.

A motion to adjourn the Truth in Taxation Hearing at 7:01 was made by Kyle Bickett with a second by Steve Foster.

Motion Carried.

# REGULAR BOARD MEETING IMMEDIATELY FOLLOWING THE TRUTH IN TAXATION HEARING

#### CALL TO ORDER

7:01 P.M. The meeting was called to order by Board Vice President Scott Fox Roll Call Vote Ayes: Ashley Peach, Steve Foster, Scott Fox, Arthur Burden, Kyle Bickett Navs: None

Motion Carried.

# **ROLL CALL**

Present: Steve Foster, Ashley Peach, Scott Fox, Kyle Bickett, Arthur Burden

#### APPROVAL OF AGENDA

A motion to approve the agenda was made by Ashley Peach with a second by Arthur Burden.

Voice Vote Ayes: All Present

Navs: None

Motion Carried.

# APPROVAL OF CONSENT AGENDA 4.1 - 4.3

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

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

Nays: None

Motion Carried.

# STAFF OR COMMUNITY GROUPS

#### REPORTS

- 1. Mr. Patterson reported on the Covid updates; the ceiling replacement; the PHS Band assembly; and the Mental Health First Aid training.
- 2. The Board heard the First Reading of policy changes and updates.
- 3. Mr. Patterson offered gratitude and recognition to the Malden Lions Club for donating money for student Christmas gifts and for the food baskets. He also gave recognition to the Student Council and Ms. Dye for organizing the delivery of the food baskets.

# **MOTIONS**

1. A motion to adopt the 2021 Tax Levy was made by Arthur Burden with a second by Scott Fox. Roll Call Vote Ayes: Kyle Bickett, Ashley Peach, Steve Foster, Arthur Burden, Scott Fox

Nays: None

Motion Carried.

2. A motion to approve the Superintendent's Evaluation Tool was made by Ashley Peach with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried

A motion to go into Executive Session at 7:15 p.m. was made by Steve Foster and seconded by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:18 was made by Kyle Bickett with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion to hire Ms. Ahlstrom as Assistant Girls Basketball Coach was made by Ashley Peach with a second by Kyle Bickett.

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

Nays: None

Motion Carried.

A motion to adjourn at 7:19 p.m. was made by Scott Fox with a second by Kyle Bickett.

Voice Vote Ayes: All Present

Navs: None

Motion Carried.

Board President	Date	Board Secretary