

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
January 20, 2020

CALL TO ORDER

7:00 P.M. The meeting was called to order by Board President Jeremey Mount

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

Nays: None

Motion Carried.

ROLL CALL

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

APPROVAL OF AGENDA

A motion to approve the agenda was made by Mary Joiner 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 Jeremey Mount to approve Consent Agenda 4.1 – 4.3 and seconded by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

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

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

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS
REPORTS**

1. Mr. Patterson provided a mid-year Financial Report and reported on the BVEC schedules. He also told the Board about the possible loss of Title I and the Covid round 2 funds.
2. Mr. Patterson reported on seeking bids for putting AC in the gym and that the interior door project is near complete.
3. The Board gave Mr. Patterson permission to open building rental to groups that used the building prior to the Covid shutdown.

BOARD ACTION

1. A motion was made by Kyle Bickett with a second by Mary Joiner to approve Summer School for June 2021.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to approve the second reading of Board Policies Updates as presented was made by Jeremey Mount with a second by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion to approve the 2 p.m. dismissal until after Spring Break was made by Kyle Bickett and seconded by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:43 was made by Kyle Bickett with a second by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:55 was made by Kyle Bickett and seconded by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

4. A motion to increase wages to \$11 an hour for Sarah Harris and Ronda Hollars to be in compliance with Minimum Wage Laws.

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

Nays: None

Motion Carried.

A motion to adjourn at 7:56 p.m. was made by Mary Joiner with a second by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary