

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**November 15, 2023**

**E-LEARNING HEARING**

**1. HEARING IS CALLED TO ORDER**

7:01 P.M. The meeting was called to order by President Kyle Bickett

Roll Call Vote Ayes: Kim Morse, Ashley Peach, Kyle Bickett, Tami Foster, Will Linker, Haley Lower

Nays: None

Motion Carried.

**2. ROLL CALL**

Present: Tami Foster, Kim Morse, Kyle Bickett, Ashley Peach, Will Linker, Haley Lower

**3. DISCUSSION AND PUBLIC COMMENT**

**4. ADJOURN HEARING**

A motion to adjourn at 7:04 p.m. was made by Ashley Peach with a second by Tami Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**BOARD MEETING AND AGENDA IMMEDIATELY  
FOLLOWING E-LEARNING HEARING**

**CALL TO ORDER**

7:04 P.M. The meeting was called to order by President Kyle Bickett

Roll Call Vote Ayes: Kim Morse, Ashley Peach, Kyle Bickett, Tami Foster, Will Linker, Haley Lower

Nays: None

Motion Carried.

**ROLL CALL**

Present: Tami Foster, Kim Morse, Kyle Bickett, Ashley Peach, Will Linker, Haley Lower

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Ashley Peach with a second by Will Linker.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF CONSENT AGENDA 4.1 – 4.3**

A motion was made by Tami Foster to approve Consent Agenda 4.1 – 4.3 and seconded by Haley Lower.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

## **APPROVAL OF BILLS**

A motion was made by Ashley Peach with a second by Kyle Bickett to approve payment of the bills.  
Roll Call Vote Ayes: Kyle Bickett, Kim Morse, Haley Lower, Tami Foster, Will Linker, Ashley Peach  
Nays: None  
Motion Carried.

## **STAFF OR COMMUNITY GROUPS**

## **REPORTS**

1. Mr. Patterson reported on the Tax Levy Proposal

## **BOARD ACTION**

1. A motion to approve the Annual Financial Statement was made by Tami Foster with a second by Kim Morse  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
2. A motion was made by Ashley Peach and seconded by Haley Lower to set the Truth in Taxation Hearing for December 20, 2023 at 7:00 PM.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
3. A motion to approve the E-Learning Plan for 2023-24 school year with a 1-year plan to be revisited at the June 2024 Board Meeting was made by Kyle Bickett and seconded by Tami Foster.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
4. A motion was made by Will Linker with a second by Kyle Bickett to approve the Second Reading of Board Policy 7:60. Fulltime staff will have a tuition waiver for children living out of the district.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to go into Executive Session at 7:40 was made by Ashley Peach with a second by Kyle Bickett.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to come out of Executive Session at 8:22 was made by Will Linker with a second by Tami Foster.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to adjourn at 8:22 p.m. was made by Ashley Peach with a second by Kyle Bickett.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

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Board President

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Date

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Board Secretary