

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
September 20, 2023

BUDGET HEARING

1. **HEARING IS CALLED TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION AND PUBLIC COMMENT**
4. **ADJOURN HEARING**

**BOARD MEETING AND AGENDA IMMEDIATELY
FOLLOWING BUDGET HEARING**

CALL TO ORDER

7:00 P.M. The meeting was called to order by President Kyle Bickett

Roll Call Vote Ayes: Kim Morse, Ashley Peach, Kyle Bickett, Brandon Bankes, Will Linker, Haley Lower
Nays: None
Motion Carried.

ROLL CALL

Present: Brandon Bankes, Kim Morse, Kyle Bickett, Ashley Peach, Will Linker, Haley Lower

APPROVAL OF AGENDA

A motion to approve the agenda with addition of - 7. Executive Session and 7.1 Appoint Non-Certified Staff was made by Kim Morse 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 Will Linker to approve Consent Agenda 4.1 – 4.3 and seconded by Brandon Bankes.

Voice Vote Ayes: All Present
Nays: None
Motion Carried.

APPROVAL OF BILLS

A motion was made by Kim Morse with a second by Will Linker to approve payment of the bills.

Roll Call Vote Ayes: Kyle Bickett, Kim Morse, Haley Lower, Brandon Bankes, Will Linker, Ashley Peach
Nays: None
Motion Carried.

STAFF OR COMMUNITY GROUPS

1. Samantha from Hopkins and Assoc. provided a report on our Annual Audit.

REPORTS

1. Mr. Patterson gave an update on the Junior High air conditioning and presented the Administrative Compensation Report. He also informed the Board about the new bus route to DePue.
2. A Building and Grounds Committee was formed. Members include Kyle, Will, Kim, and Mr. Patterson.
3. Gratitude and Recognition was given to the Lions Club, Jim May, Joe Meyers Park, and Mike Lange for the purchase of three new trees planted around the school.

BOARD ACTION

1. A motion to approve the 2023-2024 Budget was made by Ashley Peach with a second by Will Linker.
Roll Call Vote Ayes: Brandon Bankes, Will Linker, Kim Morse, Ashley Peach, Haley Lower, Kyle Bickett
Nays: None
Motion Carried.
 2. A motion was made by Kyle Bickett and seconded by Ashley Peach to approve Mr. Patterson as the District's only Qualified Evaluator.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
 3. A motion to approve the 2023-2024 Seniority List was made by Will Linker and seconded by Brandon Bankes.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
 4. A motion was made by Kim Morse with a second by Haley Lower to approve the 2022-2023 Audit as presented.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
- A motion to go into Executive Session at 7:29 was made by Ashley Peach with a second by Will Linker.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
- A motion to come out of Executive Session at 7:33 was made by Will Linker with a second by Haley Lower.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
5. A motion to hire Jacob Burns as Assistant Boys Basketball Coach was made by Ashley Peach with a second by Kim Morse.
Roll Call Vote Ayes: Kyle Bickett, Will Linker, Ashley Peach, Haley Lower, Brandon Bankes, Kim Morse
Nays: None
Motion Carried.
 6. A motion was made by Will Linker and seconded by Haley Lower to hire Nick Peach as Volunteer Assistant

Boys Basketball Coach.

Roll Call Vote Ayes: Kyle Bickett, Will Linker, Haley Lower, Brandon Bankes, Kim Morse

Abstain: Ashley Peach

Nays: None

Motion Carried.

A motion to adjourn at 7:36 p.m. was made by Ashley Peach with a second by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary