MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION MEETING June 18, 2025

CALL TO ORDER

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

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

Nays: None

Motion Carried.

ROLL CALL

Present: Haley Lower, Kim Morse, Brandon Bankes, Kyle Bickett

APPROVAL OF AGENDA

A motion to approve the agenda with the addition of 6.9 Hire Maternity Leave Sub was made by Kim Morse 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 Haley Lower to approve Consent Agenda 4.1 - 4.3 and seconded by Brandon Bankes.

Voice Vote Ayes: All Present

Navs: None

Motion Carried.

APPROVAL OF BILLS

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

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

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported on the summer maintenance projects and the budget.

BOARD ACTION

1. A motion was made by Kim Morse with a second by Kyle Bickett to approve all end-of-year bills that come in that need to be paid by June 30, 2025.

Roll Call Vote Aves: Brandon Bankes, Haley Lower, Kim Morse, Kyle Bickett

Nays: None

Motion Carried.

 A motion to approve the depositories for the 2025-26 school year – First State Bank of Van Orin/ Malden Banking Center, Heartland Bank, Central Bank, and Midland State Bank was made by Kyle Bickett and seconded by Kim Morse. Voice Vote Ayes: All Present Nays: None Motion Carried.
3. A motion to approve book rental (\$50), lunch (\$3), breakfast (\$2), and milk (.40) fees be the same as last year was made by Brandon Bankes with a second by Kyle Bickett. Voice Vote Ayes: All Present Nays: None Motion Carried.
 A motion to approve Hopkins and Asso. as our District Auditor was made by Kyle Bickett with a second by Haley Lower. Voice Vote Ayes: All Present Nays: None Motion Carried.
 A motion was made Haley Lower and seconded by Kim Morse to approve the Second Reading of Board Policy updates. Voice Vote Ayes: All Present Nays: None Motion Carried.
6. A motion to move July's Board Meeting to July 23 rd at 7:00 PM with the possibility of cancelling it was made by Haley lower and seconded by Kyle Bickett. Voice Vote Ayes: All Present Nays: None Motion Carried.
 A motion was made by Kyle Bickett with a second by Haley Lower to approve the ADA Plumbing updates done by Dan Whitlock. Roll Call Vote Ayes: Brandon Bankes, Haley Lower, Kim Morse, Kyle Bickett Nays: None Motion Carried.
 A motion to appoint Sally Wilcoxen as Maternity Sub was made by Kyle Bickett with a second by Kim Morse. Roll Call Vote Ayes: Haley Lower, Kim Morse, Brandon Bankes, Kyle Bickett Nays: None Motion Carried.
A motion to adjourn at 7:30 p.m. was made by Kim Morse with a second by Kyle Bickett. Voice Vote Ayes: All Present Nays: None Motion Carried.
Board President Date Board Secretary