

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**August 17, 2017**

**CALL TO ORDER**

6:55 P.M. The meeting was called to order by Board President Jeremy Mount

Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Jessica Bickett, Jeremy Mount, Roger Ugasco

Nays: None

Motion Carried.

**ROLL CALL**

Present: Mary Joiner, Arthur Burden, Ashley Peach, Jessica Bickett, Jeremy Mount, Roger Ugasco

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Roger Ugasco with a second by Jessica Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF CONSENT AGENDA 4.1 – 4.3**

A motion was made by Mary Joiner 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 Roger Ugasco and seconded by Jessica Bickett to approve payment of the bills.

Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Jessica Bickett, Ashley Peach, Jeremy Mount, Roger Ugasco

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS** – Samantha from Hopkin's and Associates gave an overview of the District's annual audit.

**REPORTS**

1. Mr. Patterson reported on the proposed budget. A copy of the budget is available in Brenda's office for viewing.
2. Mr. Patterson reported on the first day of school and the state budget. He also gave an update on the cell phone policy and the possibility of Bureau Valley's intent to leave the conference.
3. Heard first reading of Board Policies – 2:260, 6:80, 6:180, 6:210, 7:80, 7:275, 8:70.

## **BOARD ACTION**

1. A motion was made by Ashley Peach with a second by Roger Ugasco to set the 2017-18 Budget Hearing for Thursday, September 21<sup>st</sup> at 7:00.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
  2. A motion to approve the 2016-17 Audit was made by Jessica Bickett with a second by Mary Joiner.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
  3. A motion to approve course work for Nate Jones – 3 Credits – “Teaching Human Sexuality in Education” was made by Arthur Burden with a second by Roger Ugasco.  
Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Arthur Burden, Roger Ugasco, Ashley Peach, Jessica Bickett  
Nays: None  
Motion Carried.
- A motion to go into Executive Session at 7:17 p.m. was made by Roger Ugasco with a second by Jeremey Mount.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
- A motion to come out of Executive Session at 7:21 p.m. was made by Jessica Bickett with a second by Mary Joiner.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
4. A motion to accept the resignation of Amy Nichols as Yearbook Sponsor was made by Jessica Bickett and seconded by Ashley Peach.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
  5. A motion to hire Sherry Bishop as Yearbook Sponsor was made by Ashley Peach with a second by Jessica Bickett.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
  6. A motion was made by Roger Ugasco with a second by Ashley Peach to raise Audrie Lundquist’s salary from \$50 an hour to \$60 an hour.  
Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Arthur Burden, Roger Ugasco, Ashley Peach, Jessica Bickett  
Nays: None  
Motion Carried.

7. A motion to hire Rachel Barona back as Pre-School Teacher was made by Jeremey Mount with a second by Ashley Peach.

Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Arthur Burden, Roger Ugasco, Ashley Peach, Jessica Bickett

Nays: None

Motion Carried.

8. A motion was made by Jessica Bickett and seconded by Arthur Burden to hire Amy Nichols as Assistant Volleyball Coach.

Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Arthur Burden, Roger Ugasco, Ashley Peach, Jessica Bickett

Nays: None

Motion Carried.

A motion to adjourn at 7:25 p.m. was made by Ashley Peach with a second by Roger Ugasco.

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