

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**August 19, 2020**

**CALL TO ORDER**

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

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

Nays: None

Motion Carried.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Ashley Peach 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 Arthur Burden to approve Consent Agenda 4.1 – 4.3 and seconded by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF BILLS**

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

Roll Call Vote Ayes: Mary Joiner, Kyle Bickett, Arthur Burden, Jeremy Mount, Steve Foster,

Ashley Peach

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS** – Samantha from Hopkins and Assoc. gave a district financial report from the audit performed in July.

**REPORTS**

1. Mr. Patterson provided a detailed report on the district's proposed budget. The budget may viewed in the school's office.
2. Mr. Patterson reported on the first day of school, Covid changes, building updates, school-wide improvement goals, and teacher evaluations.
3. Gratitude and recognition was given to Tim Oloffson, Barb Schlund, Linda Hildebrand, and Ethel Blumhorst for their generous donations to the school.
4. The Board heard the First Reading of Board Policies Updates as presented.

## BOARD ACTION

1. A motion was made by Jeremey Mount with a second by Kyle Bickett to set the Budget Hearing for Wednesday, September 23<sup>rd</sup> at 7 PM.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
2. A motion to approve the 2019-20 Financial Audit was made by Mary Joiner with a second by Ashley Peach.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
3. A motion was made by Steve Foster and seconded by Mary Joiner to approve the Second Reading of Board Policy Updates as presented.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
4. A motion was made by Mary Joiner with a second by Arthur Burden to approve the amended BVEC Athletic/Activities Schedule.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to go into Executive Session at 7:50 was made by Jeremey Mount with a second by Kyle Bickett.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to come out of Executive Session at 7:53 was made by Mary Joiner and seconded by Arthur Burden.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

5. A motion was made by Kyle Bickett with a second by Steve Foster to hire Ronda Hollars as part-time custodian for 5-7.50 hours per week for addition cleaning and temperature checks if needed.  
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Jeremey Mount, Ashley Peach, Kyle Bickett, Steve Foster.  
Nays: None  
Motion Carried.
6. A motion rehire Audrie Lundquist as Speech Pathologist at \$65 per hour was made by Kyle Bickett with a second by Ashley Peach.  
Roll Call Vote Ayes: Steve Foster, Kyle Bickett, Jeremey Mount, Ashley Peach, Arthur Burden, Mary Joiner.  
Nays: None  
Motion Carried.

A motion to adjourn at 7:54 p.m. was made by Mary Joiner with a second by Arthur Burden.

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