

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

CALL TO ORDER

6:59 P.M. The meeting was called to order by Board President Jeremy Mount

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

Nays: None

Motion Carried.

ROLL CALL

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

APPROVAL OF AGENDA

A motion to approve the agenda was made by Scott Fox with a second by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Jeremy Mount to approve Consent Agenda 4.1 – 4.3 and seconded by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

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

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

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson updated the Board on the Maintenance Grant; the Preschool and Title I Audit; Graduation Date; Legislation; and the Girls Basketball Tournament.
2. Gratitude was offered to Brenda Dye for organizing the hospitality room for the Girls Basketball Tournament.

BOARD ACTION

1. A motion was made by Kyle Bickett with a second by Scott Fox to approve the 2020-21 School Calendar.
Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to approve the School Wellness Policy was made by Scott Fox and seconded by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion was made by Steve Foster with a second by Ashley Peach to move the March Board Meeting to Wednesday, March 18th at 7 PM.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:11 was made by Scott Fox with a second by Kyle Bickett.

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

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:15 was made by Scott Fox and seconded by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

4. A motion to open Executive Session Meeting minutes from July-September 2019 and retain Executive Session minutes from October-December 2019 was made by Scott Fox with a second by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:16 p.m. was made by Mary Joiner with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary