

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**February 17, 2021**

**CALL TO ORDER**

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

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

Nays: None

Motion Carried.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF CONSENT AGENDA 4.1 – 4.3**

A motion was made by Jeremey 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: Arthur Burden, Mary Joiner, Scott, Fox, Kyle Bickett, Steve Foster, Jeremey Mount,  
Ashley Peach

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS  
REPORTS**

1. Mr. Patterson updated the Board on the Board Elections, the 5-year ROE review, and the gym AC estimate that was \$25,000. He also updated them on Covid relief funds, Covid cases, and the Preschool position opening.
2. Tables the discussion on the 2021-2022 School Calendar.
3. The Board discussed the home game spectator policy. It was decided to allow household and biological parents to attend home games for both home and visiting fans.
4. Gratitude and recognition was given to Jim Drake and Kyle Bickett for their work on the snow removal.

## BOARD ACTION

1. A motion was made by Kyle Bickett with a second by Scott Fox to approve the School Wellness Policy.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
2. A motion to set Eighth Grade Graduation for Thursday, May 27<sup>th</sup> at 7 PM was made by Ashley Peach with a second by Mary Joiner.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
3. A motion to approve the low bid (\$93,696) from Midwest Bus Sales for a new lift bus with a trade-in of \$7500 was made by Scott Fox and seconded by Kyle Bickett.  
Roll Call Vote Ayes: Arthur Burden, Mary Joiner, Scott Fox, Steve Foster, Kyle Bickett, Ashley Peach, Jeremy Mount  
Nays: None  
Motion Carried.
4. A motion to approve the TRS 457 Resolution was made by Scott Fox with a second by Steve Foster.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to go into Executive Session at 7:46 was made by Scott Fox with a second by Mary Joiner.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to come out of Executive Session at 8:05 was made by Kyle Bickett and seconded by Scott Fox.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

5. A motion to open Executive Session Meeting minutes for July-December 2020 was made by Scott Fox and seconded by Arthur Burden.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to adjourn at 8:07 p.m. was made by Mary Joiner with a second by Scott Fox.  
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