

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**February 16, 2022**

**CALL TO ORDER**

7:02 P.M. The meeting was called to order by Board President Jeremy Mount  
Roll Call Vote Ayes: Ashley Peach, Arthur Burden, Kim Morse, Jeremy Mount  
Nays: None  
Motion Carried.

**ROLL CALL**

Present: Ashley Peach, Kim Morse, Arthur Burden, Jeremy Mount

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Jeremy Mount 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 Arthur Burden to approve Consent Agenda 4.1 – 4.3 and seconded by Kim Morse.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

**APPROVAL OF BILLS**

A motion was made by Ashley Peach with a second by Kim Morse to approve payment of the bills.  
Roll Call Vote Ayes: Kim Morse, Arthur Burden, Jeremy Mount, Ashley Peach  
Nays: None  
Motion Carried.

**STAFF OR COMMUNITY GROUPS**

**REPORTS**

1. Mr. Patterson reported on a Covid update and Economic Impact Statement.
2. Mr. Patterson reported on the DARE Graduation and Speech Contest. He also said the girls placed second in the Girls Basketball Tournament.

**MOTIONS**

1. A motion to approve the 2022-2023 school calendar as presented was made by Jeremy Mount with a second by Arthur Burden.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

2. A motion to approve the School Wellness Policy was made by Jeremey Mount with a second by Kim Morse.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried

3. A motion to set Eighth Grade Graduation for Thursday, May 26<sup>th</sup> at 7:00 PM was made by Kim Morse with a second by Ashley Peach.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried

A motion to go into Executive Session at 7:23 was made by Ashley Peach and seconded by Arthur Burden.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried

A motion to come out of Executive Session at 7:28 was made by Kim Morse with a second by Jeremey Mount.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried

4. A motion to open closed session meeting minutes from July to December 2021 was made by Kim Morse with a second by Arthur Burden.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried

5. A motion was made by Jeremey Mount to accept the resignation of Amy Nichols as Assistant Volleyball Coach and Head Track Coach with a second by Kim Morse.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried

6. A motion to hire Mekenzie Ahlstrom as Assistant Volleyball Coach was made by Arthur Burden and seconded by Kim Morse.  
Voice Vote Ayes: Ashley Peach, Kim Morse, Jeremey Mount, Arthur Burden.  
Nays: None  
Motion Carried.

A motion to adjourn at 7:29 p.m. was made by Jeremey Mount with a second by Arthur Burden.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

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Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary