

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
January 18, 2018

CALL TO ORDER

6:58 P.M. The meeting was called to order by Board President Jeremy Mount
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Roger Ugasco, Jessica Bickett, Heather Goodman, Jeremy Mount
Nays: None
Motion Carried.

ROLL CALL

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

Also Present: Kim Mallery, Izzy Malley-Sondgeroth, Casey Wagner, Nate Jones, Amy Nichols

APPROVAL OF AGENDA

A motion to approve the agenda was made by Jessica Bickett with a second by Heather Goodman.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Roger Ugasco to approve Consent Agenda 4.1 – 4.3 and seconded by Arthur Burden.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

APPROVAL OF BILLS

A motion was made Jessica Bickett and seconded by Jeremy Mount to approve payment of the bills.
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Roger Ugasco, Jessica Bickett, Heather Goodman, Jeremy Mount
Nays: None
Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson provided a mid-year Financial Report.
2. Mr. Patterson reported on the lead testing that was repeated on four faucets; the transition of 4th to 5th grade update; and State payments.

3. The 2018-2019 Calendar was reviewed.

BOARD ACTION

1. A motion was made by Arthur Burden with a second by Heather Goodman to approve Summer School for 2018.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to approve the Annual Financial Profile was made by Jessica Bickett with a second by Heather Goodman.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:11 was made by Roger Ugasco with a second by Jessica Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:47 was made by Jessica Bickett with a second by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:48 p.m. was made by Jessica Bickett with a second by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary