

MALDEN COMMUNITY CONSOLIDATION SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION SPECIAL MEETING
JULY 16, 2019

CALL TO ORDER

5:45 P.M. The meeting was called to order by Board President Jeremey Mount
Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Steve Foster, Kyle Bickett,
Ashley Peach, Scott Fox

APPROVAL OF AGENDA

A motion to approve the agenda was made by Scott Fox with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

REPORTS

1. Mr. Patterson discussed the air conditioning bids.

BOARD ACTION

1. A motion was made by Kyle Bickett and seconded by Scott Fox to install 5 ductless mini split 2-ton heat pump units in the north end of the building from Elmore Electric for \$16,274.
Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Steve Foster, Scott Fox, Ashley Peach, Kyle Bickett
Nays: None
Motion Carried.
2. A motion was made by Jeremey Mount with a second by Scott Fox to install 7 ductless mini split 2 heat pump units in the south end from Elmore Electric for \$22,783.
Roll Call Vote Ayes: Mary Joiner, Jeremey Mount, Steve Foster, Ashley Peach, Scott Fox, Kyle Bickett
Nays: None
Motion Carried.
3. A motion to establish 200 amp service in the north end from Elmore Electric for \$14,500 was made by Scott Fox and seconded by Ashley Peach.
Roll Call Vote Ayes: Kyle Bickett, Steve Foster, Mary Joiner, Ashley Peach, Jeremey Mount, Scott Fox

Nays: None

Motion Carried.

4. A motion was made by Steve Foster with a second by Mary Joiner for electrical work to connect 12 mini ductless systems from Elmore Electric for \$16,077.

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

Nays: None

Motion Carried.

A motion to adjourn at 6:10 was made by Scott Fox and seconded by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.