

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**July 15, 2020**

**CALL TO ORDER**

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

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

Nays: None

Motion Carried.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Jeremey Mount 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 Mary Joiner to approve Consent Agenda 4.1 – 4.3 and seconded by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF BILLS**

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

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

Ashley Peach

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS**

**REPORTS**

1. Mr. Patterson provided an update on the Covid-19: parent survey results, communication with the teachers, lunch and art room plans, tuition considerations for an influx of students, sick days not used for staff when not sick but required to quarantine, early dismissal until Labor Day, and IESA/IHSA updates.
2. Mr. Patterson also reported on the interior door project and summer custodial update.
3. Mr. Patterson presented an End-of-Year Financial Report. He said all the funds have remained balanced.
4. Mr. Patterson reported on the breakdown of the CD investment changes being done at Malden Banking Center for the District: 4 \$100,000 12-month CD's and a \$100,000 6-month CD in the Education Fund; one \$120,000 12-month CD in Transportation; and one \$161,000 12-month CD in the Working Cash Fund.

5. Gratitude and recognition was given to Marquis Energy who provided the school with hand sanitation stations and a year's supply of hand sanitizer.

## **BOARD ACTION**

1. A motion was made by Scott Fox with a second by Jeremy Mount to approve the District's Reopening Plan.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
2. A motion to allow the Blaze Team to use the softball field was made by Ashley Peach with a second by Scott Fox.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
3. A motion was made by Scott Fox and seconded by Mary Joiner to approve the revised 20-21 School Calendar adding a day at the end of the year for the mandated Election Day off.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
4. The Board heard the First Reading of Policy Updates as presented.
5. The Board directed Mr. Patterson to determine the interest of the conference schools with regards to volleyball participation in the fall.
6. A motion was made by Scott Fox with a second by Steve Foster to approve the 2:00 dismissal until Labor Day.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to go into Executive Session at 8:36 was made by Mary Joiner with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 8:39 was made by Scott Fox and seconded by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

7. A motion was made by Scott Fox with a second by Ashley Peach to approve opening closed session minutes for June 2020-January 2020.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

8. A motion to maintain closed session minutes closed for January 2019-March 2018 was made by Scott Fox with a second by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 8:41 p.m. was made by Mary Joiner with a second by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

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