

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
July 21, 2021

ESSER III USE OF FUNDS PLAN HEARING

7:00 P.M. The Esser III Use of Funds Plan Hearing was called to order by President Jeremey Mount
Roll Call Vote Ayes: Jeremey Mount, Arthur Burden, Steve Foster, Kyle Bickett, Scott Fox, Ashley Peach
Motion Carried.

ROLL CALL

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

1. Mr. Patterson presented the Esser III use of funds plan. There were no public comments.

A motion to adjourn the Esser III Use of Funds Plan Hearing was made by Scott Fox and seconded by Jeremey Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

REGULAR BOARD MEETING MINUTES

CALL TO ORDER

7:01 P.M. The meeting was called to order by Board President Jeremey Mount

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

Nays: None

Motion Carried.

ROLL CALL

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

APPROVAL OF AGENDA

A motion to approve the agenda with the addition of 6.5 Approve Imprest Fund Maximum Balance of \$1500.00 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 Scott Fox to approve Consent Agenda 4.1 – 4.3 and seconded by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

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

Roll Call Vote Ayes: Arthur Burden, Steve Foster, Jeremy Mount, Scott Fox, Ashley Peach, Kyle Bickett
Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported on the summer maintenance projects: Mr. Jones' ceiling, gym air conditioning, drinking fountains, and replacement of the preschool shed.
2. Mr. Patterson presented and End-of-Year Financial Report. He stated that the balance of funds has remained balanced.

BOARD ACTION

1. A motion was made by Kyle Bickett with a second by Scott Fox to approve a resolution to Transfer \$25,000.00 from the Working Cash Fund to the Education Fund at the end of the month if needed.
Roll Call Vote Ayes: Kyle Bickett, Scott Fox, Jeremy Mount, Steve Foster, Ashley Peach, Arthur Burden
Nays: None
Motion Carried.
2. A motion to approve the Esser III Use of Funds Plan was made by Ashley Peach with a second by Arthur Burden.
Roll Call Vote Ayes: Arthur Burden, Scott Fox, Steve Foster, Jeremy Mount, Ashley Peach, Kyle Bickett
Nays: None
Motion Carried.
3. A motion to approve the Imprest Fund maximum balance of \$1500 was made by Scott Fox with a second by Kyle Bickett.
Roll Call Vote Ayes: Scott Fox, Arthur Burden, Ashley Peach, Jeremy Mount, Steve Foster, Kyle Bickett
Nays: None
Motion Carried.

A motion to go into Executive Session at 7:34 p.m. was made by Steve Foster and seconded by Jeremy Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:36 was made by Scott Fox with a second by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

4. A motion to approve destruction of closed session tapes January 2020 – March 2019 was made by Scott Fox with a second by Jeremy Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

5. A motion was made by Steve Foster and seconded by Kyle Bickett to approve the opening of closed session minutes from June 2021 – January 2021.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

6. A motion to approve hire Tammy Helm as part-time Invention Aide was made by Steve Foster and seconded by Kyle Bickett.

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

Nays: None

Motion Carried.

A motion to adjourn at 7:37 p.m. was made by Scott Fox with a second by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary