MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION MEETING May 21, 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, Kyle Bickett, Arthur Burden,

Steve Foster

Nays: None

Motion Carried.

ROLL CALL

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

APPROVAL OF AGENDA

A motion to approve the agenda 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 Arthur Burden.

Voice Vote Ayes: All Present

Navs: None

Motion Carried.

APPROVAL OF BILLS

A motion was made by Kyle Bickett with a second by Ashley Peach to approve payment of the bills. Roll Call Vote Ayes: Mary Joiner, Scott Fox, Arthur Burden, Steve Foster, Jeremey Mount, Kyle Bickett,

Ashley Peach

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

- 1. Mr. Patterson provided an update on the outdoor graduation plan on June 19th, and said there will be a practice on June 12th at 6:00.
- 2. Mr. Patterson reported that he has submitted a budget for Covid-19 funds that includes cleaning supplies, chromebooks, additional custodial staff, and summer school 2021.
- 3. Mr. Patterson reported that EAV has risen by \$1.4 million which will result in an increase in local revenue of about \$50,000.
- 4. Mr. Patterson reported on the proposed building projects doors, paving, and painting.

- 5. Mr. Patterson reported that report cards, yearbooks, and awards will be distributed on May 29th.
- 6. Mr. Patterson reported that he has completed the master schedule for next year and provided details on the changes.
- 7. Gratitude and recognition was given to Julio Sanchez, for a donation he made and the Malden Lion's Club for the recent Blood Drive held at the school.

BOARD ACTION

1. A motion was made by Scott Fox with a second by Jeremey Mount to approve the 2nd Reading of Board Policies as presented.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to approve the After School Program for the 20-21 school year was made by Mary Joiner with a second by Scott Fox.

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

Ashley Peach.

Nays: None

Motion Carried.

3. A motion was made by Kyle Bickett and seconded by Scott Fox to approve the Food Service Agreement with Princeton Elementary with the same prices as last year.

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

Nays: None

Motion Carried.

4. A motion to approve the student handbook changes as presented in May was made by Scott Fox with a second by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:45 was made by Kyle Bickett with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:49 was made by Steve Foster and seconded by Arthur Burden.

Voice Vote Ayes: All Present

Navs: None

Motion Carried.

5. A motion was made by Scott Fox with a second by Ashley Peach to hire Sarah Berger as summer custodian. Roll Call Vote Ayes: Jeremey Mount, Arthur Burden, Mary Joiner, Scott Fox, Steve Foster, Kyle Bickett, Ashley Peach.

Nays: None

Motion Carried.

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