MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION MEETING May 19, 2021

BUDGET AMENDMENT HEARING

7:00 P.M. The Budget Amendment Hearing was called to order by President Jeremey Mount Roll Call Vote Ayes: Jeremey Mount, Arthur Burden, Scott Fox, Ashley Peach Motion Carried.

ROLL CALL

Present: Ashley Peach, Arthur Burden, Jeremey Mount, Scott Fox

1. Mr. Patterson presented the proposed amended budget for 2020-2021 school year. There was no public comment.

A motion was made to adjourn the Budget Amendment Hearing by Scott Fox with a second 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, Scott Fox, Jeremey Mount Nays: None

Motion Carried.

ROLL CALL

Present: Arthur Burden, Ashley Peach, Scott Fox, Jeremey Mount

APPROVAL OF AGENDA

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

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Jeremey Mount to approve Consent Agenda 4.1 – 4.3 and seconded by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion was made by Scott Fox with a second by Ashley Peach to assign Kyle Bickett as a 2-year term Board Member.

Roll Call Vote Ayes: Jeremey Mount Ashley Peach, Scott Fox, Arthur Burden

Nays: None

Motion Carried.

A motion to assign Kim Morse as a 2-year term Board Member was made by Scott Fox with a second by Ashley Peach.

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

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: Arthur Burden, Scott Fox, Jeremey Mount, Kim Morse, Ashley Peach, Kyle Bickett

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

- 1. Mr. Patterson reported on the air conditioning and drinking fountain projects for the summer.
- 2. Mr. Patterson provided a Tax Extension Report.
- 3. Recognition was given to the 7th Grade Girls Track Team for winning the BVEC Championship.

BOARD ACTION

1. A motion was made by Kyle Bickett with a second by Scott Fox to approve the After School Program reduced rates of \$2 a day for a regular rate and \$1 a day for reduced rate with a maximum reduced monthly fee of \$15.

Roll Call Vote Ayes: Kyle Bickett, Kim Morse, Jeremey Mount, Scott Fox, Ashley Peach, Arthur Burden Navs: None

Motion Carried.

2. A motion to approve the Amended Budget FY20-21 was made by Scott Fox with a second by Jeremey Mount.

Roll Call Vote Ayes: All Present

Navs: None

Motion Carried.

A motion to go into Executive Session at 7:19 was made by Ashley Peach with a second by Scott Fox.

Voice Vote Ayes: All Present

Navs: None

Motion Carried.

A motion to come out of Executive Session at 7:42 was made by Kyle Bickett and seconded by Scott Fox.

Voice Vote Ayes: All Present

Navs: None

Motion Carried.

A motion to adjourn at 7:43 p.m. was made by Scott Fox with a second by Jeremey Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.			
Board President	Date	Board Secretary	