

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
November 18, 2020

CALL TO ORDER

7:15 P.M. The meeting was called to order by Board Vice President Scott Fox

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

Nays: None

Motion Carried.

ROLL CALL

Present: Mary Joiner, Scott Fox, Ashley Peach, Kyle Bickett, Steve Foster

APPROVAL OF AGENDA

A motion to approve the agenda was made by Ashley Peach with a second by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Steve Foster to approve Consent Agenda 4.1 – 4.3 and seconded by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

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

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

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS
REPORTS**

1. Mr. Patterson reported on the Tax Levy Proposal, IESA Updates, and Volleyball and Gym Rental Pausing
2. Mr. Patterson also gave a Covid update, discussed the removal of the big tree in front, and the Principal Evaluation.
3. The Board members participated in the Mandated Reporter Training.
4. Mr. Patterson discussed the process of the Superintendent Evaluation.

BOARD ACTION

1. A motion was made by Ashley Peach with a second by Scott Fox to approve the Annual Financial Statement.
Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to set the Truth in Taxation Hearing for December 16th at 7 PM was made by Kyle Bickett with a second by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion was made by Ashley Peach and seconded by Steve Foster to approve the Environmental Control and Management Plan.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:55 p.m. was made by Mary Joiner with a second by Kyle Bickett .

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary