

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**November 17, 2021**

**CALL TO ORDER**

7:02 P.M. The meeting was called to order by Board President Jeremy Mount

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

Nays: None

Motion Carried.

**ROLL CALL**

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

**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 Arthur Burden to approve Consent Agenda 4.1 – 4.3 and seconded by Scott Fox.

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

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS**

**REPORTS**

1. Mr. Patterson reported on the internet update, gym rental, and that Ohio will not be participating in girls basketball this year. He also reported on the Superintendent and Principal Evaluations.
2. Mr. Patterson presented the Tax Levy Proposal.
3. Gratitude and recognition was given to the Cheerleaders for hosting the Veteran's Day Breakfast and all those who brought in food for it. Don Elmore was also recognized for offering a Veteran's Day prayer at the assembly.

**MOTIONS**

1. A motion to approve the Annual Financial Statement was made by Scott Fox with a second by Kim Morse.

Voice Vote Ayes: All Present  
Nays: None

Motion Carried.

2. A motion to set the Truth in Taxation Hearing for December 15, 2021 at 7 p.m. was made by Scott Fox and seconded by Jeremey Mount.

Voice Vote Ayes: All Present  
Nays: None

Motion Carried.

A motion to go into Executive Session at 7:17 p.m. was made by Ashley Peach and seconded by Scott Fox.

Voice Vote Ayes: All Present  
Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:28 was made by Kyle Bickett with a second by Scott Fox.

Voice Vote Ayes: All Present  
Nays: None

Motion Carried.

3. A motion to approve the Principal/Superintendent contract renewal was made by Scott Fox with a second by Kim Morse.

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

Motion Carried.

A motion to adjourn at 7:29 p.m. was made by Scott Fox with a second by Kyle Bickett.

Voice Vote Ayes: All Present  
Nays: None

Motion Carried.

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Board President

\_\_\_\_\_  
Date

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