MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION MEETING October 21, 2020

CALL TO ORDER

6:59 P.M. The meeting was called to order by Board President Jeremey Mount

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

Scott Fox

Nays: None

Motion Carried.

ROLL CALL

Present: Mary Joiner, Scott Fox, Arthur Burden, Ashley Peach, Jeremey Mount, 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 Jeremey Mount to approve Consent Agenda 4.1 - 4.3 and seconded by Scott Fox.

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, Kyle Bickett, Arthur Burden, Jeremey Mount, Scott Fox, Steve Foster,

Ashley Peach

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS REPORTS

- 1. Mr. Patterson reported on the Academic Detention, Veteran's Day Plans, and Halloween Parties.
- 2. Mr. Patterson gave a Covid update and said employee sick leave would not be assessed when a staff member was required to quarantine.

BOARD ACTION

1. A motion was made by Scott Fox with a second by Kyle Bickett to approve a limit of two fans for both Malden and visiting fans. Symptom checks will be conducted prior to entry and a seating chart will be kept for contact tracing.

Voice Vote Ayes: All Present

| Nays: None Motion Carried. |
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| A motion to approve suspended admission charges for athletic events was made by Arthur Burden with a second by Mary Joiner. Voice Vote Ayes: All Present Nays: None Motion Carried. |
| A motion was made by Jeremey Mount and seconded by Scott Fox to seek bus bids to replace the handicapped bus. Voice Vote Ayes: All Present Nays: None Motion Carried. |
| A motion to go into 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. |
| A motion to come out of Executive Session at 7:55 was made by Arthur Burden and seconded by Kyle Bickett. Voice Vote Ayes: All Present Nays: None Motion Carried. |
| 4. A motion to accept with regret the resignation of Jalen Baker as After School Program Aide was made by Scott Fox with a second by Jeremey Mount. Voice Vote Ayes: All Present Nays: None Motion Carried. |
| A motion to hire Sarah Harris as After School Program Aide was made by Ashley Peach with a second by Jeremey Mount. Roll Call Vote Ayes: Steve Foster, Kyle Bickett, Mary Joiner, Scott Fox, Arthur Burden, Ashley Peach, Jeremey Mount. Nays: None |
| Motion Carried. A motion to adjourn at 8:02 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 |