

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**September 20, 2018**

**BUDGET HEARING**

7:03 p.m. The Budget Hearing was called to order by President Jeremey Mount  
Roll Call Vote Ayes: Mary Joiner, Jeremey Mount, Arthur Burden, Roger Ugasco  
Motion Carried.

**ROLL CALL**

Present: Arthur Burden, Roger Ugasco, Mary Joiner, Jeremey Mount

1. Mr. Patterson presented the proposed 2018-2018 Budget. There were no public comments.

A motion to adjourn the Budget Hearing was made by Roger Ugasco with a second by Arthur Burden.  
Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**REGULAR BOARD MEETING MINUTES**

**CALL TO ORDER**

7:05 P.M. The meeting was called to order by Board President Jeremey Mount  
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Roger Ugasco, Jeremey Mount

Nays: None

Motion Carried.

**ROLL CALL**

Present: Mary Joiner, Arthur Burden, Roger Ugasco, Jeremey Mount

Also Present: Sherry Bishop, Rachel Barona

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Jeremey Mount with a second by Arthur Burden.  
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 Roger Ugasco.  
Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF BILLS**

A motion was made by Roger Ugasco with a second by Arthur Burden to approve payment of the bills.

Roll Call Vote Ayes: Mary Joiner, Jeremy Mount, Roger Ugasco, Arthur Burden

Nays: None

Motion Carried.

## **STAFF OR COMMUNITY GROUPS**

### **REPORTS**

1. Mr. Patterson introduced the idea of researching A/C for classrooms.
2. Mr. Patterson reported that a railing has been installed on the bleachers in the gym.
3. Mr. Patterson reported that lightning damaged the fire alarm system.
4. Mr. Patterson presented the Administrative Salary and Compensation Report.
5. Recognition was given to the 7<sup>th</sup> grade volleyball team for being undefeated and for being the BVEC Champions.

### **BOARD ACTION**

1. A motion was made by Jeremy Mount with a second by Roger Ugasco to accept the resignation of Jessica Bickett as Board Member.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
2. A motion to appoint Scott Fox as Board Member was made by Arthur Burden with a second by Mary Joiner.  
Roll Call Vote Ayes: Jeremy Mount, Mary Joiner, Arthur Burden, Roger Ugasco.  
Nays: None  
Motion Carried.
3. A motion to approve the 2018-2019 Budget was made by Roger Ugasco with a second by Scott Fox.  
Roll Call Vote Ayes: Roger Ugasco, Arthur Burden, Mary Joiner, Jeremy Mount, Scott Fox  
Nays: None  
Motion Carried.
4. A motion to approve Mike Patterson as Qualified Evaluator was made by Mary Joiner and seconded by Roger Ugasco.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
5. A motion was made by Jeremy Mount with a second by Roger Ugasco to approve the 2018-2019 Seniority List  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
6. A motion to approve the Administrator and Teacher Salary Report was made by Mary Joiner with a second by Jeremy Mount.  
Voice Vote Ayes: All Present  
Nays: None

Motion Carried.

A motion to adjourn at 7:25 p.m. was made by Arthur Burden with a second by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

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