

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
September 22, 2021

BUDGET HEARING

- 1. HEARING IS CALLED TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION AND PUBLIC COMMENT**
- 4. ADJOURN HEARING**

**BOARD MEETING AND AGENDA IMMEDIATELY
FOLLOWING BUDGET HEARING**

CALL TO ORDER

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

Roll Call Vote Ayes: Ashley Peach, Kim Morse, Jeremey Mount, Scott Fox, Steve Foster, Arthur Burden

Nays: None

Motion Carried.

ROLL CALL

Present: Kim Morse, Ashley Peach, Steve Foster, Jeremey Mount, Scott Fox, Arthur Burden

APPROVAL OF AGENDA

A motion to approve the agenda was made by Jeremey Mount 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 Ashley Peach 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: Arthur Burden, Kim Morse, Steve Foster, Jeremey Mount, Scott Fox, Ashley Peach

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson presented the proposed budget for 2021-2022 and said it can be viewed in Brenda's office.
2. Mr. Patterson reported on Covid testing, the volleyball teams -- both winning the season Championships, and the boys Malden Invitational Tournament.
3. Recognition was given to Norm Vandermoon for 40 years of operating the scoreboard during basketball games.

BOARD ACTION

1. A motion was made by Scott Fox with a second by Kim Morse to approve the 2021-2022 Budget.
Roll Call Vote Ayes: Ashley Peach, Scott Fox, Kim Morse, Jeremy Mount, Arthur Burden, Steve Foster
Nays: None
Motion Carried.
2. A motion to approve Mike Patterson as a Qualified Evaluator was made by Arthur Burden with a second by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
3. A motion was made by Jeremy Mount and seconded by Scott Fox to approve the 2021-2022 Seniority List.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
4. A motion to approve the Administrator and Teacher Salary Report was made by Kim Morse with a second by Scott Fox.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
5. A motion was made by Jeremy Mount and seconded by Scott Fox to approve the second reading of Board Policies as presented in the agenda.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
6. A motion to approve the application for a Maintenance Grant with District matching funds of \$20,000 was made by Kim Morse with a second by Ashley Peach.
Roll Call Vote Ayes: Ashley Peach, Scott Fox, Kim Morse, Jeremy Mount, Arthur Burden, Steve Foster
Nays: None
Motion Carried.
7. A motion was made by Scott Fox and seconded Kim Morse to approve the Safety Education Curriculum.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
8. A motion to approve the Abbott Binax NOW Covid 19 Rapid Antigen Test Title I Pilot was made by Ashley Peach with a second by Jeremy Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:30 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 7:48 was made by Scott Fox with a second by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

9. A motion to approve a \$1.00 an hour raise for all non-certified employees directly employed by Malden CCSD #84 not currently on the TRS system beginning January 1st was made by Scott Fox and seconded by Kim Morse.

Roll Call Vote Ayes: Ashley Peach, Scott Fox, Kim Morse, Jeremey Mount, Arthur Burden, Steve Foster

Nays: None

Motion Carried.

10. A motion was made by Steve Foster with a second by Kim Morse to hire Brenda Dye and Joanne Bejster as Yearbook Sponsors.

Roll Call Vote Ayes: Ashley Peach, Scott Fox, Kim Morse, Jeremey Mount, Arthur Burden, Steve Foster

Nays: None

Motion Carried.

A motion to adjourn at 7:50 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