# MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION MEETING September 21, 2022

#### **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

7:00 P.M. The meeting was called to order by Board President Jeremey Mount Roll Call Vote Ayes: Ashley Peach, Kim Morse, Jeremey Mount, Arthur Burden Nays: None

Motion Carried.

#### **ROLL CALL**

Present: Kim Morse, Ashley Peach, Jeremey Mount, Arthur Burden

# APPROVAL OF AGENDA

A motion to approve the agenda was made by Kim Morse 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 Kim Morse to approve Consent Agenda 4.1 - 4.3 and seconded by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

# APPROVAL OF BILLS

A motion was made by Ashley Peach with a second by Kim Morse to approve payment of the bills.

Roll Call Vote Ayes: Arthur Burden, Kim Morse, Jeremey Mount, Ashley Peach

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS** – Becky Strack attended and address the Board about substitute teacher pay

#### REPORTS

- 1. Mr. Patterson reported on the Board elections and the playground replacement.
- 2. Mr. Patterson updated the Board on the Maintenance Grant and presented the Administrative Compensation Report.

# **BOARD ACTION**

1. A motion was made by Kim Morse with a second by Jeremey Mount to approve the 2022-2023 Budget.

Roll Call Vote Ayes: Ashley Peach, Kim Morse, Jeremey Mount, Arthur Burden

Nays: None

Motion Carried.

2. A motion to approve Mike Patterson as a Qualified Evaluator was made by Ashley Peach with a second by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion was made by Jeremey Mount and seconded by Kim Morse to approve the 2022-2023 Seniority List.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

4. A motion to increase sub rate pay for a teacher to \$110 and for an aide to \$85 was made by Ashley Peach with

a second by Kim Morse.

Roll Call Vote Ayes: Arthur Burden, Kim Morse, Ashley Peach, Jeremey Mount

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:21 p.m. was made by Jeremey Mount and seconded by Kim Morse.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:34 was made by Arthur Burden with a second by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

5. A motion to accept the resignation of Sydney Mount as the After School Program Aide was made by Kim Morse and seconded by Ashley Peach.

Voice Vote Ayes: All Present

Navs: None

Motion Carried.

6. A motion was made by Arthur Burden with a second by Kim Morse to accept the resignation of Mekenzie Ahlstrom as Assistant Volleyball Coach and Assistant Girl's Basketball Coach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

7.	A motion to hire Katie Bates as Assistant Volleyball Coach and pay her \$300 for the remainder of the season was made by Ashley Peach with a second by Kim Morse.  Roll Call Vote Ayes: Arthur Burden, Kim Morse, Ashley Peach, Jeremey Mount Nays: None  Motion Carried.
8.	A motion was made by Jeremey Mount and second by Ashley Peach to hire Alea Goodman as After School Program Aide.  Roll Call Vote Ayes: Ashley Peach, Kim Morse, Arthur Burden, Jeremey Mount Nays: None  Motion Carried.
9.	A motion to increase daily pay for Art Consultant to \$200 a day was made by Arthur Burden with a second by Kim Morse.  Roll Call Vote Ayes: Ashley Peach, Jeremey Mount, Kim Morse, Arthur Burden Nays: None  Motion Carried.
A motion to adjourn at 7:43 p.m. was made by Kim Morse with a second by Jeremey Mount.  Voice Vote Ayes: All Present  Nays: None  Motion Carried.	
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