

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
April 28, 2017

CALL TO ORDER

7:04 P.M. The meeting was called to order by Board President Jeremey Mount
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Jim May, Jeremey Mount
Nays: None
Motion Carried.

ROLL CALL

Present: Mary Joiner, Arthur Burden, Ashley Peach, Jim May, Jeremey Mount

Also Present: Nate Jones and Amy Nichols

APPROVAL OF AGENDA

A motion to approve the agenda was made by Ashley Peach with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

Mr. Patterson presented Jim May with a plaque for his years of service on the School Board.

Mr. Patterson administered the Oath of Office to the Elected Board Members: Ashley Peach, Mary Joiner, and Jessica Bickett.

A motion to adjourn the current School Board was made by Jim May with a second by Arthur Burden
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to appoint Mike Patterson as President Pro Tem and Brenda Dye as Secretary Pro Tem was made by Mary Joiner and seconded by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to call to order the New School Board at 7:11 by President Pro Tem, Mike Patterson, with a second by Jeremey Mount.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

Present: Jeremey Mount, Mary Joiner, Arthur Burden, Ashley Peach, Jessica Bickett

A motion to re-elect Jeremey Mount as President was made by Arthur Burden and seconded by Jessica Bickett
Roll Call Vote Ayes: Arthur Burden, Mary Joiner, Jessica Bickett, Ashley Peach, Jeremey Mount

Nays: None

Motion Carried.

A motion to re-elect Arthur Burden as Vice-President was made by Mary Joiner with a second by Ashley Peach
Roll Call Vote Ayes: Mary Joiner, Jessica Bickett, Ashley Peach, Arthur Burden, Jeremy Mount

Nays: None

Motion Carried.

A motion to re-elect Heather Goodman as Secretary was made by Mary Joiner with a second by Arthur Burden
Roll Call Vote Ayes: Jessica Bickett, Ashley Peach, Arthur Burden, Jeremy Mount, Mary Joiner

Nays: None

Motion Carried.

A motion to set dates, time, and location of regular meetings as presented to the Board was made by Jeremy Mount with a second by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

The Board members were appointed to Committees: Building and Grounds – Jessica, Arthur, Roger and Heather; Discipline – Jessica, Ashley and Mary; Policy – Mary, Jessica and Ashley

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 Jessica Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

A motion was made Ashley Peach and seconded by Arthur Burden to approve payment of the bills.

Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Jessica Bickett, Ashley Peach, Jeremy Mount

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported that the State has made its first Transportation and Special Education payment of the year, and stated three more are due.
2. Mr. Patterson updated the Board on the gym renovation.
3. Mr. Patterson informed the Board that the Pre-school grant has been submitted.
4. Gratitude and recognition was given to Amy Nichols and the staff for organizing the Quarter Auction.
5. The Board heard the First Reading of Board Policy changes

BOARD ACTION

1. A motion was made by Jessica Bickett with a second by Ashley Peach to approve the Second Reading of the Faculty and Staff Handbook changes.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
2. A motion to approve the IESA Membership for the 2017-2018 school year was made by Jeremy Mount with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
3. A motion was made by Ashley Peach and seconded by Jessica Bickett to set the Budget Amendment Hearing for June 15, 2017 at 7 PM.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to go into Executive Session at 7:35 p.m. was made by Mary Joiner with a second by Jeremy Mount.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to come out of Executive Session at 7:40 p.m. was made by Arthur Burden with a second by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

4. A motion to accept the resignation of Mary Ann Johnson effective May 26, 2017 was made by Jeremy Mount and seconded by Jessica Bickett.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to adjourn at 7:43 p.m. was made by Jeremy Mount with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

Board President

Date

Board Secretary

