

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
August 20, 2024

CALL TO ORDER

7:29 P.M. The meeting was called to order by President Kyle Bickett

Roll Call Vote Ayes: Kim Morse, Kyle Bickett, Will Linker, Haley Lower, Tami Foster, Ashley Peach
Nays: None

Motion Carried.

ROLL CALL

Present: Haley Lower, Tami Foster, Kim Morse, Kyle Bickett, Ashley Peach, Will Linker

APPROVAL OF AGENDA

A motion to approve the agenda with the addition of 6.7 – Set September Board Meeting Date, was made by Ashley Peach with a second by Will Linker.

Voice Vote Ayes: All Present
Nays: None

Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Will Linker to approve Consent Agenda 4.1 – 4.3 and seconded by Kyle Bickett.

Voice Vote Ayes: All Present
Nays: None

Motion Carried.

APPROVAL OF BILLS

A motion was made by Tami Foster with a second by Haley Lower to approve payment of the bills.

Roll Call Vote Ayes: Kyle Bickett, Haley Lower, Kim Morse, Will Linker, Ashley Peach, Tami Foster
Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

1. Samantha Casey from Hopkins and Asso. presented the FY24 yearly audit.

REPORTS

1. Mr. Patterson gave a report on the proposed budget. The full budget may be view in Brenda's office.

2. Mr. Patterson reported on the first day of school, the new phone/intercom system, and Board election materials.

3. Mr. Patterson offered gratitude and recognition to Rachel Biagioni, Will Linker, and others for their work on the softball field. Kyle Bickett and David Morse were thanked for their work on the gym roof repair. The summer custodial staff were thanked for their work this summer.

BOARD ACTION

1. A motion to change the September Board Meeting date to September 25th at 7:00 PM was made by Will Linker with a second by Haley Lower.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
2. A motion to approve the 2023-2024 Audit was made by Kyle Bickett and seconded by Kim Morse.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
3. A motion to set the Budget Hearing for Wednesday, September 25th at 7 PM was made by Will Linker and seconded by Haley Linker.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
4. A motion to approve the Second Reading of Board Policies as presented was made by Will Linker with a second by Tami Foster.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
5. A motion was made by Ashley Peach and seconded by Will Linker to establish a Google Technology Administer Position
Roll Call Vote Ayes: Ashley Peach, Will Linker, Tami Foster, Haley Lower, Kim Morse, Kyle Bickett
Nays: None
Motion Carried.

A motion to go into Executive Session at 8:05 was made by Haley Lower with a second by Kim Morse.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A Motion to come out of Executive Session at 8:15 was made by Haley Lower and seconded by Kyle Bickett.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

1. A motion to approve the resignation of Sheila Pinter as Administrative Assistant/Food Service Director was made by Will Linker with a second by Kim Morse.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
2. A motion to hire Scott Lennon as Long Term P.E. Substitute Teacher was made by Ashley Peach and seconded by Will Linker.
Roll Call Vote Ayes: Kyle Bickett, Will Linker, Tami Foster, Haley Lower, Kim Morse, Ashley Peach
Nays: None
Motion Carried.

3. A motion was made by Tami Foster to hire Catie Hartz as Administrative Assistant/Food Service Director and seconded by Haley Lower.
Roll Call Vote Ayes: Will Linker, Ashley Peach, Haley Lower, Tami Foster, Kim Morse, Kyle Bickett
Nays: None
Motion Carried.
4. A motion to hire Rachel Biagioni as Head Volleyball Coach was made by Kyle Bickett and seconded by Tami Foster.
Roll Call Vote Ayes: Ashley Peach, Will Linker, Tami Foster, Haley Lower, Kyle Bickett, Kim Morse
Nays: None
Motion Carried.
5. A motion to hire Chris Schuchard as Google Technology Administrator was made by Ashley Peach with a seconded by Will Linker.
Roll Call Vote Ayes: Haley Lower, Kim Morse, Tami Foster, Ashley Peach, Will Linker, Kyle Bickett
Nays: None
Motion Carried.
6. A motion to approve a \$600 a year stipend for the Google Technology Administrator was made by Kim Morse and seconded by Will Linker.
Roll Call Vote Ayes: Tami Foster, Will Linker, Ashley Peach, Haley Lower, Kim Morse, Kyle Bickett
Nays: None
Motion Carried.
7. A motion to approve past performance fee of \$1500 to the Google Technology Administrator was made by Tami Foster and seconded by Will Linker.
Roll Call Vote Ayes: Kyle Bickett, Kim Morse, Tami Foster, Haley Lower, Will Linker, Ashley Peach
Nays: None
Motion Carried.

A motion to adjourn at 8:22 p.m. was made by Ashley Peach with a second by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary