

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
February 16, 2017

CALL TO ORDER

7:00 P.M. The meeting was called to order by Board Vice President Arthur Burden
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Roger Ugasco Heather Goodman, Ashley Peach
Nays: None
Motion Carried.

ROLL CALL

Present: Mary Joiner, Arthur Burden, Roger Ugasco, Heather Goodman, Ashley Peach

Also Present: Chris Schuchard, Nate Jones, Ashley Busche, Terry Vandermoon

APPROVAL OF AGENDA

A motion to approve the agenda with the addition of 8.2 Hire Personnel was made by Roger Ugasco with a second by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Roger Ugasco to approve Consent Agenda 4.1 – 4.3 and seconded by Heather Goodman.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

APPROVAL OF BILLS

A motion was made Roger Ugasco and seconded by Heather Goodman to approve payment of the bills.
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Roger Ugasco, Heather Goodman, Ashley Peach
Nays: None
Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson updated the Board on PARCC Testing; the Compliance Visit; the Exterior Door Replacement; Graduation Date; State Funding; the Quarter Auction, and 5K
2. Mr. Patterson reported that Kindergarten Registration will be March 1st – 3rd.
3. The Board reviewed the proposed 2017-2018 School Calendar and tabled approval to the March Meeting.

4. The Board heard the First Reading of handbook change addressing cell phone use on the bus.
5. Mr. Patterson updated the Board on the Gym Renovation Project. At this time the Board chose not to dedicate any additional funds, but would consider at a later date.

BOARD ACTION

1. A motion was made by Ashley Peach with a second by Roger Ugasco to approve the Completion Statement of Life Safety Amendment #15.

Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Roger Ugasco, Heather Goodman, Ashley Peach

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:25 p.m. was made by Ashley Peach with a second by Heather Goodman.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:30 p.m. was made by Ashley Peach with a second by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to open Executive Session Meeting Minutes from August – December 2016 was made by Roger Ugasco and seconded by Heather Goodman.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion to hire Nate Jones as Assistant Track Coach with a stipend of \$535 was made by Roger Ugasco and seconded by Ashley Peach.

Roll Call Vote Ayes: Roger Ugasco, Mary Joiner, Arthur Burden, Heather Goodman, Ashley Peach

Nays: None

Motion Carried.

A motion to adjourn at 7:32 p.m. was made by Mary Joiner with a second by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary

