

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**January 19, 2017**

**CALL TO ORDER**

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

Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Jeremey Mount, Heather Goodman, Ashley Peach, Jim May  
Nays: None

Motion Carried.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Jim May with a second by Heather Goodman.

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 Heather Goodman.

Voice Vote Ayes: All Present  
Nays: None

Motion Carried.

**APPROVAL OF BILLS**

A motion was made Jim May and seconded by Mary Joiner to approve payment of the bills.

Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Jeremey Mount, Heather Goodman, Ashley Peach, Jim  
May,  
Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS**

**REPORTS**

1. Mr. Patterson provided a mid-year Financial Report.
2. Mr. Patterson reported on the fire safety doors located in the south hallway.
3. Mr. Patterson gave an update on state payments.
4. Mr. Patterson informed the Board that the After School Program would like to start a garden located by the prairie grass.

5. The Board reviewed the 2017-18 School Calendar.

## **BOARD ACTION**

1. A motion was made by Ashley Peach with a second by Jeremy Mount to approve the Summer School Program for 2017.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to approve the Annual Financial Profile was made by Ashley Peach and seconded by Heather Goodman.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion was made by Jeremy Mount with a second by Jim May to approve limiting cell phone use on the bus: students will not be able to use sound, internet, cameras, or video. Students will be able to contact parents with permission of the coach. Coaches maintain the ability to impose more strict rules including but not limited to zero cell phone use unless contacting parents.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:29 p.m. was made by Heather Goodman with a second by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:33 p.m. was made by Jeremy Mount with a second by Jim May

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

4. A motion to accept the resignation of Kristi Swarczewski as Resource Teacher was made by Jeremy Mount and seconded by Jim May.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

5. A motion to hire Diane Smith and Noreen McConnell to share the temporary Resource Teaching position at \$150.00 per day was made by Ashley Peach and seconded by Heather Goodman.

Roll Call Vote Ayes: Jeremy Mount, Mary Joiner, Arthur Burden, Heather Goodman, Ashley Peach, Jim May

Nays: None

Motion Carried.

A motion to adjourn at 7:35 p.m. was made by Heather Goodman with a second by Jim May.

Voice Vote Ayes: All Present

Nays: None  
Motion Carried.

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Board President

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Date

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Board Secretary