

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
January 21, 2016

CALL TO ORDER

7:00 P.M. The meeting was called to order by Board Vice President Jeremy Mount
Roll Call Vote Ayes: Mary Joiner, Jeremy Mount, Arthur Burden, Jim May, Heather Goodman
Nays: None
Motion Carried.

ROLL CALL

Present: Mary Joiner, Jeremy Mount, Arthur Burden, Jim May, Heather Goodman

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 Mary Joiner 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 by Jim May and seconded by Jeremy Mount to approve payment of the bills.
Roll Call Vote Ayes: Mary Joiner, Heather Goodman, Jeremy Mount, Arthur Burden, 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 Summer School Planning and the 2016-2017 Calendar progress.
3. Mr. Patterson reported that the teachers have been searching for new textbooks to be purchased.
4. Mr. Patterson gave an update on Transportation and the fire inspection for the Humpty Dumpty Preschool.
5. Mr. Patterson reported there was a FOIA Request.

BOARD ACTION

1. A motion to approve the Spring Play with a \$200.00 stipend was made by Jeremey Mount and seconded by Mary Joiner.
 Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Arthur Burden, Heather Goodman, Jim May
 Nays: None
 Motion Carried.

2. A motion was made by Heather Goodman and seconded by Jim May to not renew with WCSIT for the 2016-2017 school year.
 Voice Vote Ayes: All Present
 Nays: None
 Motion Carried.

3. A motion to approve Summer School for the summer of 2016 was made by Heather Goodman and seconded by Mary Joiner.
 Voice Vote Ayes: All Present
 Nays: None
 Motion Carried.

4. A motion to allow the Princeton Tiger Travel Baseball to use the facility was made by Jim May with a second by Heather Goodman
 Voice Vote Ayes: All Present
 Nays: None
 Motion Carried.

A motion to go into Executive Session at 7:30 p.m. was made by Mary Joiner with a second by Jeremey Mount.
 Voice Vote Ayes: All Present
 Nays: None
 Motion Carried.

A motion to come out of Executive Session at 7:35 p.m. was made by Jim May with a second by Heather Goodman
 Voice Vote Ayes: All Present
 Nays: None
 Motion Carried.

5. A motion to hire Connie Anderson to serve as maternity leave sub was made by Jim May and seconded by Mary Joiner.
 Voice Vote Ayes: All Present
 Nays: None
 Motion Carried.

A motion to adjourn at 7:36 p.m. was made by Jeremey Mount with a second by Mary Joiner.
 Voice Vote Ayes: All Present
 Nays: None
 Motion Carried.

Board President

Date

Board Secretary