MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION MEETING January 15, 2025

CALL TO ORDER

7:00 P.M. The meeting was called to order by President Kyle Bickett

Roll Call Vote Ayes: Kim Morse, Ashley Peach, Kyle Bickett, Haley Lower, Brandon Bankes, Will Linker,

Tami Foster

Nays: None

Motion Carried.

ROLL CALL

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

Also Present: Sheila Pinter

APPROVAL OF AGENDA

A motion to approve the agenda with the addition of 8.3 Resignation of Certified Staff was made by Ashley Peach with a second by Kyle Bickett.

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 Haley Lower.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

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

Roll Call Vote Ayes: Kyle Bickett, Tami Foster, Kim Morse, Brandon Bankes, Haley Lower, Will Linker,

Ashley Peach

Navs: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

- 1. Mr. Patterson presented a mid-year Financial Report.
- 2. Mr. Patterson reported to the Board about the water heater issue.
- 3. Mr. Patterson presented the proposed 25-26 school calendar.

BOARD ACTION

Board President

1. The Board approved having Summer School for June 2025 A motion to go into Executive Session at 7:13 was made by Ashley Peach with a second by Kyle Bickett. Voice Vote Ayes: All Present Nays: None Motion Carried. A motion to come out of Executive Session at 7:42 was made by Haley Lower with a second by Will Linker. Voice Vote Ayes: All Present Navs: None Motion Carried. 2. A motion to accept Tiffany Trotter's resignation as Pre-School Teacher at the end on this school year was made by Ashley Peach and seconded by Will Linker. Roll Call Vote Ayes: Ashley Peach, Will Linker, Tami Foster, Haley Lower, Brandon Bankes, Kyle Bickett, Kim Morse Nays: None Motion Carried. 3. A motion to hire Scott Lennon as full-time substitute for Health and P.E. for the remainder of the school year was made by Tami Foster with a second by Kim Morse. Roll Call Vote Ayes: Haley Lower, Kim Morse, Will Linker, Tami Foster, Ashley Peach, Brandon Bankes, Kyle Bickett Navs: None Motion Carried. 4. A motion was made by Haley Lower with a second by Tami Foster to pay out summer hours for Sheila Pinter at her 2024-25 hourly rate. Roll Call Vote Ayes: Brandon Bankes, Ashley Peach, Haley Lower, Kyle Bickett, Tami Foster Nays: Kim Morse, Will Linker Motion Carried. A motion to adjourn at 7:46 p.m. was made by Ashley Peach with a second by Kyle Bickett. Voice Vote Ayes: All Present Navs: None Motion Carried.

Date

Board Secretary