

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

**CALL TO ORDER**

6:59 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, Roger Ugasco

Nays: None

Motion Carried.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Roger Ugasco 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 Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF BILLS**

A motion was made by Jeremey Mount and seconded by Arthur Burden to approve payment of the bills.

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

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS**

**REPORTS**

1. Mr. Patterson reported that 3<sup>rd</sup> grade textbooks will be ordered, wireless upgrades have been made, and the District is still waiting for approval of the Pre-School Grant.
2. Mr. Patterson presented an end-of-year financial report. He stated that the balance of funds has remained balanced for the year.

**BOARD ACTION**

1. A motion to approve the BEST COOP Agreement was made by Heather Goodman with a second by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to approve the Superintendent Evaluation Instrument was made by Ashley Peach and seconded by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion was made by Roger Ugasco with a second by Heather Goodman to approve the Faculty Handbook changes.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:15 p.m. was made by Ashley Peach with a second by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:19 p.m. was made by Heather Goodman with a second by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

4. A motion to approve destruction of closed session tapes from March 2014 to January 2015 was made by Heather Goodman and seconded by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

5. A motion for approval to open minutes from June 2016 to January 2016 was made by Roger Ugasco with a second by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

6. A motion was made by Heather Goodman and seconded by Arthur Burden to approve the full-time non-certified staff to get a raise as in the contract for certified staff – 2016-2017 1%, 2017-2018 1.5%, 2018-2019 1.5%.

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

Nays: None

Motion Carried.

7. A motion to approve a three-year contact for certified staff was made by Ashley Peach with a second by Jeremey Mount.

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

Nays: None

Motion Carried.

A motion to adjourn at 7:21 p.m. was made by Mary Joiner with a second by Roger Ugasco.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

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Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary