

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
July 17, 2024

CALL TO ORDER

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

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

Nays: None

Motion Carried.

ROLL CALL

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

APPROVAL OF AGENDA

A motion to approve the agenda was made by Ashley Peach with a second by Tami Foster.

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 Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

A motion was made by Will Linker with a second by Haley Lower to approve payment of the bills.

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

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson gave a report on the yearend financial status of the district, and said the district is doing very well financially.
2. Mr. Patterson reported on the summer cleaning.
3. Mr. Patterson reported on the progress of the new phone and intercom system.
4. The Board heard the First Reading of Board Policies updates as presented.

BOARD ACTION

A motion to go into Executive Session at 7:15 was made by Ashley Peach with a second by Tami Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A Motion to come out of Executive Session at 7:17 was made by Kim Morse and seconded by Will Linker.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

1. A motion to approve destruction of Closed Session tapes, January 2023 to March 2023 was made by Kyle Bickett with a second by Kim Morse.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to open Closed Session minutes from June 2024 to January 2024 was made by Will Linker and seconded by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion was made by Will Linker to accept the resignation of Nate Jones as P.E./Health Teacher and seconded by Tami Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:50 p.m. was made by Will Linker with a second by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary