

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
March 23, 2017

CALL TO ORDER

7:00 P.M. The meeting was called to order by Board President Jeremy Mount

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

Nays: None

Motion Carried.

ROLL CALL

Present: Mary Joiner, Arthur Burden, Roger Ugasco, Heather Goodman, Ashley Peach, Jim May, Jeremy Mount

Also Present: Nate Jones, Sherry Bishop, and Jim Peters

APPROVAL OF AGENDA

A motion to approve the agenda was made by Jim May with a second by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Heather Goodman to approve Consent Agenda 4.1 – 4.3 and seconded by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

A motion was made Ashley Peach and seconded by Heather Goodman to approve payment of the bills.

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

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported that the April Board meeting will be moved to April 27th due to the Board Election.
2. Mr. Patterson reported on the lack of State payments and the Lifeskills Program and gym renovation updates.

3. Mr. Patterson presented the Board with the First Reading of Faculty and Student Handbook Revisions.
4. Recognition was given to the students who earned ribbons in the BVEC Art Show and special recognition was given to Sarah Harris for earning Best of Show.

BOARD ACTION

1. A motion was made by Mary Joiner with a second by Roger Ugasco to set Eighth Grade Graduation for Friday, May 26th at 7 p.m.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
2. A motion to approve the Cell Phone Policy Revision was made by Heather Goodman with a second by Jim May.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
3. A motion was made by Roger Ugasco and seconded by Heather Goodman to approve the Life Safety #15 Occupancy Permit.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
4. A motion to approve the 2017-18 School Calendar was made by Ashley Peach with a second by Jim May.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to go into Executive Session at 7:35 p.m. was made by Heather Goodman with a second by Jeremy Mount.

Voice Vote Ayes: All Present
Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:42 p.m. was made by Roger Ugasco with a second by Ashley Peach.

Voice Vote Ayes: All Present
Nays: None

Motion Carried.

5. A motion to approve a resolution to honorable dismiss Rachel Barona was made by Heather Goodman and seconded by Roger Ugasco.

Voice Vote Ayes: All Present
Nays: None

Motion Carried.

A motion to adjourn at 7:43 p.m. was made by Jim May with a second by Mary Joiner.

Voice Vote Ayes: All Present
Nays: None

Motion Carried.

Board President

Date

Board Secretary