

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
May 18, 2017

CALL TO ORDER

7:02 P.M. The meeting was called to order by Board President Jeremy Mount

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

Nays: None

Motion Carried.

ROLL CALL

Present: Mary Joiner, Arthur Burden, Ashley Peach, Jessica Bickett, Jeremy Mount, Roger Ugasco, Heather Goodman

APPROVAL OF AGENDA

A motion to approve the agenda was made by Ashley Peach 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 Arthur Burden

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

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

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

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson provided a legislative update concentrating on pending legislation and the State Budget and the deadlock between the Governor and Speaker. Mr. Patterson also reported on his legislative visit to Springfield.
2. Mr. Patterson reported that Eighth Grade Graduation is May 26th and Jeremy and Arthur will distribute the diplomas.

3. Mr. Patterson reported that EAV has risen which will result in an increase in local revenue.
4. Mr. Patterson reported that the junior high schedule will change and the combined classes in junior high will be limited.
5. Mr. Patterson reported that he is looking at ordering a new Reading series for grades 1 – 3.

BOARD ACTION

1. A motion was made by Roger Ugasco with a second by Jessica Bickett to approve the After School Program for the 2017-18 school year.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
2. A motion to approve the Workman's Compensation Insurance Provider was made by Ashley Peach with a second by Heather Goodman.
Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Arthur Burden, Roger Ugasco, Heather Goodman, Ashley Peach, Jessica Bickett
Nays: None
Motion Carried.
3. A motion was made by Jessica Bickett and seconded by Roger Ugasco to approve the Insurance Program provider.
Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Arthur Burden, Roger Ugasco, Heather Goodman, Ashley Peach, Jessica Bickett
Nays: None
Motion Carried.
4. A motion to approve the Title I Plan was made by Jeremey Mount with a second by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to go into Executive Session at 7:20 p.m. was made by Arthur Burden with a second by Roger Ugasco.

Voice Vote Ayes: All Present
Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:47 p.m. was made by Heather Goodman with a second by Jessica Bickett.

Voice Vote Ayes: All Present
Nays: None

Motion Carried.

5. A motion to hire Kyle Arnett as summer custodian was made by Roger Ugasco and seconded by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to adjourn at 7:48 p.m. was made by Jeremey Mount with a second by Jessica Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary