

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
September 22, 2016

BUDGET HEARING

CALL TO ORDER

7:05 p.m. The Budget Hearing was called to order by President Jeremey Mount

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

Motion Carried.

ROLL CALL

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

1. Mr. Patterson presented the proposed 2016-2017 budget. There was no public comment.

A motion to adjourn the Budget Hearing was made by Heather Goodman with a second by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

REGULAR BOARD MEETING MINUTES

CALL TO ORDER

7:06 P.M. The meeting was called to order by Board President Jeremey Mount

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

Nays: None

Motion Carried.

ROLL CALL

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

Also Present: Samantha from Hopkins and Assoc.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Mary Joiner 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 by Jim May and seconded by Roger Ugasco to approve payment of the bills.

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

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Samantha from Hopkins and Associates presented the Annual Audit Report.
2. Mr. Patterson reported on a leak in the gym basement.
3. Mr. Patterson reported that the school is now in charge of the Box Tops.
4. Mr. Patterson reported that the Preschool Grant has been returned.
5. Mr. Patterson informed the Board that School Board Election materials could be picked up at the County Clerk's office.

BOARD ACTION

1. A motion was made by Roger Ugasco with a second by Jim May to approve the Administrator and Teacher Salary Report.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
2. A motion to approve the 2016-2017 Budget was made by Jeremy Mount with a second by Ashley Peach.
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Jeremy Mount, Heather Goodman, Roger Ugasco, Jim May, Ashley Peach
Nays: None
Motion Carried.
3. A motion to approve the Blaze Softball and Tiger Travel Baseball agreements was made by Roger Ugasco and seconded by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
4. A motion was made by Ashley Peach and seconded by Mary Joiner to approve the 2016-2017 Seniority List.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
5. A motion to approve the Application of Recognition of Schools was made by Heather Goodman with a

second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

6. A motion to approve the 2015-2016 Audit was made by Roger Ugasco with a seconded by Jim May.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

7. A motion was made by Jim May with a second by Jeremey Mount to approve the second reading of Board Policies as presented.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to go into Executive Session at 7:26 p.m. was made by Jeremey Mount with a second by Jim May.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to come out of Executive Session at 7:30 p.m. was made by Roger Ugasco with a second by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

8. A motion to accept the resignation of John Keener as Boy's Basketball Coach was made by Jim May and seconded by Roger Ugasco.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

9. A motion to hire Nathan Jones as Boy's Basketball Coach was made by Heather Goodman with a second by Ashley Peach.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to adjourn at 7:37 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

