

MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

Present

JASON OLESEN, PRESIDENT
JAY JACKSON, VICE PRESIDENT
KEVIN CONNOT, MEMBER
STACEY WOODWARD, TREASURER
GIL RIDENOUR, MEMBER
DAWN OSWALD, MEMBER

Absent

Minutes Taken By Stephanie Sullivan, Secretary.

REGULAR MEETING – Roll Call at 7:04 PM by President, Jason Olesen.

PRESENT: Jason Olesen, Jay Jackson, Gil Ridenour, Kevin Connot, Dawn Oswald, and Stacey Woodward.

ABSENT: None

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; and Stephanie Sullivan

PROPERLY ADVERTISED: Moved by Jay Jackson, seconded by Gil Ridenour to declare the meeting open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery, and the Post Office with the current copy of the Nebraska Open Meetings Act posted for viewing in the board room at the time of the meeting. Notice of the meeting was simultaneously given to the president of the board and all members prior to the meeting date. MCU 6 – 0

EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Moved by Gil Ridenour, seconded by Stacey Woodward to approve the Minutes of the July 11, 2019 Regular Board Meeting Minutes. MCU 6 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Stacey Woodward to approve the consent calendar. MCU 6 – 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Kevin Connot to approve the District Reports. MCU 6 – 0

BUDGET: Discussions.

SICK LEAVE: Motion by Gil Ridenour, seconded by Dawn Oswald to approve payment of unused sick leave and personal days in the amount of \$2,390.00 to the certified staff. MCU 6 – 0

POLICY 3131 – Procurement Plan – School Food Authority: Second Reading.

POLICY 3131 – Procurement Plan – School Food Authority: Motion by Stacey Woodward, seconded by Jay Jackson to approve Board Policy 3131 – Procurement Plan – School Food Authority. MCU 6 – 0

POLICY 6211 – Curriculum – Assessments: Second Reading.

POLICY 6211 – Curriculum – Assessments: Motion by Jay Jackson, seconded by Gil Ridenour to approve Board Policy 6211 – Curriculum – Assessments. MCU 6 – 0

POLICY 5012 – Military Recruiters: Second Reading.

POLICY 5012 – Military Recruiters: Motion by Jay Jackson, seconded by Kevin Connot to approve Board Policy 5012 – Military Recruiters. MCU 6 – 0

PRINCIPAL'S REPORT:

- Safety / Crisis Updates for 2019-2020: Discussions.
- New Students: Discussions.
- New Staff: Discussions.
- Back-to-School Night: Discussions.
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!

SUPERINTENDENT’S REPORT:

- Co-operative Sports – Discussions.
- Transportation – Discussions.
- Policy Reviews – Discussions.
- Wrestling Practices – Discussions.
 - (Stacey Woodward left at 8:32PM)
- Savings Account – Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:54 PM by President, Jason Olesen.

The next regular meeting will be held on September 10, 2019 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary