

**MINUTES OF BOARD OF EDUCATION**

September 12, 2017 – 7:02 PM

Allen Consolidated Schools

**Present**

KEVIN CONNOT, CHAIRMAN  
 JAY JACKSON, MEMBER  
 STACEY WOODWARD, TREASURER  
 DAWN OSWALD, MEMBER  
 GIL RIDENOUR, MEMBER

**Absent**

JASON OLESEN, VICE PRESIDENT

Minutes Taken By Stephanie Sullivan, Board Secretary

**2017-2018 BUDGET HEARING - Roll call at 7:02 PM by Chairman, Kevin Connot**

PRESENT: Stacey Woodward, Gil Ridenour, Kevin Connot and Dawn Oswald

ABSENT: Jason Olesen and Jay Jackson

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Gil Ridenour, seconded by Dawn Oswald to declare the 2017-2018 Budget Hearing open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery and the Post Office. Notice of the meeting was simultaneously given to the president of the board and all members prior to the meeting date. MCU 4 – 0

Discussions.

Moved by Stacey Woodward, seconded by Gil Ridenour to close the budget hearing on the 2017-2018 budget. MCU 4-0

**OPEN 2017-2018 FINAL TAX REQUEST HEARING – Roll Call at 7:09 PM by Chairman, Kevin Connot**

PRESENT: Stacey Woodward, Gil Ridenour, Kevin Connot and Dawn Oswald

ABSENT: Jason Olesen and Jay Jackson

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Dawn Oswald, seconded by Stacey Woodward to declare the 2017 – 2018 Final Tax Request Hearing open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery, and the Post Office. Notice of the meeting was simultaneously given to the president of the board and all members prior to the meeting date. MCU 4 – 0

Discussion

Motion by Gil Ridenour, seconded by Stacey Woodward to close the 2017-2018 tax request hearing. MCU 4 – 0

Tax Request Hearing Adjourned by Chairman Kevin Connot

**REGULAR MEETING – Roll Call at 7:14 PM by Chairman, Kevin Connot**

PRESENT: Stacey Woodward, Gil Ridenour, Kevin Connot, Dawn Oswald and Jay Jackson (arrived 7:45 PM).

ABSENT: Jason Olesen

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

Moved by Stacey Woodward, seconded by Dawn Oswald to declare the meeting to open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery, and the Post Office. Notice of the meeting was simultaneously given to the president of the board and all members prior to the meeting date. MCU 4 – 0

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Dawn Oswald, seconded by Gil Ridenour to approve the Minutes of August 8, 2017 Regular Board Meeting Minutes. MCU 4 – 0

Public Input – none

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the consent calendar. MCU 4 – 0

DISTRICT REPORTS: Motion by Dawn Oswald, seconded by Gil Ridenour to approve the District Reports. MCU 4 – 0

ALLEN CITY MAYOR: Discussions Postponed.

2017-2018 INSURANCE: Discussions.

2017-2018 BUDGET: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the 2017-2018 Budget of Expenditures. MCU 4 – 0

2017-2018 PROPERTY TAX REQUESTS: Moved by Gil Ridenour, seconded by Dawn Oswald to approve the property tax requests in the amount of:

- \$2,865,183.81 for the General Fund with a levy of \$0.848899
- \$171,717.17 for the Bond Fund with a levy of \$0.050877
- \$20,202.02 for the Special Building Fund with a levy of \$0.005985, and
- \$60,000.00 for the Qualified Purpose Undertaking Fund with a levy of \$0.01777. MCU 4 – 0

POLICY No. 4028: First reading of Board Policy 4028 Employee Fund Raising: New Policy.

POLICY No. 5004: First reading of Board Policy 5004 Part Time Enrollment: New Policy.

POLICY No. 5413: First reading of Board Policy 5413 Student Interviews: Replacing Policy 5145.15.

POLICY No. 8130: First reading of Board Policy 8130 Annual Organizational Meeting with Resolution: New Policy.

(Jay Jackson arrived 7:45 PM)

#### PRINCIPAL'S REPORT.

- Schoolnotes Site: Discussions.
- ACT Results for 2016-2017: Discussion.

#### SUPERINTENDENT'S REPORT:

- State Assessments – Discussions.
- Sports Cooperative – Discussions.
- NASB State Education Conference Nov 15<sup>th</sup> – 17<sup>th</sup> - Discussions.
- Labor Conference: Discussions.
- Policy Updates: Discussions.
- 2018-19 Jr. High Football – Discussions.
- Night Custodian – Discussions.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 8:30 PM by Chairman, Kevin Connot.

The next regular meeting will be held on October 10, 2017 at 7:00 PM

Email to: [editor@gpcom.net](mailto:editor@gpcom.net)

Stephanie Sullivan, Board Secretary