Allen Consolidated Schools MINUTES OF BOARD OF EDUCATION

RETURN TO LEARN / PUBLIC MEETING - 6:45 PM

Members of the public in attendance, discussions of Return to Learn guidelines.

Public Meeting closed at 7:06 PM

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

REGULAR MEETING - Roll Call at 7:06 PM, by President, Jason Olesen

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

ABSENT: None.

ALSO PRESENT: Michael Pattee, Superintendent; Stephanie Sullivan, Board Secretary

Motion by Gil Ridenour, seconded by Dawn Oswald to declare the meeting open and properly advertised by advance notice by posting at Security Bank, Countryside Gas and Grocery, the Post Office and on the school website on Wednesday, July 7, 2021, and in the Nebraska Journal Leader on Thursday, July 8, 2021, 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 5 - 0

EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Moved by Jay Jackson, seconded by Dawn Oswald to approve the Minutes of the June 8, 2021, Regular Board Meeting. MCU 5 - 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Gil Ridenour, seconded by Jay Jackson to approve the consent calendar. MCU 5 - 0

(Stacey Woodward arrived at 7:17 PM)

DISTRICT REPORTS: Motion by Dawn Oswald, seconded by Gil Ridenour to approve the District Reports. MCU 6-0

FEDERAL PROGRAM DIRECTOR: Motion by Kevin Connot, seconded by Gil Ridenour to approve Superintendent Michael Pattee as Federal Program Director. MCU 6 – o

TITLE I DIRECTOR: Motion by Dawn Oswald, seconded by Jay Jackson to approve Superintendent Michael Pattee as Title I Director. MCU 6 – 0

SECOND READING BOARD POLICY sent by School's Attorney's Perry Law Firm. Policies 1200, 3132, 4003, 4007, 5002, 6600, 5401, and 5401z: Discussions.

APPROVE BOARD POLICY sent by School's Attorney's Perry Law Firm. Policies 1200, 3132, 4003, 4007, 5002, 6600, 5401, and 5401z: Motion by Jay Jackson, seconded by Gil Ridenour to approve the updated policies 1200, 3132, 4003, 4007, 5002, 6600, 5401, and 5401z. MCU 4 - 2 (Kevin Connot and Stacey Woodward vote NO)

OPEN BID: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the bid of \$500 submitted by Michael Bock for the 2006 Dodge Caravan. MCU 6 - 0

TRANSFER OF FUNDS: Motion by Kevin Connot, seconded by Dawn Oswald to approve transferring 10,000 from the district account to the activities account. MCU 6 - 0

BUDGET: Discussions of budget comparisons of prior year to current year.

PRINCIPAL'S REPORT:

Student Achievements.

- End-of-Year Process Completed.
- Upcoming events: See the school website (<u>www.allenschools.org</u>) or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

Return to Lear Plan – Discussions. Concession Stand – Discussions. Summer Projects – Discussions. Accreditation Report – Discussions.

EXECUTIVE SESSION: No Motion.

No further business - Regular Scheduled Meeting adjourned at 8:06 PM by President, Jason Olesen.

The next regular meeting will be held on August 9, 2021, at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary