

MINUTES OF BOARD OF EDUCATION

Regular Meeting

August 8, 2016 – 7:06 PM

Allen Consolidated Schools

Present

KEVIN CONNOT, CHAIRMAN
 JASON OLESEN, VICE PRESIDENT
 PATRICIA FLORES, MEMBER
 DAWN OSWALD, MEMBER

Absent

STACEY WOODWARD, TREASURER
 JAY JACKSON, MEMBER

Minutes Taken By Stephanie Sullivan, Board Secretary

PRESENT: Kevin Connot, Jason Olesen, Patti Flores, and Dawn Oswald

ABSENT: Stacey Woodward, and Jay Jackson

ALSO PRESENT: Lana Oswald, Principal; Stephanie Sullivan, Board Secretary.

Moved by Jason Olesen, 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: Motion by Jason Olesen, seconded by Dawn Oswald to excuse Stacey Woodward's and Jay Jackson's absence from this Board Meeting. MCU 4 – 0

MINUTES: Moved by Dawn Oswald, seconded by Jason Olesen to approve the Minutes of July 11, 2016 Regular Board Meeting Minutes. MCU 4 – 0

PUBLIC INPUT – None.

DISTRICT BILLS: Motion by Patti Flores, seconded by Jason Olesen to approve the district bills. MCU 4 – 0

DISTRICT REPORTS: Motion by Jason Olesen, seconded by Jay Jackson to approve the District Reports. MCU 4 – 0

BUDGET: Discussion on remaining funds for 2015-16 and budget preparation for 2016-17.

SICK LEAVE: Motion by Patti Flores, seconded by Jason Olesen to approve payment of unused sick leave and personal days in the amount of \$3,723.75 for our certified staff. MCU 4 – 0

POLICY No. 3570: Business Operations – ESSA: Final Reading

POLICY No. 3570: Business Operations – ESSA: Motion by Jason Olesen, seconded by Patti Flores to adopt Board Policy 3570 Business Operations: ESSA. MCU 4 – 0

POLICY No. 3130: Business Operations – Purchasing Power: Final Reading

POLICY No. 3130: Business Operations – Purchasing Power: Motion by Patti Flores, seconded by Dawn Oswald to adopt Board Policy 3130 Business Operations: Purchasing Policies. MCU 4 – 0

POLICY No. 3090: Business Operations – Sale and Disposal of School Property: Final Reading

POLICY No. 3090: Business Operations – Sale and Disposal of School Property: Motion by Jason Olesen, seconded by Dawn Oswald to adopt Board Policy 3090 Business Operations: Sale and Disposal of School Property. MCU 4 – 0

POLICY No. 4026: Personnel – Prohibition on Aiding and Abetting Sexual Abuse: First Reading

POLICY No. 4027: Personnel – Workplace Privacy Policy: First Reading

GRANT AGREEMENT: Motion by Patti Flores, seconded by Dawn Oswald to pay \$500.00 to pursue the solar system grant and to allocate \$12,500 to the project only if the grant is awarded to Allen Consolidated Schools. MCU 4-0

PRINCIPAL'S REPORT.

- 2016-17 New Students: Welcome Eduardo Lalo-Galdamez and Dillon Lamb!!
- Teacher In-Service: Discussions
- Back-to-School Night: Tuesday, August 16th at 6:00 p.m. for students in grades Pre-k through 6th. Also 7th grade orientation is that night also at 6:00 p.m.
- New Staff: Help us welcome: Chris Blohm – 3rd Grade & Girls Head Basketball Coach.
- Upcoming Events: go to www.allenschools.org to see all upcoming events.

SUPERINTENDENT'S REPORT

- Bond Refinance: Discussions
- Board Policy Updating and Comparisons: Discussions
- Grant Reimbursement Updates: Discussions
- Adult Breakfast Prices: Changed to \$2.10 as recommended by Nutrition Services at the Nebraska Department of Education.
- Facility Rental: Discussions
- Board Appointment: Discussions

EXECUTIVE SESSION: No motion made.

No further Business – Regular Meeting adjourned at 9:03 PM by Chairman, Kevin Connot.

The next regular meeting will be held on September 12, 2016 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary