

MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

Present

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

Absent

JASON OLESEN, PRESIDENT

Minutes Taken By Lana Oswald, Principal

REGULAR MEETING – Roll Call at 7:05 PM by Vice President, Jay Jackson

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

ABSENT: Jason Olesen

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

PROPERLY ADVERTISED: Moved by Stacey Woodward, 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 5 – 0

EXCUSE ABSENT MEMBER: Motion by Kevin Connot, seconded by Gil Ridenour to excuse Jason Olesen's absence from this Board Meeting. MCU 5 – 0

MINUTES: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the Minutes of the June 11, 2019 Regular Board Meeting Minutes. MCU 5 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Kevin Connot to approve the consent calendar. MCU 5 – 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the District Reports. MCU 5 – 0

FEDERAL PROGRAM DIRECTOR: Motion by Stacey Woodward, seconded by Kevin Connot to approve Superintendent, Michael Pattee, as the Federal Program Director. MCU 5 – 0

TITLE I DIRECTOR: Motion by Dawn Oswald, seconded by Kevin Connot to approve Superintendent, Michael Pattee, as Title I Director. MCU 5 – 0

TRANSFER TO ACTIVITIES: Motion by Gil Ridenour, seconded by Kevin Connot to approve transferring \$36,487.53 from the District Account to the Activities Account. MCU 5 – 0

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

POLICY 6211 – Curriculum – Assessments: First Reading.

POLICY 5012 – Military Recruiters: First Reading.

BUDGET: Discussions.

PRINCIPAL'S REPORT:

- Principal's Assistant Position – Discussions.
 - End of Year Process – Discussions.
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!

SUPERINTENDENT'S REPORT:

- Co-operative Sports – Discussion.
- Summer Projects – Discussion.
- Accreditation – Allen Schools was Accredited by NDE for the 2019-2020 school year.

- Technology Update – Discussion.
- August Board Meeting – Discussion.
- Parking Lot Bid – Discussion.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:06 PM by Vice President, Jay Jackson.

The next regular meeting will be held on August 13, 2019 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary