

MINUTES OF BOARD OF EDUCATION

Regular Meeting

August 10, 2015 @ 7:05 PM

Allen Consolidated Schools

Present

Absent

KEVIN CONNOT, CHAIRMAN
JASON OLESEN, VICE PRESIDENT
STACEY WOODWARD, TREASURER
JAY JACKSON, MEMBER
DAWN OSWALD, MEMBER
PATRICIA FLORES, MEMBER

Minutes Taken By Stephanie Sullivan, Board Secretary

PRESENT: Stacey Woodward, Jay Jackson, Dawn Oswald, Jason Olesen, Patti Flores and Kevin Connot

ABSENT: none

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 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 Patti Flores, seconded by Stacey Woodward to approve the Minutes of July 13, 2015 Regular Board Meeting Minutes. MCU 4 @ 0

Public Input @ none

(Jason Olesen arrived @ 7:11pm)
(Jay Jackson arrived @ 7:12 pm)

DISTRICT BILLS: Motion by Jason Olesen, seconded by Jay Jackson to approve the bills for August 2015 for the District. MCU 6 @ 0

DISTRICT REPORTS: Motion by Jay Jackson, seconded by Jason Olesen to approve the Payroll and Payroll Vendors Reports for August 2015, and the Activity Account, Hot Lunch and Financial Reports for July 2015. MCU 6 @ 0

2015-2016 BUDGET: Discussion

TRANSFER OF FUNDS: Moved by Patti Flores, seconded by Stacey Woodward to transfer \$164,000 from the General Fund to the Depreciation Fund. MCU 6 @ 0

TRANSFER OF FUNDS: No Motion.

PRINCIPAL'S REPORT.

- É First Teacher Workdays @ Discussion
- É New Families moving into the district @ WELCOME!
- É Teacher-In-Service Focus @ Discussion
- É Back-to-School Night - Discuss

SUPERINTENDENT'S REPORT:

- É New Staff @ Welcome to Allen!
- É Building Projects @ Discussion
- É External Evaluation @ Discussion
- É Administrator Days @ Discussion
- É Superintendent Evaluations @ Discussion

- É Fall Schedules ó check out the website for up-to-date info. www.allenschools.org
- É Suicide Prevention ó Discussion
- É Crowø Nest ó Concession Stand - Discussion

EXECUTIVE SESSION: No Motion

No further Business ó Regular Meeting adjourned at 8:36 PM by Chairman, Kevin Connot.

The next regular meeting will be held on September 14, 2015 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary