

**Allen Consolidated Schools
MINUTES OF BOARD OF EDUCATION**

Present

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

Absent

REGULAR MEETING – Roll Call at 7:05 PM, by President, Jason Olesen

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

ABSENT:

ALSO PRESENT: Michael Pattee, Superintendent and Stephanie Sullivan, Board Secretary.

Motion by Kevin Connot, seconded by Stacey Woodward 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: No Motion.

MINUTES: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the minutes of the July 14, 2020 regular school board meeting. MCU 5 – 0

PUBLIC INPUT: None.

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

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

2020-2021 BUDGET: Discussions.

UNUSED SICK AND PERSONAL LEAVE: Motion by Gil Ridenour and seconded by Jay Jackson to approve the payment of unused sick leave and personal days in the amount of \$1,193.75 to the certified staff. MCU 5 – 0

SECOND READING of BOARD POLICIES: 1040 – Annual Report; 5006 – Option Enrollment; 5101 – Student Discipline; 5103 – Extracurricular Activity; 5406 – Search and Seizure; 5506 – Safe Pupil Transportation Plan; 6111 – Classroom Environment; 6117 – Ceremonies; 6283A – Return to Learn Protocol; and the Title VII's non-discrimination provisions

(Dawn Oswald arrived at 7:38pm)

POLICY 1040: ANNUAL REPORT / POLICY 5006 – OPTION ENROLLMENT / POLICY 5101 – STUDENT DISCIPLINE / 5103 – EXTRACURRICULAR ACTIVITY / POLICY 5406 – SEARCH AND SEIZURE / POLICY 5506 – SAFE PUPIL TRANSPORTATION PLAN / POLICY 6111 – CLASSROOM ENVIRONMENT / POLICY 6117 – CEREMONIES / POLICY 6283A – RETURN TO LEARN PROTOCOL – Motion by Stacey Woodward, seconded by Kevin Connot to accept all updates to Board Policy Numbers 1040, 5006, 5101, 5103, 5406, 5506, 6111, 6117 and 6283A. MCU 6 – 0

TITLE VII: Non-Discrimination Provisions – Motion to update Title VII: Non-Discrimination Provisions as suggested by Perry Law Firm. MCU 4 – 2 (4 - Gil Ridenour, Jason Olesen, Jay Jackson, Dawn Oswald) (2 - Kevin Connot, Stacey Woodward)

PRINCIPAL'S REPORT:

- Title IX – Discussion and updates.
- New Students – Discussions.
- Upcoming events; see the school website – www.allenschools.org.

SUPERINTENDENT'S REPORT:

- New Staff – Discussions.
- Back-to-School Night – Discussions.
- Sports Cooperative – Discussions.
- COVID – Back-to-School Plans – Discussions.
- Bus Barn Updates – Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 9:28 PM by President, Jason Olesen.

The next regular meeting will be held on September 8, 2020 at 7:00 PM

email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary