

MINUTES OF BOARD OF EDUCATION

February 21, 2018 – 7:00 PM

Allen Consolidated Schools

Present

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

Absent

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll call by President. Jason Olesen

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

ABSENT: None

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Stephanie Sullivan, Board Secretary; members of the public.

Moved by Dawn Oswald, seconded by Jay Jackson 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 6 – 0

EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Moved by Kevin Connot, seconded by Stacey Woodward to approve the Minutes of January 9, 2018 Regular Board Meeting Minutes and the January 30, 2018 Special Board Meeting Minutes. MCU 6 – 0

PUBLIC INPUT: Several members of the public gave discussion about the sports cooperative.

CONSENT CALENDAR: Motion by Kevin Connot, seconded by Gil Ridenour to approve the consent calendar. MCU 6 – 0

DISTRICT REPORTS: Motion by Gil Ridenour, seconded by Jay Jackson to approve the District Reports. MCU 6 – 0

TEACHER REPORT: Postponed to next month.

SECOND READING BOARD POLICY 4003 – Personnel – Employee Anti-discrimination: Motion by Jay Jackson, seconded by Gil Ridenour to approve Board Policy 4003 – Personnel – Employee Anti-discrimination. MCU 6 – 0

SECOND READING BOARD POLICY 5202 – Students – Notification of Rights under FERPA: Motion by Dawn Oswald, seconded by Gil Ridenour to approve Board Policy 5202 – Students – Notification of Rights under FERPA. MCU 6 – 0

FIRST READING BOARD POLICY 5401 – Students – Anti-discrimination: Discussion.

2019 BUS PURCHASE: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the purchase of the 2019 International 53 passenger bus from Cornhusker International. MCU 6 – 0

PRINCIPAL'S REPORT:

- Student Achievements :
 - L & C Conference Principal's Award: Seniors – Blake McCorkindale and Levi Woodward (both are returning award winners) / Juniors – Katie Bathke, Summer Jackson, Madisen Schneiders and Cassidy Thomas.

- State Wrestling: Congratulations to Isaac Verzani and Cesar Sandoval who both earned the right to wrestle in Omaha at the 2018 Class C State Wrestling Championships with Wakefield/Allen Wrestling! Isaac finished 5th and Cesar finished 6th! Both young men represented Allen well!!
- Katie Bathke attended the American Junior Academy of Science Annual conference in San Antonio, TX February 14-18. She was one of 136 high school students that were selected from across the country to present their research. Katie's project was one of 10 selected by the Nebraska Academy of Science during the 2017 Nebraska State Science Fair. Way to go!!
- ACT Testing date coming up! April 3, 2018 for all Juniors.
- Upcoming Events – check out all upcoming events at www.allenschools.org

SUPERINTENDENT'S REPORT:

- Sports Cooperative – Discussion on sports cooperative was based on what was the best possible solution for all students who attend Allen Consolidated Schools. A number of issues were discussed centering around what a cooperative would look like with different neighboring schools. This is still in the discussion stage and nothing has been finalized. More meetings with neighboring schools will need to take place before any official agreement will be passed by the Board of Education. Different scenarios were discussed among the board and it was determined if those scenarios could be supported or not supported by individual board members.
- 2018-19 School Calendar – Discussions.
- Legislative Update – Discussions.
- Nutrition Services State Review – Discussions.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 11:18 PM by President, Jason Olesen.

The next regular meeting will be held on March 13, 2018 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary