

MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

Present

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

Absent

KEVIN CONNOT, MEMBER

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll Call at 7:03 PM by President, Jason Olesen

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

ABSENT: Kevin Connot

ALSO PRESENT: Michael Pattee, Superintendent and Stephanie Sullivan.

PROPERLY ADVERTISED: Moved by Jay Jackson, 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 Gil Ridenour, seconded by Jay Jackson to excuse Kevin Connot's absence from this Board Meeting. MCU 5 – 0

MINUTES: Moved by Dawn Oswald, seconded by Stacey Woodward to approve the Minutes of the January 8, 2019 Regular Board Meeting Minutes. MCU 5 – 0

PUBLIC INPUT: None

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the consent calendar. MCU 5 – 0

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

POLICY No. 4003 – Personnel – Anti-Discrimination, Anti-Harassment, and Anti-Retaliation: Second Reading

POLICY No. 4003 – Personnel – Anti-Discrimination, Anti-Harassment, and Anti-Retaliation: Moved by Gil Ridenour, seconded by Dawn Oswald to approve Board Policy 4003 – Personnel – Anti-Discrimination, Anti-Harassment, and Anti-Retaliation. MCU 5 – 0

POLICY No. 5401 – Students – Anti-Discrimination, Anti-Harassment, and Anti-Retaliation: Second Reading

POLICY No. 5401 – Students – Anti-Discrimination, Anti-Harassment, and Anti-Retaliation: Motion by Jay Jackson, seconded by Gil Ridenour to approve Board Policy 5401 – Students – Anti-Discrimination, Anti-Harassment, and Anti-Retaliation. MCU 5 – 0

POLICY No. 5402 – Students – Child Abuse Reporting: First Reading

POLICY No. 9250 – Board Policy – Coffee Act Policy: First Reading

TEACHER CONTRACT: Motion by Dawn Oswald, seconded by Jay Jackson to approve the hiring of Alissa Hendrix with a full time teaching contract. MCU 5 – 0

PRINCIPAL'S REPORT:

- Student Achievements:
 - L & C Conference Principal's Award for 2018-19 (*denotes repeat winners) – Congratulations!!
 - Seniors: *Katie Bathke, *Summer Jackson, and *Cassidy Thomas.
 - Juniors: Jacob Anderson, Brogan Jones, Alyssia Strivens, and Ally Twohig.
 - State Wrestling: Congratulations to Isaac Verzani and Charlie Lopez (W) for qualifying to wrestling at the Century Link Center in Omaha for the 2019 Class C State Wrestling Championships!!

- Katie Bathke will be attending the American Junior Academy of Science Annual conference in Washington D.C. February 13th-15th. Katie was inducted as an honorary lifetime fellow to the American Junior Academy of Science last year in Austin, and this year will present her scientific research once again. She was one of about 130 high school students that were selected from across the country to be inducted and present. Katie's project was one of 10 projects selected by the Nebraska Academy of Science during the 2018 Nebraska State Science Fair. The title of her research project is "The Effects of Bacillus Cereus as a Biological Control Agent on Xanthomonas vasicola pathovar vasculorum". WAY TO GO!!
- Advisory Program: Discussions.
- ACT Testing – April 2, 2019 at an off-site location.
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

- Sports Cooperative: Discussion.
- 2019-2020 Calendar: Discussion.
- Legislative Update: Handout and Discussion.
- Bid process for Handicap Van: Discussion.
- Advertisement: Discussion.
- MTSS: Discussion
- Curriculum Committee Meeting: Discussion

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 9:22 PM by President, Jason Olesen.

The next regular meeting will be held on March 12, 2019 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary