

**MINUTES OF BOARD OF EDUCATION**

Regular Meeting

January 12, 2016 – 7:01 PM

Allen Consolidated Schools

**Present**

KEVIN CONNOT, CHAIRMAN  
 JAY JACKSON, MEMBER  
 STACEY WOODWARD, TREASURER  
 PATRICIA FLORES, MEMBER  
 DAWN OSWALD, MEMBER

**Absent**

JASON OLESEN, VICE PRESIDENT

Minutes Taken By Stephanie Sullivan, Board Secretary

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

ABSENT: Jason Olesen

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

Moved by Stacey Woodward, seconded by Jay Jackson 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 5 – 0

EXCUSE ABSENT MEMBER: Moved by Patti Flores, seconded by Jay Jackson to approve Jason Olesen's absence from this board meeting. MCU 5 – 0

MINUTES: Moved by Dawn Oswald, seconded by Stacey Woodward to approve the Minutes of December 14, 2015 Regular Board Meeting Minutes. MCU 5 – 0

**ELECTION OF OFFICERS**

Motion by Stacey Woodward to nominate Kevin Connot as Board President. Kevin, by acclamation, has been elected as School Board President.

Motion by Jay Jackson to nominate Jason Olesen as Board Vice-President. Jason, by acclamation, has been elected as School Board Vice-President.

Motion by Dawn Oswald to nominate Stacey Woodward as Board Treasurer. Stacey, by acclamation, has been elected as School Board Treasurer

Board President Kevin Connot appointed Stephanie Sullivan as Board Secretary. Stephanie, by acclamation, has been appointed as School Board Secretary as a non-member.

PUBLIC INPUT – None

DISTRICT BILLS: Motion by Jay Jackson, seconded by Stacey Woodward to approve the district bills. MCU 5 – 0

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

STAFF REPORT: Mrs. Kneifl and members of the Sophomore Class presented about Career Day and thanked the Board of Education for allowing them to attend and for paying for their lunches.

AUTHORIZATION: Motion by Stacey Woodward, seconded by Patti Flores to authorize the Superintendent and Principal to sign State and Federal documents on behalf of the Board of Education. MCU 5 – 0

OFFICIAL NEWSPAPER: Motion by Patti Flores, seconded by Jay Jackson to approve the Nebraska Journal Leader, Ponca, NE as the Official Newspaper for the Allen Consolidated Schools. MCU 5 – 0

OFFICIAL DEPOSITORY: Motion by Stacey Woodward, seconded by Patti Flores to approve Security Bank of Allen, NE as the official Depository of District Funds for the 2016 Year. MCU 5 – 0

NEGOTIATIONS UPDATE: Handout and Discussions.

#### APPOINT BOARD OF EDUCATION COMMITTEES

- Negotiations: Kevin Connot, Patti Flores and Stacey Woodward
- Americanism: Jason Olesen, Kevin Connot and Jay Jackson
- Building and Grounds: Jason Olesen, Jay Jackson and Dawn Oswald
- Curriculum/Textbooks: Patti Flores, Stacey Woodward and Dawn Oswald
- Public Relations: Jason Olesen, Kevin Connot and Stacey Woodward
- Transportation: Jay Jackson, Stacey Woodward and Patti Flores
- Foundation: Kevin Connot

#### PRINCIPAL'S REPORT.

- Congratulations to:
  - (Correction) Agriscience Fair: Levi Woodward competed in the FFA Agriscience Fair in the area of Power, Structural and Technical Systems. **He received 6<sup>th</sup> place in Nationals!**
  - Nebraska Chiropractic Physicians Association Academic All-State Awards:
    - Football – Austin Crom
    - Play Productions – Breanne Benstead and Lexi Oswald
    - Volleyball – Lexi Oswald
  - U.S. Believer and Achievers Award: Lexi Oswald
  - Honor Roll for Quarter 2 and Semester 1 – go to the website for a full listing [www.allenschools.org](http://www.allenschools.org)
- Upcoming Events –
  - Go to the website at [www.allenschools.org](http://www.allenschools.org) for the full calendar of upcoming events!
- Handbook: Handout and Discussions

#### SUPERINTENDENT'S REPORT:

- Administrative Contacts: Discussions
- Assessments: Discussions
- Early Retirement: Discussions
- Band Trip: Discussions
- Bus Rebate: Discussions
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EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 8:59 PM by Chairman, Kevin Connot.

The next regular meeting will be held on February 8, 2016 at 7:00 PM

Email to: [editor@gpcom.net](mailto:editor@gpcom.net)

Stephanie Sullivan, Board Secretary