

MINUTES OF BOARD OF EDUCATION

January 9, 2018 – 7:02 PM

Allen Consolidated Schools

Present

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

Absent

GIL RIDENOUR, MEMBER

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll call by President, Kevin Connot

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

ABSENT: Gil Ridenour

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Stephanie Sullivan, Board Secretary

EXCUSE ABSENT MEMBER: Moved by Jason Olesen, seconded by Dawn Oswald to excuse Gil Ridenour’s absence from this Board Meeting. MCU 4 – 0

Moved by Jay Jackson, seconded by Dawn Oswald 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 4 – 0

MINUTES: Moved by Jay Jackson, seconded by Dawn Oswald to approve the Minutes of December 12, 2017 Regular Board Meeting Minutes. MCU 4 – 0

ELECTION OF OFFICERS

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

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

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

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

The Board of Education would like to say Thank You to Kevin for his year of service as Board President.

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Kevin Connot to approve the consent calendar. MCU 4 – 0

DISTRICT REPORTS: Motion by Kevin Connot, seconded by Jay Jackson to approve the District Reports. MCU 4 – 0

AUTHORIZATION: Motion by Dawn Oswald, seconded by Kevin Connot to authorize the Superintendent and Principal to sign State and Federal documents on behalf of the Board of Education. MCU 4 – 0

OFFICIAL NEWSPAPER: Motion by Jay Jackson, seconded by Kevin Connot to approve the Nebraska Journal Leader, Ponca, NE as the Official Newspaper for the Allen Consolidated Schools. MCU 4 – 0

OFFICIAL DEPOSITORY: Motion by Kevin Connot, seconded by Jay Jackson to approve the Security Bank of Allen, NE as the Official Depository of District Funds for the 2018 Year. MCU 4 – 0

BOARD POLICY 4003 – Personnel – Employee Anti-discrimination: First Reading.

(Stacey arrived 7:25pm)

BOARD POLICY 5202 – Students – Notification of Rights under FERPA: First Reading.

NEGOTIATIONS: No Motion

2018-2019 ADMINISTRATION: Moved by Stacey Woodward, seconded by Dawn Oswald to approve the rehiring of the current administration for the 2018-2019 school year. MCU 5 – 0

APPOINT BOARD OF EDUCATION COMMITTEES:

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

PRINCIPAL'S REPORT:

- Student Achievements :
 - 2017-2018 Quarter 2 and Semester I Honor Roll listing can be found on the school website. www.allenschools.org.
- Upcoming Events – check out all upcoming events at www.allenschools.org.

SUPERINTENDENT'S REPORT:

- Sports Cooperative – Discussions.
- Applications – Discussions.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 9:33 PM by President, Jason Olesen.

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

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary