

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 7:00 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; Lana Oswald, Principal; and Stephanie Sullivan, Board Secretary.

Motion by Stacey Woodward, 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 6 – 0

EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Motion by Kevin Connot, seconded by Dawn Oswald to approve the minutes of the June 9, 2020 regular school board meeting. MCU 6 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Jay Jackson to approve the consent calendar. MCU 6 – 0

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

FEDERAL PROGRAM DIRECTOR: Motion by Stacey Woodward, seconded by Kevin Connot to approve Superintendent Michael Pattee as Federal Program Director. MCU 6 – 0

TITLE I DIRECTOR: Motion by Dawn Oswald, seconded by Jay Jackson to approve Superintendent Michael Pattee as Title I Director. MCU 6 – 0

TRANSFER OF FUNDS: Motion by Kevin Connot, seconded by Gil Ridenour to approve transferring \$15,000 from the district account to the activities account. MCU 6 – 0

BOARD POLICY UPDATE: First 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.

OPEN BIDS: Motion by Stacey Woodward, seconded by Jay Jackson to approve the bid of \$3,000 submitted by Rodney Strivens to purchase the 2006 Chevy Suburban. MCU 6 – 0

REAL ESTATE PURCHASE: Motion by Jay Jackson, seconded by Dawn Oswald to approve the purchase of the property located at Original Town of Allen, Block 1, Lots 9, 10, 11 – 111 East Second Street, Allen, NE 68710 for the purchase price of \$115,439.75. MCU 6 – 0

OPTION ENROLLMENT: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the open enrollment paperwork submitted by Corissa Moore. MCU 6 – 0

OPTION ENROLLMENT: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the open enrollment paperwork submitted by Rachel Torticill. MCU 6 – 0

BUDGET: Discussions and recommendations.

PRINCIPAL’S REPORT:

- End of Year process.
- Upcoming events; see the school website – www.allenschools.org.

SUPERINTENDENT’S REPORT:

- Substitute Pay Increase – Discussions.
- Return-to-Learn Plan – Discussions.
- Concession Stand – Discussions.
- Summer Projects – Updates.

- Accreditation Report – Notice of approval for 2020-2021 School Year.
- August Board Meeting – Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 9:25 PM by President, Jason Olesen.

The next regular meeting will be held on August 11, 2020 at 7:00 PM

email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary