

**MINUTES OF BOARD OF EDUCATION**

March 13, 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; Stephanie Sullivan, Board Secretary; members of the public.

Moved by Dawn Oswald, 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: Moved by Jay Jackson, seconded by Gil Ridenour to approve the Minutes of February 21, 2018 Regular Board Meeting Minutes. MCU 6 – 0

PUBLIC INPUT: None.

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

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

TEACHER REPORT: Discussions about FFA Activities and student achievements, on classroom and shop area improvements and needs. Updated Board of Education on upcoming events.

FIRST READING BOARD POLICY 5422 – Student Pregnancies: Discussions

SECOND READING BOARD POLICY 5401 – Students – Anti-discrimination: Motion by Stacey Woodward seconded by Jay Jackson to approve Board Policy 5401 – Students – Notification of Rights under FERPA. MCU 6 – 0

2018-2019 SCHOOL CALENDAR: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the 2018-2019 school calendar. MCU 6 – 0

PRINCIPAL'S REPORT:

- Student Achievements :
  - Wakefield /Allen Wrestling 2018 State Wrestling: GREAT JOB ATHLETES!!
    - Congratulations to Isaac Verzani for his 5<sup>th</sup> place finish in the 145lb weight division!!
    - Congratulations to Cesar Sandoval for his 6<sup>th</sup> place finish in the 126lb weight division!!
  - Speech
    - Districts – Congratulations to Katie Bathke and Jarod Lund for placing 3<sup>rd</sup> in Duet Acting and qualifying for state!!

- Speech (continued)
  - See the school website for the seasons achievements!! Way to go!
- Lewis and Clark Conference Art: See the website for placing! Congratulations!!
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

- Certified Letters of Intent: Discussions.
- Sports Cooperative: Discussion took place summarizing the board committee meeting that took place with Ponca Schools in March. Discussion took place about the upcoming board committee meeting with Wakefield. Board members expressed positive comments on both the discussion with the Ponca board committee and excitement on the upcoming meeting with Wakefield board committee.
- Administrative Contracts: Discussions.
- Summer Projects: Discussions.
- Bus 2004: Discussions.

EXECUTIVE SESSION: Motion by Dawn Oswald, seconded by Gil Ridenour to enter executive session to discuss personnel issues at 9:05 p.m. MCU 6 -0

Motion by Stacey Woodward, seconded by Dawn Oswald to come out of executive session at 9:25 p.m.

No further Business – Regular Meeting adjourned at 9:26 PM by President, Jason Olesen.

The next regular meeting will be held on April 10, 2018 at 7:00 PM

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

Stephanie Sullivan, Board Secretary