

MINUTES OF BOARD OF EDUCATION

Regular Meeting

April 11, 2016 – 7:07 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: Kevin Connot, Stacey Woodward, Jay Jackson, Patti Flores and Dawn Oswald

ABSENT: Jason Olesen

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

Moved by Stacey Woodward, seconded by Dawn Oswald 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 4 – 0

EXCUSE ABSENT MEMBER: Motion by Stacey Woodward, seconded by Patti Flores to excuse Jason Olesen’s absence from this Board Meeting. MCU 4 – 0

MINUTES: Moved by Patti Flores, seconded by Dawn Oswald to approve the Minutes of April 11, 2016 Regular Board Meeting Minutes. MCU 4 – 0

PUBLIC INPUT – None.

(Jay arrived 7:10 p.m.)

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

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

LETTER OF RESIGNATION: Motion by Patti Flores, seconded by Stacey Woodward to accept the resignation of Ms. Connie Roberts and to thank her for her 42 years of service to the Allen Consolidated Schools. MCU 5 – 0

TEACHING CONTRACT: Motion by Stacey Woodward, seconded by Jay Jackson to approve the hiring of Mr. Chris Blohm as an elementary teacher in the Allen Consolidated School District. MCU 5 – 0

OPTION REQUEST: Motion by Jay Jackson, seconded by Patti Flores to approve the option paperwork filed by LaDonna Miles. MCU 5 – 0

STUDENT HANDBOOK: Motion by Dawn Oswald, seconded by Jay Jackson to adopt the student handbook for the 2016-2017 school year. MCU 5 – 0

NON-CERTIFIED SALARIES: Motion by Patti Flores, seconded by Jay Jackson to approve the increase of 4.0% for our current non-certified staff for the 2016-2017 school year. MCU 5 – 0

BUDGET: Discussions

PRINCIPAL’S REPORT.

- NeSA Testing: Testing was completed in the month of April.
- Student Achievements: NHS Induction / Academic Awards / Science Fair Showcase was held May 10th.
- Staff Appreciation Dinner – May 20th.
- Graduation – May 14, 2016 – Congratulation 2016 Graduates!!
- Upcoming Events: go to www.allenschools.org to see all upcoming events.

SUPERINTENDENT'S REPORT:

- Non-Certified letters-of-intent: Discussion
- Bus Update – Discussions
- Car Update – Discussions
- Administrative Salaries – Discussions
- Graduation 2016 – Discussions
- Carpet Bids - Discussions

EXECUTIVE SESSION: No motion made.

No further Business – Regular Meeting adjourned at 9:13 PM by Chairman, Kevin Connot

The next regular meeting will be held on June 13, 2016 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary