

MINUTES OF BOARD OF EDUCATION

November 12, 2017 – 7:03 PM

Allen Consolidated Schools

Present

JASON OLESEN, VICE PRESIDENT
 JAY JACKSON, MEMBER
 STACEY WOODWARD, TREASURER
 DAWN OSWALD, MEMBER
 GIL RIDENOUR, MEMBER

Absent

KEVIN CONNOT, PRESIDENT

Minutes Taken By Lana Oswald, Principal

PRESENT: Stacey Woodward, Gil Ridenour, Dawn Oswald, Jason Olesen and Jay Jackson

ABSENT: Kevin Connot

ALSO PRESENT: Michael Pattee, Superintendent and Lana Oswald, Principal

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: Motion by Gil Ridenour, seconded by Jay Jackson to excuse Kevin Connot's absence from this board meeting. MCU 5 – 0

MINUTES: Moved by Gil Ridenour, seconded by Stacey Woodward to approve the Minutes of October 10, 2017 Regular Board Meeting Minutes. MCU 5 – 0

Public Input: None

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Stacey Woodward to approve the consent calendar. MCU 5 – 0

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

FIRST READING: POLICY No. 6800 – Internet Safety: Discussion

FIRST READING: POLICY No. 5001 – Student Admissions / Forms: Discussion

FIRST READING: POLICY No. 9331 – Parliamentary Procedure: Discussion

2016-2017 AUDIT: Motion by Stacey Woodward, seconded by Jay Jackson to approve the 2016-2017 Annual Audit from Michael Pommer, CPA. MCU 5 – 0

PRINCIPAL'S REPORT.

- Quarter 1 Honor Roll: See website.
- Lewis & Clark Quiz Bowl – Congratulations to the JV for their 4th place finish. Jacob Anderson, Joshua Cooper, Ashley Kraemer, and Cole Woodward.
- Lewis & Clark Conference Honor Choir – Kiara Monteith – Soprano; Cole Monteith (Tenor); and Lukas Oswald (Tenor) – Congratulations!
- All State Chorus – Lukas Oswald – Congratulations!!
- Upcoming events. See www.allenschools.org for updates.

SUPERINTENDENT'S REPORT:

- Band Trip – Discussion.
- State Assessments – Discussion.
- Negotiations – Discussion.
- Policy Updates – Discussion.
- Superintendent Evaluation – Discussion.
- Sports Cooperative – Discussion.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 9:20 PM by Vice President, Jason Olesen.

The next regular meeting will be held on December 12, 2017 at 7:00 PM

Email to: editor@gpcom.net

Lana Oswald, Principal