

MINUTES OF BOARD OF EDUCATION

Regular Board Meeting

October 13, 2014 - 7:01 PM

Allen Consolidated Schools

Present

KEVIN CONNOT, CHAIRMAN
 JAY JACKSON, MEMBER
 RUSTY DICKENS, MEMBER
 PATRICIA FLORES, TREASURER
 STACEY WOODWARD, MEMBER

Absent

JASON OLESEN, VICE PRESIDENT

Minutes Taken By Stephanie Sullivan, Secretary

PRESENT: Kevin Connot, Patti Flores, Stacey Woodward, Jay Jackson and Rusty Dickens

ABSENT: Jason Olesen

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

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 ó 0

EXCUSE ABSENT MEMBER: Motion by Stacey Woodward, seconded by Patti Flores to excuse Jason Olesen's absence from this Board Meeting. MCU 5 ó 0

MINUTES: Moved by Stacey Woodward, seconded by Jay Jackson to approve the Minutes of September 8, 2014 Budget Hearing, Special Tax Request Hearing and Regular Meeting Minutes. MCU 5 ó 0

Public Input ó none

DISTRICT BILLS: Motion by Stacey Woodward, seconded by Rusty Dickens to approve the bills for October 2014 for the District. MCU 5 ó 0

DISTRICT REPORTS: Motion by Patti Flores, seconded by Jay Jackson to approve the Payroll and Payroll Vendors Reports for October, and the Activity Account, Hot Lunch and Financial Reports for September. MCU 5 ó 0

TEACHER REPORT: Mr. Bill Chase gave a report of student and class progress as well as an update of FFA projects.

FIRST READING OF POLICY No. 6167: First Reading ó Discussion.

LOCAL SUBSTITUTE: Motion by Stacey Woodward, seconded by Jay Jackson to approve Mrs. Sandra Chase as a local substitute teacher. MCU 5 ó 0

PRINCIPAL'S REPORT.

- Parent Teacher Conferences ó Discussion
- Upcoming events: Oct 14th 10th Gr Career Day / Oct 15th PSAT Testing / Oct 22nd ó Kids on the Block Assembly / Oct 29th ASVAB Testing / Oct 30th Stand for the Silent Assembly
- Student Achievements:
 - É Homecoming Candidates: Queen ó Mollie Bertrand, Cortney Reuter, Lindsey Sullivan / King ó Brian Boese, Coleman Kneifl, Caleb Thomas
 - É Mister and Mistress of Ceremonies ó Brandon Abts and Brooke Hingst
 - É Junior Attendants: Mariah Keiser, Alexis Oswald, Kay Stapleton, Nate Bausch, S.T. O'Keefe, Cole Roeber
 - É Kg Attendants: Rebecka McNear and Ethin Graves
 - É 1st Grade Attendants: Karli Ferris and Devin Reinert

SUPERINTENDENT'S REPORT:

- TEOSSA Comparison of Discussion
- NASB State Convention Registrations for Nov 19th thru 21st - Discussion
- NeSA Reporting of In-Service Staff Day Discussion
- AYP Report of Discussion
- Annual Meeting at Norfolk of Patti Flores of Discussion

EXECUTIVE SESSION: No Motion

No further Business of Regular Meeting adjourned at 8:10 PM by Chairman, Kevin Connot

The next regular meeting will be held on November 10, 2014 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary