

MINUTES OF BOARD OF EDUCATION

October 10, 2017 – 7:00 PM

Allen Consolidated Schools

Present

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

Absent

Minutes Taken By Stephanie Sullivan, Board Secretary

PRESENT: Stacey Woodward, Gil Ridenour, Kevin Connot, Dawn Oswald, Jason Olesen (arrived 7:01 P.M.) and Jay Jackson (arrived 7:12 P.M.)

ABSENT:

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

Moved by Gil Ridenour, seconded by Stacey Woodward 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

Jason Olesen arrived (7:01 P.M.)

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Dawn Oswald, seconded by Stacey Woodward to approve the Minutes of September 12, 2017 Budget Hearing, Special Tax Request Hearing and Regular Board Meeting Minutes. MCU 5 – 0

Public Input: None

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

(Jay Jackson arrived 7:12 P.M.)

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

POLICY No. 5116.2 – Open Enrollment: Motion by Gil Ridenour, seconded by Jay Jackson to accept Board Policy 5116.2 – Open Enrollment as currently written. MCU 6 – 0

POLICY No. 5145.4 – Hazing and Bullying: Motion by Jason Olesen, seconded by Gil Ridenour to accept Board Policy 5145.4 – Hazing and Bullying as currently written. MCU 6 – 0

POLICY No. 5138 – Student Fees: Motion by Jason Olesen, seconded by Stacey Woodward to open the public hearing on Board Policy 5138 – Student Fees at 7:17 P.M. MCU 6 – 0

Motion by Gil Ridenour, seconded by Jay Jackson to close the public hearing on Board Policy 5138 – Student Fees at 7:17 P.M. MCU 6 – 0

POLICY No. 5138 – Student Fees: Motion by Stacey Woodward, seconded by Dawn Oswald to approve Board Policy 5138 – Student Fees without making any changes. MCU 6 -0

POLICY No. 5417 – School Wellness: Motion by Gil Ridenour, seconded by Jason Olesen to open the public hearing on Board Policy 5417 – School Wellness at 7:18 P.M. MCU 6 – 0

Motion by Jason Olesen, seconded by Gil Ridenour to close the public hearing on Board Policy 5417 – School Wellness Fees at 7:19 P.M. MCU 6 – 0

POLICY No. 5417 – School Wellness: Motion by Gil Ridenour, seconded by Stacey Woodward to approve Board Policy 5417 – School Wellness without making any changes. MCU 6 -0

POLICY No. 4028: Second reading of Board Policy 4028 Employee Fund Raising: New Policy.

POLICY No. 4028: 4028 Employee Fund Raising: Motion by Stacey Woodward, seconded by Dawn Oswald to approve Board Policy 4028 – Employee Fund Raising. MCU 6 – 0

POLICY No. 5004: Second reading of Board Policy 5004 Part Time Enrollment: New Policy.

POLICY No. 5004 – Part Time Enrollment: Motion by Jay Jackson, seconded by Gil Ridenour to approve Board Policy 5004 – Part Time Enrollment. MCU 6 – 0

POLICY No. 5413: Second reading of Board Policy 5413 Student Interviews: Replacing Policy 5145.15.

POLICY No. 5413 – Student Interviews: Motion by Jason Olesen, seconded by Dawn Oswald to approve Board Policy 5413 – Student Interviews. MCU 6 – 0

POLICY No. 8130: Second reading of Board Policy 8130 Annual Organizational Meeting with Resolution: New Policy.

POLICY No. 8130 – Annual Organizational Meeting with Resolution: Motion by Stacey Woodward, seconded by Jason Olesen to approve Board Policy 8130 – Annual Organizational Meeting with Resolution. MCU 6 – 0

OPTION ENROLLMENT: Motion by Jason Olesen, seconded by Stacey Woodward to approve the option enrollment request of Kaitlyn Madsen. MCU 6 – 0

PRINCIPAL’S REPORT.

- Parent-Teacher Conferences: Discussions
- Safety and Security: Discussions
- Upcoming events. See www.allenschools.org for updates!

SUPERINTENDENT’S REPORT:

- NASB State Education Conference Nov 15th – 17th - Discussions.
- Sports Cooperative – Discussions.
- Negotiations – Discussions.
- Re-Vision Meeting – Discussions.
- Policy Updates: Discussions.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 8:48 PM by Chairman, Kevin Connot.

The next regular meeting will be held on November 14, 2017 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary