

MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

Present

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

Absent

JAY JACKSON, VICE PRESIDENT (arrived 7:31pm)
KEVIN CONNOT, MEMBER

Minutes Taken By Lana Oswald, Principal

REGULAR MEETING – Roll Call at 7:05 PM by President, Jason Olesen

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

ABSENT: Jay Jackson (arrived at 7:31pm) and Kevin Connot

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

Moved by Stacey Woodward, 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 4 – 0

EXCUSE ABSENT MEMBER: Moved by Stacey Woodward seconded by Gil Ridenour, to excuse Jay Jackson and Kevin Connot's absence from this Board Meeting. MCU 4 – 0

MINUTES: Moved by Gil Ridenour, seconded by Dawn Oswald to approve the Minutes of September 11, 2018 Budget Hearing, Special Tax Request Hearing, and Regular Board Meeting Minutes as well as the minutes from the Special Board Meeting held on September 19, 2018. MCU 4 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Gil Ridenour, seconded by Dawn Oswald to approve the consent calendar. MCU 4 – 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the District Reports. MCU 4 – 0

POLICY No. 5116.2 Open Enrollment: Motion by Stacey Woodward, seconded by Dawn Oswald to accept Board Policy 5116.2 Open Enrollment as currently written. MCU 4 – 0

POLICY No. 5145.4 Hazing and Bullying: Motion by Dawn Oswald, seconded by Gil Ridenour to accept Board Policy 5145.4 Hazing and Bullying as currently written. MCU 4 – 0

POLICY No. 5138 Student Fees: Motion by Stacey Woodward, seconded by Gil Ridenour to open the public hearing on Board Policy 5138 Student Fees at 7:28pm. MCU 4 – 0

POLICY No. 5138 Student Fees: Motion by Gil Ridenour, seconded by Stacey Woodward to close the public hearing on Board Policy 5138 Student Fees at 7:29pm. MCU 4 – 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 4 – 0

POLICY No. 5417 School Wellness: Motion by Gil Ridenour, seconded by Stacey Woodward to open the public hearing on Board Policy 5417 School Wellness at 7:30pm. MCU 4 – 0

(Jay Jackson arrived at 7:31pm)

POLICY No. 5417 School Wellness: Motion by Dawn Oswald, seconded by Stacey Woodward to close the public hearing on Board Policy 5417 School Wellness at 7:31pm. MCU 5 – 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 5 – 0

POLICY No. 3570 – Title I Funds: Second reading of Board Policy 3570 – Title I Funds.

POLICY No. 3570 – Title I Funds: Motion by Stacey Woodward, seconded by Jay Jackson to approve Board Policy 3570 – Title I Funds. MCU 5 – 0

POLICY No. 6212 – Assessments-Academic Content Standards: Second reading of Board Policy 6212 – Assessments-Academic Content Standards.

POLICY No. 6212 – Assessments-Academic Content Standards: Motion by Dawn Oswald, seconded by Jay Jackson to approve Board Policy 6212 – Assessments-Academic Content Standards. MCU 5 – 0

POLICY No. 6213 - Reading Instruction and Assessment: Second reading of Board Policy 6213 – Reading Instruction and Assessment.

POLICY No. 6213 - Reading Instruction and Assessment: Motion by Gil Ridenour, seconded by Stacey Woodward to approve Board Policy 6213 – Reading Instruction and Assessment. MCU 5 – 0

POLICY No. 5418 – Homeless Student Policy: Forms: Second reading of Board Policy 5418 – Homeless Student Policy: Forms.

POLICY No. 5418 – Homeless Student Policy: Forms: Motion by Jay Jackson, seconded by Dawn Oswald to approve Board Policy 5418 – Homeless Student Policy: Forms. MCU 5 – 0

PRINCIPAL'S REPORT:

- Student Achievements:
 - Congratulations to Katie Bathke and Cassidy Thomas for being chosen for the Believers & Achievers Award!
 - Wonderful World of Water: Congratulations to the following students for placing 1st:
 - Ashley Kraemer, Cole Woodward, Reed Hingst and Wyatt Verzani.
 - Parent-Teacher Conferences: Discussion
 - Safety Report: Discussion
 - Homecoming week: Discussion
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

- NASB State Convention is November 14th – November 16th: Discussion
- Sports Cooperative: Discussion
- Negotiations: Discussion

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:05 PM by President, Jason Olesen.

The next regular meeting will be held on November 13, 2018 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary