

MINUTES OF BOARD OF EDUCATION

October 10, 2019 – 7:03 PM

Allen Consolidated Schools

Present

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

Absent

Minutes Taken By Stephanie Sullivan, Secretary

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

ABSENT: None

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Stephanie Sullivan, Board Secretary; members of the public.

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 5 – 0

EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Moved by Gil Ridenour, seconded by Stacey Woodward to approve the Minutes of September 10, 2019 Budget Hearing, Special Tax Request Hearing, and Regular Board Meeting. MCU 5 – 0

(Jay Jackson arrived 7:04pm)

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Gil Ridenour, seconded by Kevin Connot to approve the consent calendar. MCU 6 – 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Jay Jackson to approve the District Reports. MCU 6 – 0

OPTION OUT PAPERWORK: Motion by Gil Ridenour, seconded by Kevin Connot to waive the deadline requirements for open enrollment submitted by Wendi Hammerstrom. MCU 6 – 0

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

POLICY 5145.4: HAZING AND BULLYING: Motion by Stacey Woodward, seconded by Jay Jackson to accept Board Policy No. 5145.4; Hazing and Bullying as currently written. MCU 6 – 0

POLICY 5138: STUDENT FEES HEARING: Motion by Kevin Connot, seconded by Jay Jackson to open the public hearing on Board Policy 5138: Student Fees at 7:24 pm. MCU 6 – 0

Motion by Dawn Oswald, seconded by Stacey Woodward to close the public hearing on Board Policy 5138: Student Fees at 7:25 pm. MCU 6 – 0

POLICY 5138: STUDENT FEES: Motion by Jay Jackson, seconded by Kevin Connot to accept Board Policy 5138: Student Fees without making any changes. MCU 6 – 0

POLICY 5417: SCHOOL WELLNESS: Motion by Kevin Connot, seconded by Jay Jackson to open the public hearing on Board Policy 5417: School Wellness at 7:27 pm. MCU 6 – 0

Motion by Dawn Oswald, seconded by Stacey Woodward to close the public hearing on Board Policy 5417: School Wellness at 7:28pm. MCU 6 – 0

POLICY 5417: SCHOOL WELLNESS: Motion by Jay Jackson, seconded by Kevin Connot to accept Board Policy 5417: School Wellness without making any changes. MCU 6 – 0

AUDITOR: Motion by Stacey Woodward, seconded by Jay Jackson to approve the three year agreement to have Porter and Company complete the annual financial review process. MCU 6 – 0

SECOND READING OF BOARD POLICIES 5101, 5131.6, 3130, 4030, 5001, and 9130: Discussion.

BOARD POLICIES 5101, 5131.6, 3130, 4030, 5001, and 9130: Motion by Stacey Woodward, seconded by Kevin Connot to approve the Board Policies 5101, 5131.6, 3130, 4030, 5001, and 9130 as written. MCU 6 – 0

COOPERATIVE AGREEMENT: Motion by Jay Jackson, seconded by Gil Ridenour to approve entering into an activities cooperative in the 2020-2021 School year. This agreement includes Wakefield Public Schools, Allen Consolidated Schools, and Emerson-Hubbard Public Schools. The cooperative name will be Quad County Trailblazers. The color scheme will be black, gold and charcoal. MCU 6 – 0

PRINCIPAL'S REPORT:

- Believers & Achievers Award: Congratulations to Brogan Jones for being chosen for this statewide award that recognizes Nebraska's future leaders, and is sponsored by NSAA and U.S. Bank®.
- Parent-Teacher Conferences: Discussions.
- Safety and Security: Discussions.
- Upcoming events: See the school website (www.allenschools.org) or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

- NASB State Convention is November 20th – 22nd: Discussions.
- Sports Cooperative – Discussions.
- Negotiations – Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 9:02 PM by President, Jason Olesen.

The next regular meeting will be held on November 12, 2019 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary