MINUTES OF BOARD OF EDUCATION

October 13, 2020 – 7:01 PM

Allen Consolidated Schools

Absent JAY JACKSON, VICE PRESIDENT KEVIN CONNOT, MEMBER

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

REGULAR MEETING – Roll Call at 7:01 PM by President, Jason Olesen

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

ABSENT: Jay Jackson, and Kevin Connot

ALSO PRESENT: Michael Pattee, Superintendent; and Lana Oswald, Principal; and Stephanie Sullivan, Administrative Assistant.

Moved by Gil Ridenour, seconded by Dawn Oswald 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 Gil Ridenour, seconded by Dawn Oswald to excuse Jay Jackson and Kevin Connot's absence from this Board Meeting. MCU 4 - 0

MINUTES: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the Minutes of the September 8, 2020 Budget Hearing, Special Tax Request Hearing, and Regular Board Meeting. MCU 4 - 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Stacey Woodward 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

BOARD POLICY 5116.2; OPEN ENROLLMENT: Motion by Gil Ridenour, seconded by Dawn Oswald to accept Board Policy 5116.2; Open Enrollment as currently written. MCU 4 - 0

POLICY 5145.4: HAZING AND BULLYING: Motion by Stacey Woodward, seconded by Dawn Oswald to accept Board Policy 5145.4; Hazing and Bullying as currently written. MCU 4 - 0

POLICY 5138: STUDENT FEES HEARING: Motion by Gil Ridenour, seconded by Dawn Oswald to open the public hearing on Board Policy 5138: Student Fees at 7:21 pm. MCU 4 - 0

Motion by Stacey Woodward, seconded by Gil Ridenour to close the public hearing on Board Policy 5138: Student Fees at 7:22 pm. MCU 4 - 0

POLICY 5138: STUDENT FEES: Motion by Dawn Oswald, seconded by Gil Ridenour to accept Board Policy 5138: Student Fees without making any changes. MCU 4 - 0

POLICY 5417: SCHOOL WELLNESS: Motion by Stacey Woodward, seconded by Gil Ridenour to open the public hearing on Board Policy 5417: School Wellness at 7:23 pm. MCU 4 - 0

Motion by Gil Ridenour, seconded by Dawn Oswald to close the public hearing on Board Policy 5417: School Wellness at 7:24pm. MCU 4 - 0

POLICY 5417: SCHOOL WELLNESS: Motion by Dawn Oswald, seconded by Stacey Woodward to accept Board Policy 5417: School Wellness without making any changes. MCU 4 - 0

PRINCIPAL'S REPORT:

- Student Achievements:
 - Believer & Achievers Award: Congratulations to Ashley Kraemer and Kobe Kumm applied and were chosen! This is a statewide award program that recognizes Nebraska's future leaders and is sponsored by the NSAA and US Bank[®].

- > Parent-Teacher Conferences: Progress reports were sent to all parents.
- Homecoming 2020 Congratulations to the Homecoming Court!!
 - King Anthony Isom, Queen Carly Dickens.
 - King Candidates: Reed Hingst and Steven Sullivan
 - Queen Candidates: Alli Jackson and Taylor Boyle.
 - Master & Mistress of Ceremony: Kobe Kumm and Ashley Kraemer
- Safety and Security Discussions.
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates and notifications!!

SUPERINTENDENT'S REPORT:

- Sports Cooperative Discussions.
- Negotiations Discussions.
- Insurance Discussions.
- COVID update Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:26 PM by President, Jason Olesen.

The next regular meeting will be held on November 10, 2020 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary