

MINUTES OF BOARD OF EDUCATION

October 11, 2021 – 7:05 PM

Allen Consolidated Schools

Present

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

Absent

KEVIN CONNOT, MEMBER

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

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

ABSENT: Kevin Connot

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Gil Ridenour, seconded by Jay Jackson 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: Motion by Stacey Woodward, seconded by Jay Jackson to excuse Kevin Connot's absence from this meeting. 4 – 0

MINUTES: Moved by Gil Ridenour, seconded by Jay Jackson to approve the Minutes of September 13, 2021, Budget Hearing, Special Tax Request Hearing, and Regular Board Meeting Minutes. MCU 4 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Jay Jackson to approve the consent calendar. MCU 4 – 0

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

POLICY 5116.2 OPEN ENROLLMENT: Motion by Gil Ridenour, seconded by Stacey Woodward to accept Board Policy 5116.2 OPEN ENROLLMENT as currently written. MCU 4 – 0

POLICY 5145.4 HAZING AND BULLYING: Motion by Gil Ridenour, seconded by Jay Jackson to accept Board Policy 5145.4 HAZING AND BULLYING as currently written. MCU 4 – 0

POLICY 5138 STUDENT FEES: Motion by Stacey Woodward, seconded by Jay Jackson to open the public hearing on Board Policy 5138 STUDENT FEES at 7:17 p.m. MCU 4 – 0

Motion by Gil Ridenour, seconded by Jay Jackson to close the public hearing on Board Policy 5138 STUDENT FEES at 7:18 p.m. MCU 4 – 0

POLICY 5138 STUDENT FEES: Motion by Stacey Woodward, seconded by Gil Ridenour to approve Board Policy 5138 STUDENT FEES without making any changes. MCU 4 – 0

POLICY 5417 SCHOOL WELLNESS: Motion by Gil Ridenour, seconded by Jay Jackson to open the public hearing on Board Policy 5417 SCHOOL WELLNESS at 7:19 p.m. MCU 4 – 0

Motion by Jay Jackson, seconded by Gil Ridenour to close the public hearing on Board Policy 5417 SCHOOL WELLNESS at 7:20 p.m. MCU 4 – 0

POLICY 5417 SCHOOL WELLNESS: Motion by Stacey Woodward, seconded by Jay Jackson to approve Board Policy 5417 SCHOOL WELLNESS without making any changes. MCU 4 – 0

SPORTS COOPERATIVE – FOOTBAL: Motion by Jay Jackson, seconded by Gil Ridenour to approve the football cooperative with Emerson-Hubbard starting the 2022-2023 school year. MCU 4 – 0

(Dawn arrived 7:27 p.m.)

PRINCIPAL'S REPORT:

- Student Achievements:
 - Congratulations to Kaleb Kumm who applied and was chosen as a local winner for the Believers & Achievers Award.
- Parent-Teacher Conferences – Thanks to all who attended!
- Safety and Security – Discussions.
 - Annual safety audit – Discussions.
 - Evacuation Drills – Discussions.
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates and notifications!!

SUPERINTENDENT'S REPORT:

- Negotiations – Discussions.
- COVID update – Discussions.
- Superintendent Days – Discussions.
- Football Field – Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:48 PM by President, Jason Olesen.

The next regular meeting will be held on November 8, 2021, at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary