

**MINUTES OF BOARD OF EDUCATION**

July 11, 2022 – Page 1

Allen Consolidated Schools

**Present**

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

**Absent**

**RETURN TO LEARN OPEN / PUBLIC MEETING** – opened at 6:45 pm – closed at 7:00 PM

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

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

ABSENT: none

ALSO PRESENT: Michael Pattee, Superintendent; and Stephanie Sullivan, Board Secretary.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Jay Jackson, seconded by Dawn Oswald to declare the meeting open and properly advertised by advance notice by posting at Security Bank, Countryside Gas and Grocery, the Post Office and on the school website on Wednesday, July 6, 2022, and in the Nebraska Journal Leader on Thursday, July 7, 2022, 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 6 – 0

EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the Minutes of June 13, 2022, Regular Board Meeting. MCU 6 – 0

PUBLIC INPUT: None.

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

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

FEDERAL PROGRAM DIRECTOR: Motion by Stacey Woodward, seconded by Lane Anderson to approve Superintendent, Michael Pattee as Federal Program Director. MCU 6 – 0

TITLE I DIRECTOR: Motion by Stacey Woodward, seconded by Jay Jackson to approve Superintendent, Michael Pattee as Title I Director. MCU 6 – 0

BOARD POLICIES – SECOND READING: Policy No. 1220 – TITLE IX - Grievances; Policy No. 3132 – Internal Controls; Policy No. 3540 – Procedures - Bidding Construction Projects; Policy No. 4009 – Drug and Substance Use and Abuse; Policy No. 4133 – Substitute Teachers; Policy No. 6600 – Special Education; Policy No. 8343 – Agenda Construction and Control; Policy No. 8346 – Public Participation and Board Meetings; Policy No. 9340 – Bylaws of the Board – Minutes.

APPROVE BOARD POLICIES: Motion by Gil Ridenour, seconded by Dawn Oswald to approve Board Policy No. 1220 – TITLE IX - Grievances; Policy No. 3132 – Internal Controls; Policy No. 3540 – Procedures - Bidding Construction Projects; Policy No. 4009 – Drug and Substance Use and Abuse; Policy No. 4133 – Substitute Teachers; Policy No. 6600 – Special Education; Policy No. 8343 – Agenda Construction and Control; Policy No. 8346 – Public Participation and Board Meetings; Policy No. 9340 – Bylaws of the Board – Minutes. MCU 6 – 0

OPTION ENROLLMENT: Motion by Gil Ridenour, seconded by Jay Jackson to approve the option enrollment paperwork submitted by Jennifer Cunningham. MCU 6 – 0

OPTION ENROLLMENT: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the option enrollment paperwork submitted by Marcy Johnson. MCU 6 – 0

ACTIVITIES TRANSFER: Motion by Jay Jackson, seconded by Gil Ridenour to approve transferring \$25,000 from the district account to the activities account. MCU 6 – 0

BUDGET – Discussions.

SUPERINTENDENT'S REPORT:

- 2021-2022 Budget Amendment: Discussions.
- Transportation Pay: Discussions.
- Accreditation Report: Discussions.
- Propane Update: Discussions.
- ESSER Money: Discussions.
- 2021-2022 EOY Day Count - Superintendent Contract: Discussions.
- Band Cabinets: Discussions.

EXECUTIVE SESSION: NO MOTION

ADJOURN at 8:47 PM

The next regular meeting will be held on August 8, 2022, at 7:00 PM

Email to: [editor@gpcom.net](mailto:editor@gpcom.net)

Stephanie Sullivan, Board Secretary