## MINUTES OF BOARD OF EDUCATION

December 12, 2017 - 3:32 PM

## Allen Consolidated Schools

Present Absent

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

Minutes Taken By Lana Oswald, Principal

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

ABSENT: None

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; and members of the community.

Moved by Stacey Woodward, seconded by Gil Ridenour to declare the meeting to open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery, and the Post Office. 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 Jay Jackson to approve the Minutes of November 13, 2017 Regular Board Meeting Minutes. MCU 5 - 0

Public Input: None

(Dawn Oswald arrived 3:37pm)

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

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

TEACHER REPORT: Mrs. Kneifl and students gave presentation on Sophomore Career Education Day at WSC.

NEGOTIATION UPDATE: Discussions.

(Jay Jackson left at 4:31 pm)

SECOND READING: POLICY No. 6800 - Internet Safety: Discussion

POLICY No. 6800 – Internet Safety: Motion by Jason Olesen, seconded by Gil Ridenour to approve Board Policy No. 6800 – Internet Safety Policy. MCU 5-0

SECOND READING: POLICY No. 5001 – Student Admissions / Forms: Discussion.

POLICY No. 5001 – Student Admissions / Forms: Motion by Jason Olesen, seconded by Dawn Oswald to approve Board Policy No. 5001 – Student Admissions / Forms. MCU 5-0

SECOND READING: POLICY No. 9331 – Parliamentary Procedure: Discussion.

POLICY No. 9331 – Parliamentary Procedure: Motion by Stacey Woodward, seconded by Gil Ridenour to approve Board Policy No. 9331 – Parliamentary Procedure. MCU 5-0

## PRINCIPAL'S REPORT.

- Lewis & Clark Conference One Act Actors (Honorable Mention): Brogan Jones, Katie Bathke, Ethan Malcom, Bethany Kneifl, Lukas Oswald, Alli Jackson and Jarod Lund.
- District One Act Actors: Ethan Malcom, Alli Jackson, Bethany Kneifl, Lukas Oswald, Summer Jackson, Katie Bathke, and Brogan Jones. The group received Superior ratings from all 3 judges! Congratulations!!

- FFA LDE Results Nov 29<sup>th</sup> Congratulations everyone!
  - Ag Demo Noah Carr, Brock Floyd, Brogan Jones, and Cole Woodward Red Ribbon
  - Cooperative Speaking Hunter Borg Blue Ribbon
  - Creed Speaking Ashley Kraemer Blue Ribbon
  - Employment Skills Jarod Lund Red Ribbon
  - Extemporaneous Speaking Ben Chase Purple Ribbon (2nd overall) State Qualifier, Alyssa Boese
    Purple Ribbon (3rd overall) State Alternate
  - Natural Resources Speaking Katie Bathke Purple ribbon (3rd overall) State Alternate
  - Quiz Bowl Team members include Joe Grone, Makaya Johnson, Cheyenne Keil, and Skyler Rahn -Red Ribbon
  - Sr. Public Speaking Cassidy Thomas Blue Ribbon
- Lewis and Clark Honor Band Congratulations!
  - Grade 11-12 Band Destina Martell Flute, Kapri Anderson Bass Clarinet, Levi Woodward Alto Sax, Summer Jackson - Trombone, Madisen Schneider - Percussion
  - Grade 9-10 Band Ashley Kraemer clarinet, Anthony Isom Tuba, Kobe Kumm Percussion, Brogan Jones - Alto Sax, Steven Cooks - Tuba
- Lewis and Clark All Conference Volleyball: Bri Hingst and Cassidy Thomas. Honorable Mention: Haley Stapleton. Congratulations!
- All-State Volleyball Honorable Mention Bri Hingst Congratulations!
- All-District Football Congratulations!
  - Offense: Devin Twohig, Brogan Jones, Kyle Smith.
  - Honorable Mention: Jacob Williams, Blake McCorkindale and Isaac Verzani.
- NCPA Nebraska Chiropractic Physicians Association Award: Congratulations!
  - Football: Levi Woodward
  - Volleyball: Summer Jackson and Cassidy Thomas
  - Play Production: Katie Bathke
- Upcoming events. See <u>www.allenschools.org</u> for updates.

## SUPERINTENDENT'S REPORT:

- Sports Cooperative Discussion.
- Board Committees Discussion.
- Administrative Contracts Discussion.
- Bids on Busses Discussion.

**EXECUTIVE SESSION: No Motion** 

No further Business – Regular Meeting adjourned at 6:20 PM by President, Kevin Connot.

The next regular meeting will be held on January 9, 2018 at 7:00 PM

Email to: editor@gpcom.net

Lana Oswald, Principal