### MINUTES OF BOARD OF EDUCATION Allen Consolidated Schools

Absent

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

Minutes Taken By Stephanie Sullivan, Board Secretary

#### REGULAR MEETING - Roll Call at 5:00 PM by President, Jason Olesen

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

ABSENT: None

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

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 5-0

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Stacey Woodward, seconded by Jay Jackson to approve the Minutes of the November 13, 2018 Regular Board Meeting Minutes. MCU 5 - 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Gil Ridenour, seconded by Stacey Woodward to approve the consent calendar. MCU 5 – 0

(Dawn Oswald arrived at 5:05PM)

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

TEACHER REPORTS: Mr. Colfack and Ms. Purviance each presented - Discussions.

NEGOTIATIONS: Discussions.

OPTION ENROLLMENT PAPERWORK: Motion by Gil Ridenour, seconded by Kevin Connot to approve the option enrollment paperwork submitted by Bo and Angie Ketelsen. MCU 6 - 0

POLICY No. 5403 - Married Students: Second Reading.

POLICY No. 5403 - Married Students: Motion by Jay Jackson, seconded by Gil Ridenour to approve Board Policy 5403 - Married Students. MCU 6 - 0

POLICY No. 6410 - Parent Involvement in Title I: Second Reading.

POLICY No. 6410 – Parent Involvement in Title I: Motion by Kevin Connot, seconded by Dawn Oswald to approve Board Policy 6410 – Parent Involvement in Title I. MCU 6 - 0

POLICY No. 5101 - Student Discipline: Second Reading.

POLICY No. 5101 – Student Discipline: Motion by Stacey Woodward, seconded by Jay Jackson to approve Board Policy 5101 – Student Discipline. MCU 6-0

SUPERINTENDENT EVALUATION: Discussions.

## PRINCIPAL'S REPORT:

• Student Achievements:

# • <u>L&C Conference One Act – RUNNER-UP!</u>

- > Outstanding Conference Actress: Ashley Kraemer
- Outstanding Performers: Joshua Cooper, Alli Jackson, Brogan Jones, Ashley Kraemer, Ethan Malcom, and Diana Rivera.
- <u>District One Act RUNNER-UP TITLE!</u>
  - Outstanding Actors: Joshua Cooper, Ashley Kraemer, Ethan Malcom, and Diana Rivera.
- FFA LDE Results:
  - Ag Demo #1 Team members include Noah Carr, Brock Floyd, Brogan Jones, and Cole Woodward – Blue Ribbon
  - Ag Demo #2 Team members include Dillon Borg, Hunter Borg, and Mitchell Fischer Purple Ribbon
  - Creed Speaking Makaya Johnson and Cheyenne Keil Blue Ribbons
  - Employment Skills Jacob Anderson Blue Ribbon
  - Extemporaneous Speaking Alyssa Boese Blue Ribbon
  - Jr. Public Speaking Ashley Kraemer Purple Ribbon
  - Sr. Public Speaking Cassidy Thomas Blue Ribbon
  - Natural Resources Speaking Katie Bathke Purple Ribbon (2<sup>rd</sup> overall) *State Qualifier*

# L&C Honor Band:

- 9<sup>th</sup> Grade: Brennan Beach, Ty Krommenhoek; 10<sup>th</sup> Grade: Ashley Kraemer, Cole Monteith; 11<sup>th</sup> Grade: Brogan Jones; 12<sup>th</sup> Grade: Kaitlyn Beach, Summer Jackson, Bethany Kneifl, Cassidy Thomas, and Libby Whipple.
- <u>L&C Central All Conference Volleyball</u>: Cassidy Thomas.

### <u>All-District Football:</u>

- First Team: Kyle Smith Offense, Devin Twohig Offense, and Brogan Jones Defense.
- Honorable Mention Joshua Grone Offense, Isaac Verzani Offense, Anthony Isom Defense.

### Nebraska Chiropractic Physicians Association Awards (NCPA):

- Football: Brogan Jones
- Volleyball: Cassidy Thomas
- Play Production: Summer Jackson
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!!

### SUPERINTENDENT'S REPORT:

- Sports Cooperative: Discussion
- Administrative Contracts: Discussions.

#### EXECUTIVE SESSION: No Motion.

No further Business - Regular Meeting adjourned at 6:34PM by President, Jason Olesen.

The next regular meeting will be held on January 8, 2019 at 7:00 PM

Email to: <u>editor@gpcom.net</u>

Stephanie Sullivan, Board Secretary