

MINUTES OF BOARD OF EDUCATION

Regular Meeting

October 12, 2015 – 7:00 PM

Allen Consolidated Schools

Present

KEVIN CONNOT, CHAIRMAN
 JASON OLESEN, VICE PRESIDENT
 STACEY WOODWARD, TREASURER
 DAWN OSWALD, MEMBER
 PATRICIA FLORES, MEMBER

Absent

JAY JACKSON, MEMBER

Minutes Taken By Stephanie Sullivan, Board Secretary

PRESENT: Stacey Woodward, Dawn Oswald, Jason Olesen, Patti Flores and Kevin Connot

ABSENT: Jay Jackson

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; and Stephanie Sullivan, Board Secretary; members of the public.

Moved by Jason Olesen, seconded by Stacey Woodward 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 4 – 0

EXCUSE ABSENT MEMBER: Moved by Dawn Oswald, seconded by Jason Olesen to approve Jay Jackson's absence from this board meeting. MCU 4 – 0

(Patti arrived 7:02pm)

MINUTES: Moved by Stacey Woodward, seconded by Jason Olesen to approve the Minutes of September 14, 2015 Budget Hearing, Special Tax Request Hearing and Regular Board Meeting Minutes. (Subject to date change on top of page of posted minutes) MCU 5 – 0

PUBLIC INPUT – First National Capital Market brought handouts and provided demonstration about bond refinancing.

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

DISTRICT REPORTS: Motion by Dawn Oswald, seconded by Patti Flores to approve the District Reports. MCU 5 – 0

TEACHER REPORT: Mr. Chase reported on the FFA program and their competitions and upcoming events.

POLICY 5116.2, OPEN ENROLLMENT: Moved by Jason Olesen, seconded by Dawn Oswald to not make any changes to Board Policy 5116.2 Open Enrollment. MCU 5 – 0

POLICY 5145.4 HAZING AND BULLYING: Moved by Jason Olesen, seconded by Patti Flores to not make any changes to Board Policy 5145.4 Hazing and Bullying. MCU 5 – 0

PRINCIPAL'S REPORT.

- Parent-Teacher Conference Report – Discussion of attendance numbers of parental attendance.
- Upcoming Student Events – Discussion
- Handbook Update – Discussion of handbook changes.
- Title IX Meeting – Discussion of policy changes.

SUPERINTENDENT'S REPORT:

- NASB School Board Convention Nov 18 – 20 – Discussion.
- AYP Report – Discussions
- Band Trip – Discussions
- Bond Refinancing – Discussions
- Superintendent Evaluation – Discussions

- Booster Club Finances – Discussions
- Policy Updates – Discussions

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 9:50 PM by Chairman, Kevin Connot.

The next regular meeting will be held on November 9, 2015 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary