

**MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**November 8, 2021**  
**7:30 p.m.**

**Board President called the meeting to order. Members Present:**

Brennan  
Lassen  
Luther  
Meier  
Rudeen  
Walahoski

**Notification:** The November 8, 2021 meeting of the Overton Public School Board of Education was posted at the Overton Public School, on the Overton Public School website, Beacon Observer, Overton Post Office, and the Security First Bank.

**Open Meetings Information:** To be in compliance with LB 898, The Nebraska Open Meetings Act, Board President informed the public that a copy of the Open Meetings Law is posted near the LMC check-out counter.

**Administration Present:** Mark Aten, Superintendent, Brian Fleischman, Principal

**Guests Present:** Aaron McCoy, Juliana Loudon, Seth Ehlers, and Abigail Lawton

**Public Comments:** None

**Reports:** Abigail Lawton reported on the FFA National Conference.

**Communications:** None

**Other:** None

**Action Items:**

1. **Agenda:** Moved by Lassen, seconded by Walahoski to approve the agenda of the November 8, 2021 regular monthly board meeting as presented. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
2. **Minutes:** Moved by Luther, seconded by Brennan to approve the minutes of the October 13, 2021 regular board minutes as presented. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
3. **Claims:** Moved by Brennan, seconded by Luther to pay the November General Fund bill roster in the amount \$52,659.94. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).

4. Moved by Luther, seconded by Walahoski to adjourn the meeting at 8:30 p.m. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).

### **Board Reports and Discussion Topics:**

1. **Board Reports:**
  - a. Transportation: Vehicle Inspections
  - b. Facilities and Grounds: Track Project
  - c. Negotiations: Setting Date for Second Meeting
  - d. American Civics: Meeting Held on November 8, 2021
2. **Discussion Topics:**
  - a. December Board Meeting scheduled for Monday, December 13, 2021 beginning at 7:30 p.m. in the LMC.
  - b. Discussed and review board policies 1001 General Policy Statement, 1002 Creation, Amendment, and Distribution of Board of Education Policies, 1003 Mission Statement.
  - c. Will review board policies 2000 series at the December board meeting.
  - d. 2022 Board Election.

### **Administrative Reports:**

#### **Principal's Report:**

- a. Calendar Update
- b. Enrollment Update
- c. NSCAS Growth Update
- d. 2022-2023 School Calendar Draft

#### **Superintendent's Report:**

1. Enrollment Option Report
2. Option Enrollment -
  - Out
    - a.
  - In
    - a. Adysen McCarter – grade 10 from Elm Creek
    - b. Dawsen McCarter – grade 8 from Elm Creek
  - Change of Status
    - a.
3. Financial Update
4. Projects Update
5. Superintendent Evaluation
6. KSB New Board Policies Update