

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
May 9, 2022
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Lassen
Luther
Meier

Notification: The May 9, 2022 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, Seth Ehlers, Angie Ehlers, Jada Araujo, Jaelynn Roberts, Theresa Araujo, and Jaime Roberts.

Public Comments: None

Reports: Mrs. Ehlers, Jada Araujo, and Jaelynn Roberts presented on their FCCLA state award winning projects and the upcoming FCCLA National Convention in California.

Communications: Resignations (1)

Other:

1. Board excused the absence of board members Rudeen and Walahoski. Vote 4-0-2. Yes (4) Brennan, Lassen, Luther, and Meier. Voting No (0). Absent (2) Rudeen and Walahoski.
2. Board President appointed Brennan to act as Secretary in the absence of Walahoski.

Action Items:

1. **Agenda:** Moved by Lassen, seconded by Meier to approve the agenda of the May 9, 2022 regular monthly board meeting as presented. Motion 4-2-0. Yes (4) Brennan, Lassen, Luther, and Meier. No (0). Absent (2) Rudeen and Walahoski.
2. **Minutes:** Moved by Brennan, seconded by Luther to approve the minutes of the April 11, 2022 regular board minutes as presented. Motion 4-2-0. Yes (4) Brennan, Lassen, Luther, and Meier. No (0). Absent (2) Rudeen and Walahoski.
3. **Claims:** Moved by Luther, seconded by Brennan to pay the May General Fund bill roster in the amount \$62,752.16. Motion 4-2-0. Yes (4) Brennan, Lassen, Luther, and Meier. No (0). Absent (2) Rudeen and Walahoski.
4. Moved by Luther, seconded by Lassen to approve C&S Truck and Salvage and Shively Repair to complete Rule 92 mechanics inspections. Motion 4-2-0. Yes (4) Brennan, Lassen, Luther, and Meier. No (0). Absent (2) Rudeen and Walahoski.

5. Moved by Meier, seconded by Brennan to accept the resignation of Chase Christensen effective the end of the 2021-2022 school year. Motion 4-2-0. Yes (4) Brennan, Lassen, Luther, and Meier. No (0). Absent (2) Rudeen and Walahoski.
6. Moved by Brennan, seconded by Luther to approve the teaching contract for Jeffrey Matthews effective the 2022-2023 school year. Motion 4-2-0. Yes (4) Brennan, Lassen, Luther, and Meier. No (0). Absent (2) Rudeen and Walahoski.
7. Moved by Lassen, seconded by Meier to approve the teaching contract for Brandi McCarter effective the 2022-2023 school year. Motion 4-2-0. Yes (4) Brennan, Lassen, Luther, and Meier. No (0). Absent (2) Rudeen and Walahoski.
8. Moved by Luther, seconded by Brennan to approve the teaching contract for Evan Neben effective the 2022-2023 school year. Motion 4-2-0. Yes (4) Brennan, Lassen, Luther, and Meier. No (0). Absent (2) Rudeen and Walahoski
9. Moved by Brennan, seconded by Luther to adjourn the meeting at 8:58 p.m. Motion 4-2-0. Yes (4) Brennan, Lassen, Luther, and Meier. No (0). Absent (2) Rudeen and Walahoski

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Transportation:
 - b. Facilities and Grounds:
 - c. Negotiations:
 - d. American Civics:
 - e. Interlocal: Update on the fiber project
2. **Discussion Topics:**
 - a. June Board Meeting scheduled for Monday, June 13, 2022 beginning at 7:30 p.m. in the LMC.
 - b. Review board policies 3047 Data Breach Response, 3050 Technology in the Classroom, 3051 Opioid Overdose and Prevention and Response, 3052 Leasing Personal Property, 3054 Law Enforcement Unit, 3053 Non-discrimination, 3056 Guest Speakers, and 3057 Title IX Policy.

Administrative Reports:

Principal's Report:

- a. Calendar Update
- b. Enrollment Update
- c. Outside use Report

Superintendent's Report:

1. Enrollment Option Report
2. Option Enrollment -
 - Out a.
 - In a.
 - b.

Change of Status a.
3. Financial Update
4. Projects Update – Track

5. Staffing Update
6. Food Nutrition Update
7. School Psychology Update
8. 2021-2022 School Hours Report
9. Summer School Report