

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
June 13, 2022
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Lassen
Luther
Meier
Rudeen
Walahoski

Notification: The June 13, 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

Public Comments: None

Reports: None

Communications: None

Other: Board Recognized the following:

1. Brian Fleischman on his selection as NSASSP middle school principal of the year.
2. Brian Fleischman on his selection as NCA golf coach of the year.
3. Golf team as the Class D state champion.
4. Girls track team as the third place in Class D team race
5. Mrs. Ehlers on her selection as the Nebraska ACTEN CTE teacher of the year and Family and Consumer Science teacher of the year.

Action Items:

1. **Agenda:** Moved by Brennan, seconded by Rudeen to approve the agenda of the June 13, 2022 regular monthly board meeting as presented. Discussion: Discussion was limited as there were no changes made to the agenda. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
2. **Minutes:** Moved by Lassen, seconded by Brennan to approve the minutes of the May 9, 2022 regular board minutes as presented. Discussion: Discussion was limited as there were no corrections were made to the minutes. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
3. **Claims:** Moved by Luther, seconded by Brennan to pay the June General Fund bill roster in the amount \$178,692.17. Discussion: Superintendent provided additional information on several of the bills and board members requested additional information on three of the bills.

Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).

4. Moved by Luther, seconded by Lassen to approve the 2023 graduation ceremony date and time. The date will be Saturday May 6, 2023 and will begin at 1:30 p.m. Discussion: Discussion was limited as it is the corresponding date. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
5. Moved by Lassen, seconded by Luther to approve the dairy bid from Hiland Dairy Foods. Discussion: Board agreed with the recommendation of the Food Service Director to accept the Hiland Dairy Food bid. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
6. Moved by Luther, seconded by Walahoski to adjourn the meeting at 9:14 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. 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:
- b. Facilities and Grounds:
- c. Negotiations:
- d. American Civics:
- e. Interlocal: Update on the Family Center fiber project

2. **Discussion Topics:**

- a. July Board Meeting scheduled for Monday, July 11, 2022 beginning at 7:30 p.m. in the LMC.
- b. Student Fees Hearing schedule for Monday, July 11, 2022 beginning at 7:15 p.m.
- c. Policies Updates (KSB Annual Board Policy Update). Board reviewed and discussed the policies update. The following policies will be on the July agenda for consideration.
 - 2008: Meetings
 - 2010: Preparation for Board Meetings
 - 3003.1: Bidding for Contractors, Remodeling, Repair, or Related Projects
 - 3004.1: Fiscal Management for Purchasing and Procurement Using Federal Dollars
 - 3057: Title IX Policy
 - 4056: Resignation of Certificated Staff
 - 4064: Transporting Students in Employee Vehicles
 - 5012: Testing and Assessment Program
 1. 6021: District Criteria for Selecting Evaluators to be Used for Special Education Evaluation
 - 6037: Selection and Review of Library Materials

Administrative Reports:

Principal's Report:

- a. Calendar Update
- b. Enrollment Update
- c. School Calendar
- d. Class Schedule Update

Superintendent's Report:

1. Enrollment Option Report

2. Option Enrollment -
 - Out a.
 - In a.
b.
 - Change of Status a.
3. Financial and Budget Update
4. Projects Update – Track and Flooring
5. Valuation Update
6. Upcoming 2022-2023 Budget/Tax Request Hearings and Meetings
7. IDEA Consultation Meeting Update