

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
November 14, 2022
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Lassen
Luther
Meier
Rudeen

Notification: The November 14, 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, Jordan Rush, and Maddie Paitz

Public Comments: No Public Comments

Reports: No Reports

Communications: No Communications

Other:

1. Board excused the absence of Jared Walahoski Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.
2. Board President appointed board member Brennan to act as Secretary for the meeting.

Action Items:

1. **Agenda:** Moved by Luther, seconded by Rudeen to approve the agenda of the November 14, 2022 regular monthly board meeting as presented. Discussion: Discussion was limited as there were no changes made to the agenda. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.
2. **Minutes:** Moved by Lassen, seconded by Brennan to approve the minutes of the October 12, 2022 regular board minutes as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.
3. **Claims:** Moved by Luther, seconded by Lassen to pay the November General Fund bill roster in the amount \$55,307.36. Discussion: Superintendent provided additional information on several of the bills. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.

4. Moved by Brennan, seconded by Rudeen to adjourn the meeting at 8:56 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Transportation:
 - b. Facilities and Grounds:
 - c. Negotiations: Determine date and time for second meeting
 - d. American Civics: Committee meeting held on November 14, 2022
 - e. Interlocal: Family Center Update

2. **Discussion Topics:**
 - a. December Board Meeting scheduled for Monday, December 12, 2022 beginning at 7:30 p.m. in the LMC.
 - b. Board reviewed the following board policies:
 - i. 4040: Employment Terms for Classified Staff
 - ii. 4041: Staff Dress and Appearance
 - iii. 4042: Employee Social Security Numbers
 - iv. 4043: Professional Boundaries and Appropriate Relations Between Employees and Students
 - v. 4044: Political Activity by Staff Members
 - vi. 4045: Milk Expression
 - vii. 4046: Internet Searches Regarding Potential Employees'
 - viii. 4048: Assessment Administration and Security
 - ix. 4050: Overtime and Compensatory Time
 - x. 4051: Staff District Social Media use
 - xi. 4052: Job Reference to Prospective Employers

Administrative Reports:

Principal's Report:

- a. Calendar Update
- b. Enrollment Update
- c. 2023-2024 School Calendar Options
- d. Assessment Report

Superintendent's Report:

1. Enrollment Option Report

2. Option Enrollment -
 - Out:
 - a.

 - In
 - a.

 - Change of Status
 - a.

3. Financial and Budget Update
4. Projects Update Including HVAC Unit Replacement and Commons Bathrooms Flooring and Compartments
5. Banking Information Including Interest Rates Renewals on District Funds
6. 2021-2022 School Audit
7. SBPC Program Update

8. CIP External Team Visit