

**MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**March 13, 2023**  
**7:30 p.m.**

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

Brennan  
Jeffries  
Lassen  
Meier

**Notification:** The March 13, 2023 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, Derrick Pulliam, and Keith Swift

**Public Comments:** No Public Comments

**Reports:** No Reports

**Communications:** No Communications

**Other:**

1. The board appointed member Brennan to serve as the board Secretary in the absence of member Walahoski.
2. The board excused the absences of members Rudeen and Walahoski. Motion carried 4-0-2. Voting Yes (4): Brennan, Jeffries, Lassen, and Meier. Voting No: (0). Absent (2): Rudeen and Walahoski.

**Action Items:**

1. **Agenda:** Moved by Lassen, seconded by Jeffries to approve the agenda of the March 13, 2023 regular monthly board meeting as presented. Discussion: Discussion was limited as there were no changes made to the agenda. Motion carried 4-0-2. Voting Yes (4): Brennan, Jeffries, Lassen, and Meier. Voting No: (0). Absent (2): Rudeen and Walahoski.
2. **Minutes:** Moved by Brennan, seconded by Meier to approve the minutes of the February 13, 2023 regular board minutes as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 4-0-2. Voting Yes (4): Brennan, Jeffries, Lassen, and Meier. Voting No: (0). Absent (2): Rudeen and Walahoski.
3. **Claims:** Moved by Lassen, seconded by Brennan to pay the March General Fund bill roster in the amount \$44,589.44. Discussion: Superintendent provided additional information on several of the bills. Motion carried 4-0-2. Voting Yes (4): Brennan, Jeffries, Lassen, and Meier. Voting No: (0). Absent (2): Rudeen and Walahoski.

4. Moved by Jeffries, seconded by Lassen to approve the resignation for Mr. Hoyt effective the end of the 2022-2023 school year. Discussion: Mr. Hoyt has met the board policy for resigning. Motion carried 4-0-2. Voting Yes (4): Brennan, Jeffries, Lassen, and Meier. Voting No: (0). Absent (2): Rudeen and Walahoski.
5. Moved by Brennan, seconded by Jeffries to approve the purchase of new scoreboards for the north gym. Discussion: Mr. Fleischman provided a report on the selection process of the new boards. Motion carried 4-0-2. Voting Yes (4): Brennan, Jeffries, Lassen, and Meier. Voting No: (0). Absent (2): Rudeen and Walahoski.
6. Moved by Lassen, seconded by Brennan to approve the purchase of the K-12 math curriculum. Discussion: The board curriculum team provided information on the selection process and agreed with the teacher committee on the new curriculum. Motion carried 4-0-2. Voting Yes (4): Brennan, Jeffries, Lassen, and Meier. Voting No: (0). Absent (2): Rudeen and Walahoski.
7. Moved by Rudeen, seconded by Brennan to adjourn the meeting at 8:48 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 4-0-2. Voting Yes (4): Brennan, Jeffries, Lassen, and Meier. Voting 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: Public input meeting is scheduled for April 10, 2023
  - e. Interlocal: Report on the March 9, 2023 interlocal meeting
2. **Discussion Topics:**
  - a. April Board Meeting scheduled for Monday, April 10, 2023 beginning at 7:30 p.m. in the LMC.
  - b. NASB Calendar of Events
  - c. Board reviewed board policy 5001 Compulsory Attendance and Excessive Absenteeism as required in board policy
  - d. Board reviewed the following 5000 board policies:
    - i. 5025 Student Insurance
    - ii. 5026 Sex Equality in Educational Program
    - iii. 5028 Initiations and Hazing
    - iv. 5030 Dating Violence
    - v. 5031 Student Appearance
    - vi. 5032 Closed Campus
    - vii. 5033 Student Driving and Parking
    - viii. 5034 Handbooks
    - ix. 5035 Student Discipline
    - x. 5036 Lockers
    - xi. 5037 Student Internet and Computer Access
    - xii. 5039 Fundraising Activities
    - xiii. 5040 Work Permits
    - xiv. 5041 Student Government
    - xv. 5042 Bulletin Boards
    - xvi. 5043 School-Sponsored Publications
    - xvii. 5044 Safe Pupil Transportation and Pupil Transportation Vehicle Driver Satisfactory Driving Criteria

**Administrative Reports:**

**Principal's Report:**

- a. Calendar Update
- b. Enrollment Update
- c. HUDL Program
- d. North Scoreboard Recommendation

**Superintendent's Report:**

- 1. Enrollment Option Report
- 2. Option Enrollment -
  - Out:
    - a.
  - In
    - a.
  - Change of Status a.
- 3. Financial and Budget Update
- 4. Food Program Update
- 5. Staffing Update
- 6. State Aid Certification