

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
April 10, 2023
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Jeffries
Lassen
Meier
Rudeen

Notification: The April 10, 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: Juliana Loudon and Dylan Pooschke

Public Comments: No Public Comments

Reports: Mrs. Loudon and Dylan Pooschke provided a report on the state FFA convention in Lincoln.

Communications: Resignations (2)

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 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Rudeen. Voting No: (0). Absent (1): Walahoski.

Action Items:

1. **Agenda:** Moved by Lassen, seconded by Jeffries to approve the agenda of the April 10, 2023 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, Jeffries, Lassen, Meier, and Rudeen. Voting No: (0). Absent (1): Walahoski.
2. **Minutes:** Moved by Brennan, seconded by Meier to approve the minutes of the March 13, 2023 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, Jeffries, Lassen, Meier, and Rudeen. Voting No: (0). Absent (1): Walahoski.
3. **Claims:** Moved by Lassen, seconded by Brennan to pay the April General Fund bill roster in the amount \$40,870.76. Discussion: Superintendent provided additional information on several of the bills. Motion carried 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Rudeen. Voting No: (0). Absent (1): Walahoski.

4. Moved by Rudeen, seconded by Jeffries to approve the 2023-2024 class schedule. Discussion: Mr. Fleischman provided information on the creation of the schedule and implementation plans. Motion carried 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Rudeen. Voting No: (0). Absent (1): Walahoski.
5. Moved by Rudeen, seconded by Brennan to accept the resignation of Kinzy Dibbern effective the end of the 2022-2023 school year. Discussion: Very little discussion as Mrs. Dibbern met the board policy on resignations. Motion carried 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Rudeen. Voting No: (0). Absent (1): Walahoski.
6. Moved by Jeffries, seconded by Brennan to accept the resignation of Aaron McCoy effective the end of the 2022-2023 school year. Discussion: Very little discussion as Mr. McCoy met the board policy on resignations. Motion carried 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Rudeen. Voting No: (0). Absent (1): Walahoski.
7. Moved by Jeffries, seconded by Meier to approve the teaching contract for Shalee McCarter. Discussion: Administration provided additional information on the process of obtaining a provisional teaching certificate and timeline of the transition to teach program at UNK. Motion carried 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Rudeen. Voting No: (0). Absent (1): Walahoski.
8. Moved by Lassen, seconded by Rudeen to approve the teaching contract for Kaylee Kathman. Discussion: Administration provided additional information on the hiring process for Miss Kathman. Motion carried 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Rudeen. Voting No: (0). Absent (1): Walahoski.
9. Moved by Meier, seconded by Brennan to approve Software Unlimited as the district's new accounting system. Discussion: Superintendent provided additional information on the choice to recommend Software Unlimited. Motion carried 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Rudeen. Voting No: (0). Absent (1): Walahoski.
10. Moved by Brennan, seconded by Jeffries to approve the Title IA contract with the ESU 10 for the 2023-2024 school year. Discussion: Superintendent provided additional information on the Title IA contract. Motion carried 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Rudeen. Voting No: (0). Absent (1): Walahoski.
11. Moved by Rudeen, seconded by Brennan to adjourn the meeting at 8:54 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Rudeen. Voting No: (0). Absent (1): Walahoski.

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Transportation: Plans to purchase new vehicles.
 - b. American Civics: Committee provide a report on the meeting held on April 10, 2023.
2. **Discussion Topics:**
 - a. May Board Meeting scheduled for Monday, May 8, 2023 beginning at 7:30 p.m. in the LMC.
 - b. NASB Calendar of Events
 - c. Board reviewed the following 5000 board policies:
 - i. 5046 Secret Organizations

- ii. 5048 Emergency Response to Life Threatening Asthma or Systemic Allergic Reactions
- iii. 5049 Firearms and Weapons
- iv. 5050 Reporting Related to Exempt (Home) Schools
- v. 5052 School Wellness Policy
- vi. 5053 Self-Management of Diabetes or Asthma/Anaphylaxis
- vii. 5054 Student Bullying
- viii. 5055 Enrollment in Kindergarten
- ix. 5056 Free Expression by Students
- x. 5057 Parental Involvement in the Title I Program
- xi. 5059 Emergency Medical Treatment
- xii. 5062 Lice and Nits
- xiii. 5063 Audio and Video Recording
- xiv. 5064 Title I Supplement, Not Supplant
- xv. 5065 Bed Bugs
- xvi. 5066 Early Graduation

Administrative Reports:

Principal's Report:

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

Superintendent's Report:

- 1. Enrollment Option Report
- 2. Option Enrollment -
 - Out:
 - a.
 - In
 - a.
 - Change of Status
 - a.
- 3. Financial and Budget Update
- 4. Staffing Update
- 5. KSB Law Update on Public Comments