

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
July 8, 2024
7:30 p.m.

Mission Statement: *The mission of Overton Public School is to provide opportunities for everyone to be Engaged, Enlightened, and Empowered.*

Board President called the meeting to order. Members Present:

Brennan
Lassen
Meier
Rudeen
Walahoski

Notification: The July 8, 2024 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 and Brian Fleischman, Principal

Guests Present: No Guests Present.

Public Comments: No Public Comments.

Reports: No Reports.

Communications: No Communications.

Other:

1. The Board approved the absence of board members Jeffries. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.

Action Items:

2. **Agenda:** Moved by Lassen, seconded by Rudeen to approve the agenda of the July 8, 2024 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, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.
3. **Minutes:** Moved by Brennan, seconded by Meier to approve the minutes of the June 10, 2024 regular board meeting 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, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.
4. **Claims:** Moved by Lassen, seconded by Brennan to pay the July General Fund bill roster in the amount \$99,241.26 and the payroll salary and benefits in the amount of \$268,241.26. Discussion: Superintendent provided additional information on several of the bills. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.

5. Moved by Lassen, seconded by Walahoski to approve the facility rental rates, substitute teacher pay, tuition, activity admission, mileage rate for the 2024-2025 school year. Discussion: Board agreed with the rates as set. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.
6. Moved by Brennan, seconded by Walahoski to approve local substitutes teachers. Discussion: Board agreed with hiring substitute teachers. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.
7. Moved by Meier, seconded by Lassen to approve the 2024-2025 handbooks. Discussion: Principal reviewed and recommended the board approve the board policies as presented. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.
8. Moved by Lassen, seconded by Brennan to approve the Title 1 contract with ESU 10 for the 2024-2025 school year. Discussion: Superintendent reviewed the contract recommended the board approve the contract. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.
9. Moved by Meier, seconded by Walahoski to approve the sale of outdated technology devices Discussion: The outdated devices can no longer be used effectively given the student and staff demands. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.
10. Moved by Rudeen, seconded by Lassen to approve board policies 2006 Complaint Procedure 2008 Meetings, Public Participation at Board Meetings, 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 3017 Press Releases; Rename to “Official Communications with the Public”, 3032 Fees for School District Records; 3053 Non-Discrimination, 3057 Title IX, 3059 Audio and Video Recording, 3060 Firearms and Weapons for Non-Students, 4011 Employee Leave Under the Family Medical Leave Act (FMLA), 4053 Conflict of Interest, 5001 Compulsory Attendance and Excessive Absenteeism, 5004 Option Enrollment, 5008 Pregnant or Parenting Students 5052 School Wellness, 6025 Student Cell Phone or Other Electronic Devices, 6031 Emergency Exclusion, 6036 Reading Instruction and Intervention Services, 6039 Repeat of Grade at Parent-Guardian Request, 6040 Prekindergarten Program, 6041 Malcom X Day Education, 6042 Projection Maps, 6043 Mapping Data. Discussion: The board has reviewed and agree to the updates to the board policies. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.
11. Moved by Rudeen, seconded by Walahoski to adjourn the meeting at 8:33 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Interlocal: No Report
 - b. Transportation: No Report
 - c. Curriculum: No Report
 - d. Facilities: No Report
2. **Discussion Topics:**
 - a. August meeting is scheduled for Monday, August 12, 2024 beginning at 7:30 p.m. in the LMC
 - b. Board Staff Dinner – Scheduled for Monday, August 5, 2024

Administrative Reports:

Principal's Report:

- a. Upcoming School Calendar Events
- b. Discussed the Updated Handbooks
- c. HUDL Discussion

Superintendent's Report:

- 1. Enrollment Option Report
- 2. Option Enrollment -
 - Out: a.
 - In: a. Lilly Palmer – Grade 11 from Elwood
 - b.
 - c.
- Change of Status: a. None
- 3. Financial Information & Update
- 4. Budget Review
- 5. Project Updates
- 6. Staffing Update
- 7. Certificate of Accreditation
- 8. NRCSA Membership Support
- 9. Staff Training