

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
August 12, 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
Jeffries
Lassen
Meier
Rudeen
Walahoski

Notification: The August 12, 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: Jacob Olmstead and Juliana Loudon

Public Comments: No Public Comments.

Reports: No Reports.

Communications: Thank you (1).

Other: None

Action Items:

1. **Agenda:** Moved by Lassen, seconded by Rudeen to approve the agenda of the August 12, 2024 regular monthly board meeting as presented. Discussion: Discussion was limited as there were no changes made to the agenda. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
2. **Minutes:** Moved by Brennan, seconded by Jeffries to approve the minutes of the July 8, 2024 regular board meeting and Student Fees Hearing minutes as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
3. **Claims:** Moved by Lassen, seconded by Jeffries to pay the August General Fund bill roster in the amount \$299,413.82 and the payroll salary and benefits in the amount of \$278,335.01. Discussion: Superintendent provided additional information on several of the bills. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).

4. Moved by Jeffries, seconded by Brennan to authorize the superintendent to pay the late August bills. Discussion: Paying the late August bills maximizes the budget authority and ending cash balance. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
5. Moved by Rudeen, seconded by Walahoski to approve the classified salary and benefits for the 2024-2025 school year. Discussion: Board agreed that the salary/benefit increase was in line with inflation and was a fair increase. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
6. Moved by Lassen, seconded by Jeffries to approve the Safe Return to School Plan. Discussion: The continued use of ESSER funds requires the plan to be in place. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
7. Moved by Rudeen, seconded by Brennan to approve the additional 7% of property tax authority. Discussion: Board would like to have the authority available even though the total would not be used. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
8. Moved by Brennan, seconded by Walahoski to adjourn the meeting at 8:54 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).

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. September meeting is scheduled for Monday, September 9, 2024 beginning at 7:30 p.m. in the LMC
- b. The tax request hearing is scheduled for Wednesday, September 4, 2024
- c. Board Policy 5054 - Bulling
- d. Recent Board Staff Dinner

Administrative Reports:

Principal's Report:

- a. Upcoming School Calendar Events
- b. Enrollment Status
- c. NSAA Update and FKC Activities Meeting

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. ALICAP Insurance
5. Budget Review
6. Project Updates
7. Staffing Update