MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING November 16, 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:

Jeffries Lassen Meier Rudeen Walahoski

Notification: The October 16, 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 Mark Streit.

Public Comments: No Public Comments.

Reports: Mark Streit, Dawson County Surveyor, provided information on the Village/School proposed property plans.

Communications: Memorial from the Dean Hinrichsen family.

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

Action Items:

- 1. **Agenda**: Moved by Rudeen, seconded by Jeffries to approve the agenda of the October 16, 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): Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Brennan.
- 2. **Minutes:** Moved by Rudeen, seconded by Walahoski to approve the minutes of the September 9, 2024 regular board meeting, September 9, 2024 Budget of Expenditures Hearing, and the September 25, 2024 special board meeting as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 5-0-1. Voting Yes (5): Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Brennan.
- 3. **Claims:** Moved by Walahoski, seconded by Jeffries to pay the October General Fund bill roster in the amount \$77, 263.17 and the October payroll salary and benefits in the amount of \$319,816.61 Discussion: Superintendent provide additional information on the the bill roster. Motion carried

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

- 4. Moved by Meier, seconded by Jeffries to approve the resolution on school district standards for acceptance of rejection of option enrollment applications. Discussion: Board reviewed and discussed the current standards for acceptance or rejection of enrollment option applications. Motion carried 5-0-1. Voting Yes (5): Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Brennan.
- Moved by Rudeen, seconded by Walahoski to adjourn the meeting at 8:55 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 5-0-1. Voting Yes (5): Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Brennan.

Board Reports and Discussion Topics:

- 1. Board Reports:
 - a. Interlocal: No Report
 - b. Transportation: No Report
 - c. Curriculum: No Report
 - d. Facilities: No Report
 - e. Negotiations: Determine the first meeting
 - f. Civics: The second of the Committee on American Civics will take place on November 11, 2024. The public input meeting will begin at 7:15 p.m. in the back of the LMC.

2. Discussion Topics:

- a. November board meeting is scheduled for Monday, November 11, 2024 beginning at 7:30 p.m. in the LMC
- b. Village of Overton and School District proposed property plans.

Administrative Reports:

Principal's Report:

- a. Upcoming School Calendar Events
- b. Enrollment Status
- c. NSCAS Scores
- d. Parent Teacher Conference Update
- e. Reunification Drill Update

Superintendent's Report:

- 1. Enrollment Option Report
- 2. Option Enrollment -
 - Out: a.
 - In: a. b. c.

Change of Status: a. None

- 3. Financial Information & Update
- 4. Budget Review
- 5. Project Updates
- 6. Staffing Update

7. Standard Response Protocol Update