

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
August 8, 2022
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Lassen
Luther
Meier
Rudeen
Walahoski

Notification: The August 8, 2022 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 and Melissa Eilers

Public Comments: None

Reports: FCCLA sponsor Mrs. Angie Ehlers and national qualifying members Jayden Araujo and Jaelyn Roberts presented information on the FCCLA National Competition in San Diego.

Communications: Thank you from the FCCLA.

Other: None

Action Items:

1. **Agenda:** Moved by Luther, seconded by Walahoski to approve the agenda of the August 8, 2022 regular monthly board meeting as presented. Discussion: Discussion was limited as there were no changes made to the agenda. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
2. **Minutes:** Moved by Lassen, seconded by Rudeen to approve the minutes of the July 11, 2022 regular board minutes and the Student Fees hearing as presented. Discussion: Discussion was limited as there were no corrections were made to the minutes. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
3. **Claims:** Moved by Luther, seconded by Brennan to pay the August General Fund bill roster in the amount \$223,418.34. Discussion: Superintendent provided additional information on several of the bills and board members requested additional information on three of the bills. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
4. Moved by Lassen, seconded by Brennan to approve the superintendent to pay the late August bills. Discussion: Discussion included comments that the second bill roster would maximize

the 2021-2022 budget of expenditures. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).

5. Moved by Luther, seconded by Walahoski to approve the classified staff salary and benefits for the 2022-2023 school year. Discussion: Board agreed that paying for the increased health insurance premiums as well as adding fifty cents per hour to each classified employee was appropriate. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
6. Moved by Brennan, seconded by Meier to approve the Safe Return to School Plan. Discussion: Board agreed with the current level of the plan for the 2022-2023. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
7. Moved by Luther, seconded by Brennan to adjourn the meeting at 9:08 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).

Board Reports and Discussion Topics:

1. **Board Reports:**

- a. Transportation:
- b. Facilities and Grounds:
- c. Negotiations:
- d. American Civics:
- e. Interlocal: Family Center Update

2. **Discussion Topics:**

- a. September Board Meeting scheduled for Monday, September 12, 2022 beginning at 7:30 p.m. in the LMC.
- b. Board reviewed board policy 5054 on Bullying.
- c. Board reviewed the following board policies:
 - i. 4001 Non-discrimination
 - ii. 4002 Drug Free Workplace
 - iii. 4003 Drug Policy Regarding Drivers
 - iv. 4004 Employment of Relatives, Domestic Partners and Significant Others
 - v. 4005 Communication Between the Board and District Employees
 - vi. 4006 Insurance
 - vii. 4007 Personnel Records
 - viii. 4008 Outside Employment
 - ix. 4009 Restrictions on Employees Receiving Gratuities
 - x. 4010 Inclement Weather
 - xi. 4011 Employee Leave Under the Family and Medical Leave Act
- d.

Administrative Reports:

Principal's Report:

- a. Calendar Update
- b. Enrollment Update

Superintendent's Report:

1. Enrollment Option Report
2. Option Enrollment -
Out:
 - a. Emma Weiland – Grade 11 to LPs

In

- a. Eli Robinson – Grade 9 from KPS
- b. Harper Robinson – Grade 6 from KPS
- c. Kendall Robinson – Grade 2 from KPS

Change of Status a.

- 3. Financial and Budget Update
- 4. Projects Update
- 5. Upcoming 2022-2023 Budget/Tax Request Hearings and Meetings
- 6. Simunitions/Active Shooter Training Update
- 7. Staffing Updates