

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
January 9, 2023
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Jeffries
Lassen
Meier
Rudeen
Walahoski

Notification: The January 9, 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: Aaron McCoy and Seth Ehlers

Public Comments: No Public Comments

Reports: No Reports

Communications: Thank you from OCF

Oath of Office: Board member Clayton Jeffries completed the Oath of Office

Board of Education Election of Officers: 2022 Board of Education was adjourned and the 2023 Board of Education was convened. Board elected the following officers: Board President, Joel Meier (6-0), Board Vice-President, Gordon Lassen (4-2), Board Secretary, Jared Walahoski (6-0), Board Treasurer, Heather Brennan (6-0).

2023 Board Committees

Committee on American Civics:	Heather Brennan, Clayton Jeffries, and Jared Walahoski
Transportation:	Gordon Lassen, Keith Rudeen, and Jared Walahoski
Interlocal:	Clayton Jeffries and Joel Meier
Curriculum:	Heather Brennan, Gordon Lassen, and Joel Meier
Facilities and Property:	Joel Meier, Keith Rudeen, and Jared Walahoski
Negotiations:	Gordon Lassen, Joel Meier, and Jared Walahoski

Other: None

Action Items:

1. **Agenda:** Moved by Lassen, seconded by Brennan to approve the agenda of the January 9, 2023 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 Rudeen, seconded by Walahoski to approve the minutes of the December 12, 2022 regular board minutes and the December 12, 2022 Parental Involvement Hearing 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 Walahoski to pay the January General Fund bill roster in the amount \$58,892.75. 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 Meier, seconded by Lassen to approve the Committee on American Civics which includes Heather Brennan, Clayton Jeffries, and Jared Walahoski. Discussion: The three volunteered to serve on the committee. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
5. Moved by Walahoski, seconded by Rudeen to authorize the superintendent to use facsimile signatures for the board president, board treasurer, and board secretary. Discussion: Very little discussion as this is for business purposes. 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 Walahoski to approve the enrollment option limits. Discussion: The board agreed the numbers should remain the same given the current and projected enrollment. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
7. Moved by Jeffries, seconded by Brennan to approve KSB Law Firm to provide the district with legal counsel. Discussion: The board agreed that KSB is providing the needed services which include handbooks and board policy service. 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 9:02 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. Transportation:
 - b. Facilities and Grounds:
 - c. Negotiations:
 - d. American Civics: Approved three members for the 2023 school year
 - e. Interlocal:
2. **Discussion Topics:**
 - a. February Board Meeting scheduled for Monday, February 13, 2023 beginning at 7:30 p.m. in the LMC.
 - b. NASB Calendar of Events
 - c. Board reviewed the following 5000 board policies:
 - i. 5001 Compulsory Attendance and Excessive Absenteeism
 - ii. 5002 Admission of Students
 - 5002.1 Admission of Students Who Reside Out of the State of Nebraska
 - iii. 5003 Admission of Part Time Students
 - iv. 5004 Option Enrollment

v.	5005	Transportation of Option Students
vi.	5006	Foreign Exchange Students
vii.	5007	Enrollment of Expelled Students
viii.	5008	Pregnant or Parenting Students
ix.	5009	Adult Education
x.	5010	Immunizations
xi.	5012	Testing and Assessment Program
xii.	5011	Physical Examination and Visual Evaluation of Students

Administrative Reports:

Principal's Report:

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

Superintendent's Report:

- 1. Enrollment Option Report
- 2. Option Enrollment -
 - Out:
 - a.
 - In
 - a.
 - Change of Status
 - a.
- 3. Financial and Budget Update
- 4. Banking Update
- 5. State Lighting and Sound Project
- 6. Staffing Update