

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
February 13, 2023
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Jeffries
Lassen
Meier
Rudeen
Walahoski

Notification: The February 13, 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 Alicia Lassen

Public Comments: No Public Comments

Reports: No Reports

Communications: No Communications

Other: None

Action Items:

1. **Agenda:** Moved by Lassen, seconded by Rudeen to approve the agenda of the February 13, 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 Brennan, seconded by Jeffries to approve the minutes of the January 9, 2023 regular board 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 Brennan to pay the February General Fund bill roster in the amount \$46,509.81. 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 Brennan, seconded by Walahoski to approve the contract with ESU 10 for Special Education Supervision, Physical and Occupational Therapy, School Psychology, and Audiology. Discussion: The board discussed it was more effective to use the ESU 10 as

opposed to hiring individuals for each of the services. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).

5. Moved by Meier, seconded by Lassen to approve the contract for the principal. Discussion: Very little discussion as the board agreed that the principal is doing an excellent job. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
6. Moved by Walahoski, seconded by Brennan to designate FirstTier Bank and Security First Bank as the official depositories for all district funds. Discussion: The board agreed both banks would continue to provide the official financial depository. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
7. Moved by Brennan, seconded by Jeffries to approve the teaching contract for Miss Kati Harmon. Discussion: The board agreed with the administration recommendation to approve the teaching contract. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
8. Moved by Lassen, seconded by Meier to approve the teaching contract for Mr. Scott Stacklein. Discussion: The board agreed with the administration recommendation to approve the teaching contract. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
9. Moved by Rudeen, seconded by Brennan to adjourn the meeting at 8:16 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:
- e. Interlocal: Scheduling an Interlocal Meeting

2. Discussion Topics:

- a. March Board Meeting scheduled for Monday, March 13, 2023 beginning at 7:30 p.m. in the LMC.
- b. NASB Calendar of Events
- c. Board reviewed the following 5000 board policies:
 - 5012 Testing and Assessment Program
 - 5014 Homeless Students
 - 5015 Protection of Student Rights
 - 5016 Student Records
 - 5017 Routine Directory Information
 - 5018 Parental and Guardian Involvement in Educational Practices
 - 5019 Communicating with Parents
 - 5020 Rights of Custodial and Non-Custodial Parents
 - 5022 Investigations and Arrests by Police or Other Law Enforcement Officers
 - 5023 Student Illness
 - 5024 Medication of Students

Administrative Reports:

Principal's Report:

- a. Calendar Update
- b. Enrollment Update
- c. Parent/Teacher Conferences

Superintendent's Report:

- 1. Enrollment Option Report
- 2. Option Enrollment -
 - Out:
 - a.
 - In
 - a.
 - Change of Status a.
- 3. Financial and Budget Update
- 4. Food Program Update
- 5. Staffing Update