

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
July 10, 2023
7:30 p.m.

Board President called the meeting to order. Members Present:

Lassen
Meier
Rudeen
Walahoski

Notification: The July 10, 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: None.

Public Comments: No Public Comments.

Reports: No Reports.

Communications: None.

Other: Board excused the absence of members Brennan and Jeffries. Discussion: Discussion was limited as there were no changes made to the agenda. Motion carried 4-0-2. Voting Yes (4): Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (2): Brennan and Jeffries.

Action Items:

1. **Agenda:** Moved by Rudeen, seconded by Walahoski to approve the agenda of the July 10, 2023 regular monthly board meeting as presented. Discussion: Discussion was limited as there were no changes made to the agenda. Motion carried 4-0-2. Voting Yes (4): Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (2): Brennan and Jeffries.
2. **Minutes:** Moved by Walahoski, seconded by Meier to approve the minutes of the June 12, 2023 regular board minutes as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 4-0-2. Voting Yes (4): Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (2): Brennan and Jeffries.
3. **Claims:** Moved by Lassen, seconded by Walahoski to pay the July General Fund bill roster in the amount \$119,395.15. Discussion: Superintendent provided additional information on several of the bills. Motion carried 4-0-2. Voting Yes (4): Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (2): Brennan and Jeffries.
4. Moved by Meier, seconded by Walahoski to approve substitute teacher pay, activity admission, meal prices, and mileage rate for the 2023-2024 school year. Discussion determined that the current substitute pay would allow the school secure substitute teachers. The board also determined that moving the meal rate .10 per meal was appropriate and would

- allow families to continue to purchase school meals. Motion carried 4-0-2. Voting Yes (4): Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (2): Brennan and Jeffries.
5. Moved by Lassen, seconded by Rudeen to approve local substitute teachers. Discussion: Discussion established the need to use local substitute to increase the supply of substitute teachers. Motion carried 4-0-2. Voting Yes (4): Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (2): Brennan and Jeffries.
 6. Moved by Walahoski, seconded by Lassen to approve the 2023-2024 handbooks. Discussion: The handbooks match the changes in board policies. Motion carried 4-0-2. Voting Yes (4): Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (2): Brennan and Jeffries.
 7. Moved by Rudeen, seconded by Walahoski to approve the bid with Hiland Dairy for the 2023-2024 school year. Discussion: The board accepted the food director's recommendation to continue with Hiland Dairy for the 2023-2024 school year. Motion carried 4-0-2. Voting Yes (4): Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (2): Brennan and Jeffries.
 8. Moved by Rudeen, seconded by Walahoski to approve board policies 3001 Budget and Property And Tax Request, 3003.1 Bidding for Construction, Remodeling, Repair, or Site Improvement, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 3033 Lending Textbooks to Children Enrolled in Private Schools, Purchasing Credit Card Program, 3059 Audio and Video Recording, 4003 Drug Policy Regarding Drivers, 4045 Milk Expression, 4059 Behavior and Mental Health Training, 5003 Admission of Part Time Students, 5004 Option Enrollment, 5045 Firearms and Weapons, 5052 School Wellness, 5062 Lice and Nits, 5064 Supplement not Supplant, 6003 Instructional Program, 6004 Curriculum Development, 6025 Student Cell Phone and Other Electronic Devices, 6038 Artificial Intelligence.
 9. Moved by Rudeen, seconded by Meier to adjourn the meeting at 9:01 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 4-0-2. Voting Yes (4): Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (2): Brennan and Jeffries.

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Transportation:
 - b. Interlocal: Update on Family Center HVAC replacement, cameras, and fob.
2. **Discussion Topics:**
 - a. August Board Meeting scheduled for Monday, August 14, 2023 beginning at 7:30 p.m. in the LMC.
 - b. NASB Calendar of Events.
 - c. Housing Committee Update and Upcoming Plans.
 - d. Graduation Requirement Options.

Administrative Reports:

Principal's Report:

- a. Calendar Update
- b. Enrollment Update
- c. 2023-2024 Handbooks

Superintendent's Report:

1. Enrollment Option Report
2. Option Enrollment -
 - Out:
 - a.
 - In
 - a.
 - Change of Status a.
3. Financial Information
4. 2023-2024 Budget Information
5. Banking Update
6. Property Tax Authority
7. Summer Projects Update
8. 2023-2024 Accreditation