

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
January 15, 2024
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Jeffries
Lassen
Meier
Rudeen
Walahoski

Notification: The January 15, 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: No Guests.

Public Comments: No Public Comments.

Reports: No Reports.

Communications: No Communications.

Board of Education Election of Officers: 2023 Board of Education was adjourned and the 2024 Board of Education was convened. Board elected the following officers: Board President, Joel Meier (6-0), Board Vice-President, Gordon Lassen (6-0), Board Secretary, Jared Walahoski (6-0), Board Treasurer, Heather Brennan (5-1).

2024 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 Jared Walahoski
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 Rudeen to approve the agenda of the January 15, 2024 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 December 11, 2023 regular board meeting and Parental Involvement Hearing 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 Rudeen, seconded by Walahoski to pay the January General Fund bill roster in the amount \$62,245.85. 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 Lassen, seconded by Meier to approve the committee on American Civics which includes board members Brennan, Jeffries, and Walahoski. Discussion: Board members agreed 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 Jeffries to authorize the superintendent to use facsimile signatures for Board President, Board Treasurer, and the Board Secretary. Discussion: No Discussion. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
6. Moved by Meier, seconded by Walahoski to approve the enrollment option limits. Discussion: The limits of twenty-five for K-4 and thirty for grades 5-12 was deemed to be appropriate. 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 Rudeen to designate the KSB Law firm to provide the school district with legal counsel. Discussion: Board agreed that KSB would be the appropriate choice. 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 Walahoski to approve the Master Agreement with the O.E.A. for the 2024-2025 school year. Discussion: Board and O.E.A. agreed to the agreement. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
9. Moved by Lassen, seconded by Walahoski to adjourn the meeting at 8:52 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. Interlocal: The annual interlocal meeting with the Village of Overton board is scheduled for Monday, February 12, 2024 beginning at 6:00 p.m. in the school commons.
2. **Discussion Topics:**
 - a. February meeting is scheduled for Monday, February 12, 2024 beginning at 7:30 p.m. in the LMC.
 - b. Board Election Date

Administrative Reports:

Principal's Report:

- a. Calendar update
- b. Enrollment update
- c. Teacher Evaluation

Superintendent's Report:

- 1. Enrollment Option Report
- 2. Option Enrollment -
 - Out:
 - a.
 - In
 - a.
 - Change of Status a.
- 3. Financial Information
- 4. Budget Review
- 5. Project Update
- 6. Technology Plan
- 7. Safety and Security Update