MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING

July 12, 2021 7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan Lassen Luther Meier Rudeen

Notification: The July 12, 2021 meeting of the Overton Public School Board of Education was posted at the Overton Public School, on the Overton Public School website, Beacon Observer, 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, Angie Ehlers, Seth Ehlers, Juliana Loudon, and Brenda Buchholz

Public Comments: None

Reports: Juliana Loudon, Angie Ehlers, and Brenda Buchholz made a presentation regarding the Farm to School Program.

Communications: None

Other:

- a. Board approved the absence of member Walahoski: Voting Yes (5), Brennan, Lassen, Luther, Meier, and Rudeen, Voting No (0), Absent (1) Walahoski.
- b. Board President appointed board member Brennan to serve as the acting secretary in the absence of board member Walahoski.

Action Items:

- 1. **Agenda**: Moved by Luther, seconded by Lassen to approve the agenda of the July 12, 2021 regular monthly board meeting as presented. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Rudeen. No (0). Absent (1) Walahoski.
- 2. **Minutes:** Moved by Lassen, seconded by Luther to approve the minutes of the June 14, 2021 regular board minutes as presented. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Rudeen. No (0). Absent (1) Walahoski.

- 3. **Claims:** Moved by Lassen, seconded by Luther to pay the July General Fund bill roster in the amount \$60,082.72. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Rudeen. No (0). Absent (1) Walahoski.
- 4. Moved by Lassen, seconded by Brennan to approve facility rental rates, substitute teacher pay, tuition, activity admission, and mileage rate for the 2021-2022 school year. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Rudeen. No (0). Absent (1) Walahoski.
- 5. Moved by Rudeen, seconded by Luther to approve local substitute teachers. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Rudeen. No (0). Absent (1) Walahoski.
- 6. Moved by Luther, seconded by Meier to the 2021-2022 handbooks. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Rudeen. No (0). Absent (1) Walahoski.
- 7. Moved by Luther, seconded by Brennan to approve the dairy product proposal as provided by Hiland Dairy. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Rudeen. No (0). Absent (1) Walahoski.
- 8. Moved by Rudeen, seconded by Lassen to approve the track resurfacing project with Fisher Tracks. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Rudeen. No (0). Absent (1) Walahoski.
- 9. Moved by Brennan, seconded by Meier to approve board policies 2205: Conflict of Interest, 3001: Budget and Property Tax Request, 3003: Bidding for Construction, Remodelling Repair, or Site Improvement, 3003.1: Bidding for Construction, Remodelling Repair, or Related Projects Financed with Federal Funds, 3042: Construction Management at Risk Contracts, 3043: Design-Build Contracts, 5063: Audio and Video Recordings, 6036: Reading Instructions and Intervention Services. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Rudeen. No (0). Absent (1) Walahoski.
- 10. Moved by Brennan, seconded by Meier to adjourn the meeting at 8:55 p.m. Motion 5-0-1. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Rudeen. No (0). Absent (1) Walahoski.

Board Reports and Discussion Topics:

1. Board Reports:

a. Transportation School Vehicle

b. Facilities and Grounds: Track Project and Propane Station

2. **Discussion Topics**:

- a. August Board Meeting scheduled for Monday, August 9, 2021 beginning at 7:30 p.m.
- b. Projects
- c. Board Policies Update
- d. NDE Health Standards
- e. NASB Membership Information
- f. Staff/Board Dinner

Administrative Reports:

Principal's Report:

- Calendar Update
- Handbooks
- Athletic Deposit c.
- Girls Wrestling Update d.

Superintendent's Report:

- Enrollment Option Report 1.
- Option Enrollment -2.

Out a.

In a.

Change of Status a.

- Financial Update 3.
- Budget Review 4.
- Projects Update 5.
- ESSER I, II, III Grant Funding 6.
- Health Standards 7.
- **TERC Summary** 8.
- Critical Race Theory 9.
- 2021-2022 Certification of Accreditation 10.