

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
March 14, 2022
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Lassen
Luther
Meier
Rudeen
Walahoski

Notification: The March 14, 2022 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, Alicia Luther, and Melissa Eilers.

Public Comments: None

Reports: Mrs. Luther provide a presentation on the new Spanish curriculum.

Communications: NASB membership guide

Other: None

Action Items:

1. **Agenda:** Moved by Luther, seconded by Brennan to approve the agenda of the March 14, 2022 regular monthly board meeting as presented. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
2. **Minutes:** Moved by Brennan, seconded by Meier to approve the minutes of the February 14, 2022 regular board minutes as presented. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
3. **Claims:** Moved by Lassen, seconded by Luther to pay the March General Fund bill roster in the amount \$67,501.82. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).

4. Moved by Luther, seconded by Walahoski to approve the contract with ESU 10 for School Psychology services for the 2022-2023 school year. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
5. Moved by Walahoski, seconded by Rudeen to approve the teaching contract for Kinzy Dibbern. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
6. Moved by Rudeen, seconded by Brennan to approve the 2022-2023 Title 1 contract with ESU 10. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
7. Moved by Luther, seconded by Walahoski to adjourn the meeting at 9:34 p.m. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Transportation:
 - b. Facilities and Grounds:
 - c. Negotiations:
 - d. American Civics: April 11, 2022 Meeting
 - e. Interlocal: Update on the fiber project
2. **Discussion Topics:**
 - a. April Board Meeting scheduled for Monday, April 11, 2022 beginning at 7:30 p.m. in the LMC.
 - b. Reviewed and discussed board policies: 3019 Sale or Disposal of School property, 3020 Copywrite Compliance, 3021 Operation of School Business Office, 3022 Volunteers, 3023 Electronic Records Management, 3024 Booster Clubs and Parent Teacher Organizations, 3025 Returned Checks, 3026 Handbooks, 3027 Resolution of Conflicts Between Parents over School Issues, 3028 Sex Offenders, 3029 Distribution of Fliers Advertising Non-School Organization Activities, 3030 Automatic External Defibrillator (AED) Program, 3031 Students Electing To Attend School in Adjoining States, 3032 Copy Fees for School District Records, 3033 Lending Textbooks to Children Enrolled in Private Schools, 3035 Chain of Command – District Administration, 3036 Purchase Credit Card Program, 3037 Petty Cash.
 - c. Board reviewed Board Policy 5001 Compulsory Attendance and Absenteeism.

Administrative Reports:

Principal's Report:

- a. Calendar Update
- b. Enrollment Update
- c. 2022-2023 Class Schedule
- d. Parent Teacher Conference Update

Superintendent's Report:

1. Enrollment Option Report
2. Option Enrollment -
 - Out a.
 - In a.
b.
 - Change of Status a.
3. Financial Update
4. Projects Update
5. ESSER II and III Grant Update
6. School Psychologist
7. Staffing Update
8. Food Nutrition Update
9. State Aid Model