

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
April 11, 2022
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Lassen
Luther
Meier
Rudeen
Walahoski

Notification: The April 11, 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

Public Comments: None

Reports: None

Communications: Resignations (2)

Other: None

Action Items:

1. **Agenda:** Moved by Luther, seconded by Rudeen to approve the agenda of the April 11, 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 Walahoski to approve the minutes of the March 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 Brennan to pay the April General Fund bill roster in the amount \$54,504.93. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
4. Moved by Luther, seconded by Lassen to approve the 2022-2023 class schedule as presented. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
5. Moved by Lassen, seconded by Brennan to approve the elementary ELA resource purchase. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).

6. Moved by Rudeen, seconded by Walahoski to accept the resignation of Kaylei Becker effective the end of the 2021-2022 school year. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
7. Moved by Luther, seconded by Brennan to accept the resignation of Nicole Arp effective the end of the 2021-2022 school year. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
8. Moved by Luther, seconded by Walahoski to adjourn the meeting at 8:37 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 – Public Input Meeting
 - e. Interlocal: Update on the fiber project
2. **Discussion Topics:**
 - a. May Board Meeting scheduled for Monday, May 9, 2022 beginning at 7:30 p.m. in the LMC.
 - b. Review board policies 3039 Threat Assessment and Response, 3040 School Safety and Security, 3041 Crisis Team Duties, 3042 Construction Management and Risk Contracts, Design-Build Contracts, 3044 Incidental or De Minimis Use of Public Resources, 3045 Use Sniffer Dogs, 3046 Animals at School.
 - c. Staffing Deadline Change

Administrative Reports:

Principal’s Report:

- a. Calendar Update
- b. Enrollment Update
- c. 2022-2023 Class Schedule

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. Staffing Update
6. Food Nutrition Update
7. Transportation Update
8. Greenhouse Tour
9. Track Update