

**MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**May 8, 2023**  
**7:30 p.m.**

**Board President called the meeting to order. Members Present:**

Brennan  
Jeffries  
Lassen  
Meier  
Rudeen  
Walahoski

**Notification:** The May 8, 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:** Angie Ehlers, Jada Araujo, Peyton Eby, and Jordan Araujo.

**Public Comments:** No Public Comments.

**Reports:** FCCLA sponsor Mrs. Ehlers and FCCLA members Peyton Eby, Jordan Araujo, and Jada Araujo provided a report on the state FCCLA convention in Lincoln and the national qualifiers.

**Communications:** Certificate of Appreciation from the O.E.A.

**Other:** None.

**Action Items:**

1. **Agenda:** Moved by Lassen, seconded by Brennan to approve the agenda of the May 8, 2023 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 Meier, seconded by Jeffries to approve the minutes of the April 10, 2023 regular board 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 Lassen, seconded by Walahoski to pay the May General Fund bill roster in the amount \$71,253.29. 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 Rudeen, seconded by Jeffries to approve C&S Truck and Salvage and Shively Repair to complete Rule 92 Mechanics Inspections. Discussion: Discussion was limited as the

board is pleased with both businesses. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).

5. Moved by Lassen, seconded by Walahoski to approve board policy 6014 School Attendance on Days of Scheduled Activities. Discussion: Superintendent provided history to the board regarding board policy 6014. The policy will now reflect current practice. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
6. Moved by Brennan, seconded by Jeffries to approve board policy 6015 Summer School. Discussion: Principal provided explanation of the summer school program. The policy will now reflect the current practice. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
7. Moved by Brennan, seconded by Walahoski to adjourn the meeting at 8:58 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).Walahoski.

### **Board Reports and Discussion Topics:**

1. **Board Reports:**
  - a. Transportation: Plans to purchase new vehicles.
2. **Discussion Topics:**
  - a. June Board Meeting scheduled for Monday, June 12, 2023 beginning at 7:30 p.m. in the LMC.
  - b. NASB Calendar of Events
  - c. Staffing Discussion
  - d. Board reviewed the following 6000 board policies:
    - 6001 – School Organization
    - 6002 – School Calendar
    - 6003 – Instructional Program
    - 6004 – Curriculum Development
    - 6005 – Academic Credits and Graduation
    - 6006 – Commencement Ceremony
    - 6007 – Senior Recognition
    - 6008 – Class Rank
    - 6009 – Grade Placement and Academic Credits of Transfer Students
    - 6010 – Special Education
    - 6011 – Fire Instruction and Prevention
    - 6012 – Flag Display and Patriotic Observances
    - 6013 – Teaching Controversial Issues
    - 6014 – School Attendance on Days of Scheduled Activities
    - 6015 – Summer School
    - 6016 – Homebound and Off-Campus Instruction
    - 6017 - Homework

### **Administrative Reports:**

#### **Principal's Report:**

- a. Calendar Update
- b. Enrollment Update
- c. Facilities Report

**Superintendent's Report:**

1. Enrollment Option Report
2. Option Enrollment -
  - Out:
    - a.
  - In
    - a.
  - Change of Status a.
3. Financial and Budget Update
4. Staffing Update
5. 2022-2023 School Hours Report
6. Graduation Report
7. ALICAP Risk Inspection Report
8. Requisitions Process and Update