

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
June 12, 2023
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Jeffries
Lassen
Meier
Rudeen
Walahoski

Notification: The June 12, 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: None.

Public Comments: No Public Comments.

Reports: No Reports

Communications: Little Eagle Information.

Other: None.

Action Items:

1. **Agenda:** Moved by Lassen, seconded by Rudeen to approve the agenda of the June 12, 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 May 8, 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 Brennan to pay the June General Fund bill roster in the amount \$112,260.52. 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 Brennan, seconded by Walahoski to approve the 2024 graduation ceremony, date, and time. Discussion: Discussion was limited as the graduation date and time is the corresponding date. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).

5. Moved by Brennan, seconded by Jeffries to approve the teaching contract with Cydney Weiss. Discussion: Discussion was limited as the need for the position has been established. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
6. Moved by Jeffries, seconded by Walahoski to approve the 2023-2024 Network Services contract with ESU 10. Discussion: The ESU 10 has provided excellent network services over the years and the board would like to continue the relationship. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
7. Moved by Meier, seconded by Lassen to approve board policy 2018 Grades. Discussion: The policy change will match the current practice. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
8. Moved by Brennan, seconded by Walahoski to adjourn the meeting at 9:02 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:
2. **Discussion Topics:**
 - a. July Board Meeting scheduled for Monday, July 10, 2023 beginning at 7:30 p.m. in the LMC.
 - b. The Student Fees hearing is scheduled for Monday, July 10, 2023 beginning at 7:15 p.m. in the LMC.
 - c. NASB Calendar of Events
 - d. Board reviewed the following 6000 board policies:
 - a. 6018 Grades – Recommended change
 - b. 6020 Multicultural Education
 - c. 6021 District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational evaluations
 - d. 6025 Student Cell Phone and Other Electronic Devices
 - e. 6026 Emergency Dismissal
 - f. 6027 Field Trips
 - g. 6028 The Extracurricular Activities Program
 - h. 6029 Activity Trips
 - i. 6030 Public Appearance of School Groups
 - j. 6031 Emergency Exclusion
 - k. 6032 Constitution Day
 - l. 6033 Restraint and Seclusion of Students
 - m. 6034 Concussion Awareness
 - n. 6035 Athletic Contest Participation by Sixth Graders
 - o. 6036 Reading Instruction and Intervention Services
 - p. 6037 Selection and Review of Library Media

Redline Board Policies: Board reviewed the following KSB policy changes

 - a. 3001 Budget and Property tax request
 - b. 3003.1 Bidding for Construction, remodelling, repair, or related projects

- Financed with federal funds
- c. 3004.1 Fiscal management for purchasing and procurement using federal funds
- d. 3033 Lending textbooks to children enrolled in private schools
- e. 3036 Purchasing card program
- f. 3059 Audio and video recording
- g. 4045 Milk expression
- h. 4059 Behavioral and mental health training
- i. 5003 Admission of part-time students
- j. 5004 Option enrollment
- k. 5035 Student discipline
- l. 5045 Student fees
- m. 5052 School wellness
- n. 5062 Lice and nits
- o. 5064 Curriculum development
- p. 6025 Student cell phone and other electronic devices
- q. 6038 Artificial Intelligence

Administrative Reports:

Principal's Report:

- a. Calendar Update
- b. Enrollment Update

Superintendent's Report:

1. Enrollment Option Report
2. Option Enrollment -
 - Out:
 - a.
 - In
 - a.
 - Change of Status a.
3. Financial and Budget Update
4. Requisitions Process and Update
5. Property Tax Authority