

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

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

Lassen  
Luther  
Meier  
Rudeen  
Walahoski

**Notification:** The July 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:** Alicia Lassen and Seth Ehlers

**Public Comments:** None

**Reports:** Mrs. Alicia Lassen provided a presentation regarding how LMC materials are ordered, inventoried, stored, and how students check out the materials. This presentation relates to board policy 6037 Selection and Review of Library Materials.

**Communications:** None

**Other:** Excused the absence of board member Brennan.

	Yes	No
Lassen	X	
Luther	X	
Meier	X	
Rudeen	X	
Walahoski	X	

Vote: 5-0-1.

**Action Items:**

1. **Agenda:** Moved by Luther, seconded by Walahoski to approve the agenda of the July 11, 2022 regular monthly board meeting as presented. Discussion: Discussion was limited as there were no changes made to the agenda. Motion 5-0-1. Yes (5) Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (1) Brennan.
2. **Minutes:** Moved by Lassen, seconded by Rudeen to approve the minutes of the June 13, 2022 regular board minutes as presented. Discussion: Discussion was limited as there were no corrections were made to the minutes. Motion 5-0-1. Yes (5) Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (1) Brennan.

3. **Claims:** Moved by Luther, seconded by Meier to pay the July General Fund bill roster in the amount \$118,192.78. Discussion: Superintendent provided additional information on several of the bills and board members requested additional information on three of the bills. Motion 5-0-1. Yes (5) Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (1) Brennan.
4. Moved by Luther, seconded by Lassen to approve the facility rental rates, substitute teacher pay, tuition, activity admission, and mileage rate for the 2022-2023 school year. Discussion: Discussion included the principal providing rationale for moving the substitute pay five dollars per day, and rationale for increasing the per meal prices for breakfast and lunch. The board also discussed the amount of support the district will provide for the food program during the 2022-2023 school year. Motion 5-0-1. Yes (5) Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (1) Brennan.
5. Moved by Luther, seconded by Walahoski to approve local substitute teachers. Discussion: Board agreed with the recommendation to continue to use local substitutes. Motion 5-0-1. Yes (5) Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (1) Brennan.
6. Moved by Rudeen, seconded by Meier to approve the 2022-2023 handbooks. Discussion: Board agreed with the recommendations provided by KSB School Law for the changes to all handbooks. Motion 5-0-1. Yes (5) Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (1) Brennan.
7. Moved by Lassen, seconded by Walahoski to approve board policies. 2008: Meetings, 2010: Preparations for Board Meetings, 3003.1: Bidding for Construction, Remodeling, Repair or Related Projects, 3004.1: Fiscal Management for Purchasing and Procurement Using Federal Dollars, 3012: School Meal Program and Meal Charges, 3057 Title IX Policy, 4056: Resignation of Certificated Staff, 4064 Transporting Students in Employee Vehicles, 5012: Testing and Assessment Program, 6021: District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations, 6037: Selection and Review of Library Materials. Discussion: Board agreed with all board policy updates. Motion 5-0-1. Yes (5) Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (1) Brennan.
8. Moved by Luther, seconded by Walahoski to adjourn the meeting at 9:00 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion 5-0-1. Yes (5) Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (1) Brennan.

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

1. **Board Reports:**
  - a. Transportation:
  - b. Facilities and Grounds:
  - c. Negotiations:
  - d. American Civics:
  - e. Interlocal:
2. **Discussion Topics:**
  - a. August Board Meeting scheduled for Monday, August 8, 2022 beginning at 7:30 p.m. in the LMC.
  - b. Food Program status and upcoming school year discussion

### **Administrative Reports:**

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

- a. Calendar Update
- b. Enrollment Update

c. 2022-2023 Handbooks

**Superintendent's Report:**

1. Enrollment Option Report
2. Option Enrollment -
  - Out a.
  - In a.  
b.

Change of Status a.
3. Financial and Budget Update
4. Projects Update – Track and Flooring
5. Upcoming 2022-2023 Budget/Tax Request Hearings and Meetings
6. Simunitions/Active Shooter Training
7. Certificate of Accreditation for the 2022-2023 School Year
8. Transportation Requirements for small vehicle