

Board of Education Regular Meeting  
Monday, June 13, 2022 6:30 PM  
June-Nov. @ Clarks BOE Room/Dec.-May @  
Polk BOE Room  
260 S Pine  
Polk, NE 68654-0029

**1. Call Meeting to Order at \_\_\_\_\_**

**1.1. Roll Call**

**1.2. Recognize Nebraska Open Meetings Act Posted on the Wall**

**2. Consider and Approve Prior Meeting Minutes**

**3. Recognition of Visitors/Public Comment (Must stand, state name & full address, and organization you represent, if any)**

**4. Personnel Matters**

**4.1. Consider & Approve Kodee Finkral's Teacher Contract for the 2022-2023 School Year (FSC & Math Teacher)**

**4.2. Consider & Approve Raydee Swanson's Teacher Contract for 2022-2023 School Year (3rd Grade Teacher)**

**4.3. Consider and Approve Non-Certified Salary Schedule for 2022-2023 School Year**

**4.4. Review Superintendent Beran's Evaluation**

## **5. Suicide Prevention Training**

## **6. Administrative Reports**

### **6.1. Superintendent Beran**

### **6.2. Principal Hudson**

### **6.3. Principal Helgoth**

### **6.4. A.D. Wood**

## **7. Policy Review**

### **7.1. Review & Reaffirm Policies**

#### **7.1.1. Review and Reaffirm Participate in Insurance Policy (Policy 2016)**

#### **7.1.2. Review and Reaffirm Sportsmanship, Ethics, and Integrity Policy (Policy 3051)**

#### **7.1.3. Review and Reaffirm Homeless Students Policy (Policy 5014)**

#### **7.1.4. Review and Reaffirm Wellness Policy (Policy 5052 required triennial review)**

#### **7.1.5. Review and Reaffirm Bully Prevention Policy (Policy 5054 is a required annual review)**

**7.1.6. Review and Reaffirm Fire Instruction and Prevention Policy (Policy 6011)**

**7.2. Review & Revise Policies**

**7.2.1. Review and Revise Public Comment Rules Form (2000 Series Form is a required revision)**

**7.2.2. Review and Revise Meetings Policy (Policy 2008 is a required revision)**

**7.2.3. Review and Revise Preparation for Board Meetings Policy (Policy 2010 is a required revision)**

**7.2.4. Review and Revise Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds Policy (Policy 3003.1 is a required revision)**

**7.2.5. Review and Revise Fiscal Management for Purchasing and Procurement Using Federal Funds Policy (Policy 3004.1 is a required revision)**

**7.2.6. Review and Revise the School Meal Program and Meal Charges Policy (Policy 3012 is a required revision)**

**7.2.7. Review and Revise Title IX Policy (Policy 3057 is a required revision)**

**7.2.8. Review and Revise Resignation of Certificated Staff Policy (Policy 4056 is a highly recommended, but not required revision)**

**7.2.9. Review and Revise Testing and Assessment Program Policy (Policy 5012 is a required revision)**

**7.2.10. Review and Revise District Criteria for Selecting Evaluators Policy (Policy 6021 is a highly recommended revision)**

**7.3. Consider & Approve Policies**

**7.3.1. Consider and Approve Transporting Students in Employee Vehicles Policy (Policy 4064 is a new optional policy)**

**8. Prices for 2022-2023 DOT Inspections for School Vehicles & Buses**

**9. Consider and Approve Financial Reports**

**9.1. Nutrition Services Report**

**9.1.1. Review and Approve Milk Bid for the 2022-2023 School Year**

**9.2. Activity Report**

**9.2.1. Consider and Approve Micah Fisher as an Authorized Signer for the Activities Account**

**9.2.2. Consider and Approve Nicole Quast as an Authorized Signer on the Activities Account**

**9.3. General Fund Report**

**10. Schedule Next BOE Meeting (Date, Time, Location) & Student Fees Hearing & Parent Engagement Hearing**

## **11. Motion to Adjourn**