

Board of Education Regular Meeting  
Monday, January 9, 2023 6:30 PM  
HPC Secondary- Polk BOE Room (Dec-May)  
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. HS Student Report**

**4. Policy Review**

**4.1. Consider and Approve the Role of the Board (policy 2001)- No Changes**

**4.2. Consider and Approve Election of Board Officers (policy 2002)- No Changes**

**President**

**Vice President**

**Secretary**

**Treasurer**

**4.2.1. Consider and Appoint Treasurer to Sign Checks (within 10 days secure appropriate insurance bond)**

**4.2.2. Consider and Adopt Board Committees and Assignments**

**4.3. Consider and Approve Conflict of Interest (policy 2005)- No Changes**

**4.4. Consider and Approve Complaint Procedure (policy 2006)- No Changes**

**4.5. Consider and Approve District Newspapers of Record (policy 2008)- No Changes**

**4.6. Consider and Approve Legal Counsel KSB Law for 2023-2024 School Year (policy 2014)- no changes**

**4.7. Consider and Approve Bank Designation (policy 3002)- No Changes**

**Cornerstone Bank**

**First State Bank**

**Bank of Clarks**

**4.7.1. Consider and Approve *Removing* Paul Van Housen and *Adding* new President and Treasurer to all Bank Accounts**

**4.8. Consider and Approve Chain of Command (policy 3035)- No Changes**

**4.9. Consider and Appoint Superintendent Beran as the Non-Discrimination Compliance Coordinator (policy 3053)- No Changes**

**4.10. Consider and Appoint Principal Fisher as Title IX Coordinator (policy 3057)- No Changes**

**4.11. Consider and Approve the Board of Ethics Policy (Policy 2012)- No Changes**

**4.12. Consider and Approve Violation of Board of Ethics Policy (Policy 2013)- No Changes**

**5. Presentation and Discussion from ESU 7 Dr. Polk**

**ESU 7 Services  
Code of Ethics  
Roles**

**6. Consider and Appoint York Truck Center for Bus Inspections**

**7. Consider and Approve HPC's Emergency Operation Plan (EOP)**

**8. Consider and Approve Negotiated Agreement with HPCEA for 2023-2024 School Year**

**8.1. Consider & Approve Amendment to Wrestling Assistant Coaches Percentages**

**9. Consider and Discuss Public/Community Weight Room and Key Fob Usage**

**10. Administrative Reports**

**10.1. Superintendent Beran**

**10.2. Principal Fisher**

**10.3. Principal Helgoth**

**10.4. A.D. Wood**

**11. Consider and Approve Financial Reports**

**11.1. General Fund Report**

**11.2. Nutrition Services Report**

**11.3. Activity Report**

**12. Schedule Next BOE Meeting (Date, Time, Location)**

**13. Motion to Adjourn**