

Board of Education Regular Meeting

Mission: "The mission of High Plains Community Schools is to provide an educational environment which develops citizens who are lifelong learners and can contribute to a global society"

The Regular monthly meeting of the High Plains Community Schools Board of Education was held on Monday, June 13, 2022 at June-Nov. @ Clarks BOE Room/Dec.-May @ Polk BOE Room 260 S Pine

Polk, NE 68654-0029. The meeting was called to order at 6:30 PM by President Klingsporn. Present were

Terry Carlstrom: Present
Erin Meyer: Present
Nathan Spurling Sr: Present
Kraig Urkoski: Present
Paul Van Housen: Present
Shane Van Pelt: Present

Visitors present were:

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**

approve minutes of May board minutes Passed with a motion by Erin Meyer and a second by Terry Carlstrom.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

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)**

approve Kodee Finkral teacher contract FCS/math. Passed with a motion by Shane Van Pelt and a second by Kraig Urkoski.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

Mrs beran explained she taught math at a previous school and will help teaching math.

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

approve Raydee Swanson as 3rd grade teacher. Passed with a motion by Kraig Urkoski and a second by Shane Van Pelt.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

explained teacher background from previous schools.

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

approve noncertified wages increases Passed with a motion by Nathan Spurling Sr and a second by Shane Van Pelt.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

Mrs Beran updated board on proposed salary schedule for non-certified staff.

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

Board president gave the superintendent her evaluation results. communication via the newsletters was brought up about changing to more paper copies.

5. Suicide Prevention Training

approve requiring all staff to suicide prev train. Passed with a motion by Nathan Spurling Sr and a second by Erin Meyer.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

supt asked what constitutes "other important personnel" for the board to determine this. board wants all staff.

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

approve review and reaffirm policies Passed with a motion by Nathan Spurling Sr and a second by Terry Carlstrom.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

Policy team updated the board on policies that are required. Insur - board offered insurance; Sports - mandatory meeting for all parents 7-12 for sports participants; Homel - liaison change; Wellness - nutrition/state funding; Bully - no changes; Fire - updated.

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

approve 7.2-7.3 board policy changes Passed with a motion by Kraig Urkoski and a second by Shane Van Pelt.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

Revise - 2008 series - publish mintues; 2010 - already do; 3003.1 - req more details for contracts for fed funds; 3004.1 - non constr if using fed funds more details; 3012 - req meal programs accept payment Opt C for HPC; Title 9 - required - def of dom violence - recomm staff and board members become trained, added written questions; 4056 - already have; Transp stds - already have use Opt 2; 5012-required - annual report date; 6021- Already in place-within 100 miles to get services sped; Publ paretic - already do.

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

table Passed with a motion by Nathan Spurling Sr and a second by Erin Meyer.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

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

approve Micah Fisher and Nicole Quast as authorized signers of Activities account. Passed with a motion by Nathan Spurling Sr and a second by Erin Meyer.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

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

9.3. General Fund Report

Approval of general funds bills as presented and Nutrition reports Passed with a motion by Erin Meyer and a second by Nathan Spurling Sr.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

Beran updated board on financials for the district for the year to date.

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

11. Motion to Adjourn

Motion to adjourn meeting at 8:26pm Passed with a motion by Erin Meyer and a second by Kraig Urkoski.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

Chairperson

Superintendent