

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, July 11, 2022 at HPC Elementary - Clarks 205 W. Pearl St.

Clarks, NE 68628. The meeting was called to order at (To Follow PI Hearing) 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 june board minutes with no changes. 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. **Administrative Reports**

4.1. **Superintendent Beran**

4.2. **Principal Fisher**

4.3. **Principal Helgoth**

4.4. **A.D. Wood**

5. **Policy Review**

5.1. **Consider and Approve Policy 3037 (Petty Cash- Updated)**

approve petty cash policy with updates. 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

updated petty cash policy.

5.2. **Review and Approve Policy 3019 (Sale or Disposal of School Property- No Changes)**

approve policy 3019 for seller disclosure of property. 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

attny advised to sell property as is and sign a form. board discussed giving away vs selling.

6. Consider and Approve Selling the Metal Playground Equipment in Polk

approve selling playground equipment for \$1 including buyer removing it by Aug 1. Passed with a motion by Shane Van Pelt 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

is equipment in good shape?

7. Consider and Approve Substitute Pay for the 2022-2023 School Year

increase sub pay to \$70/ half and \$140 full day. 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

mrs beran updated the board on the need for raising sub pay to ensure getting subs.

8. Consider and Approve School Vehicles & Buses Servicing for 2022-2023 School Year (Service/DOT)

approve Flatland Mobile, Polk Service, Truck Center and Hordville shop to service and inspect vehicles contingent we get proof of insurance. 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

was tabled in june meeting per mrs beran. board discussed options for vehicle inspections. questioned what insurance is required to do inspections.

9. Consider and Approve Amendment to ARP ESSER III Allocation Plan

approve amend ESSRS III from hvac to instructional material. 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

discussed moving \$65000 for HVAC to instructional materials.

10. Consider and Approve Financial Reports

discussed bills. board asked questions about several bills and what they were for. kim updated board on where we are with the budget year to date.

10.1. General Fund Report

cc due date changed so will run thru gf bills instead of paying activity fund every month. updated bills.

10.2. Nutrition Services Report

10.3. Activity Report

approve the bills. 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

11. Schedule Next BOE Meeting (Date, Time, Location)

12. Motion to Adjourn

Chairperson

Superintendent