

# 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 Tuesday, September 13, 2022 at HPC Elementary - Clarks 205 W. Pearl St. Clarks, NE 68628. The meeting was called to order at 6:30 PM by President Klingsporn. Present were .

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 board meeting minutes from Aug 2022 Passed with a motion by Erin Meyer 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

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

dorinda brown talked to kim about driver's education. spoke to the board about getting the program started at HPC.

4. **Consider and Approve Nebraska Department of Education new Math Standards**

approve k-12 new math standards by the dept of ed. Passed with a motion by Nathan Spurling Sr 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

kim updated the board on the new math standards.

5. **Clarks Baseball/Softball Program**

to add Clarks Bus Assn to agreement for the ballfields. 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 the board on what's expected for the ball fields at Clarks and who is responsible for what for summer ball programs. questioned the concessions stand as it is run by the Clarks business people.

6. **Consider and Approve Tree Removal Quotes for Polk**

approve S & S tree service for \$8350 for tree removal. Passed with a motion by Kraig Urkoski 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

clarification on quotes for the tree removal from Sperling and Lane Stevens.

7. **Consider and Approve Student Handbook Update (notice of non-discrimination)**

approve update to handbook for nondiscriminations statement. Passed with a motion by Shane Van Pelt 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

requirement by USDA update nondiscrimination statement to handbook.

8. **Administrative Reports**

8.1. **Superintendent Beran**

8.2. **Principal Fisher**

**8.3. Principal Helgoth**

**8.4. A.D. Wood**

**9. Policy Review**

**9.1. Consider & Review Policy 6020 Multicultural Education (no changes)**

update on policy. no changes.

**9.2. Consider and Approve Policy 6037 Selection and Review of Library Media (New Policy)**

approve policy 6020 and 6037 as written. Passed with a motion by Erin Meyer 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

update on policy - reviewing materials....attny says ok to remove wording.

**10. Consider and Approve Financial Reports**

**10.1. General Fund Report**

Approval of general funds bills as presented Passed with a motion by Shane Van Pelt 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

**10.2. Nutrition Services Report**

**10.3. Activity Report**

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

**12. Motion to Adjourn**

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Chairperson

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Superintendent