

# 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 12, 2023 at HPC Elementary- Clarks BOE Room (June-Nov) 205 W. Pearl St. Clarks, NE 68628. The meeting was called to order at 6:30 PM by President Klingsporn. Present were*

Terry Carlstrom: Present  
Erin Meyer: Present  
Megan Pike: Present  
Nathan Spurling: Present  
Kraig Urkoski: 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 both meetings minutes Passed with a motion by Kraig Urkoski and a second by Terry Carlstrom.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

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

4. **Consider & Approve Extra Duty Negotiated Agreement Amendment** grandfather Carrie and Lynn for extra duty Passed with a motion by Erin Meyer and a second by Megan Pike.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

Supt Beran updated board on 2 peoples extra duty contracts were less. Pekarek updated on 2 that should be grandfathered in.

5. **Consider & Approve Meal Prices for 2023-2024** keep meal prices the same for 23/24 year Passed with a motion by Nathan Spurling and a second by Kraig Urkoski.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

Supt Beran recommended to keep meal prices the same for 2023/24 school year.

6. **Consider & Approve 2023-2024 PK Calendar** approve PK calendar 23/24 Passed with a motion by Erin Meyer and a second by Megan Pike.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

Supt Beran gave the board a copy of the pk calendar. Princ Helgoth advised of changes.

7. **Review & Update HPC's Return to Learn & Continuity Plan** approve updated hpc return to learn and continuity plan Passed with a motion by Erin Meyer and a second by Terry Carlstrom.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

This plan is required for Covid protocol. recd feedback from community members . made changes to current policy.

**8. Consider & Approve the Purchase of 3 Smartboards**approve 3 more smart boards for \$12,000 Passed with a motion by Nathan Spurling and a second by Terry Carlstrom.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

updating smart boards for interactive learning. 2 in Elem 1 in HS

## **9. Administrative Reports**

### **9.1. Superintendent Beran**

### **9.2. Principal Fisher**

### **9.3. Principal Helgoth**

### **9.4. A.D. Wood**

**10. Policy Review**approve all policioes except 5004 and 6019. Passed with a motion by Nathan Spurling and a second by Megan Pike.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

supt and board policy committee updated the board on required and highly recommended policies. 6019 - preschool nonresident pay - recommended to change to no pay. table for proper wording. 5004 - sped policy will expire 9/2/23 - new legislation - possible cap numbers per building or class??? second piece - accept late options with approval or deny??? most of the policies on the agenda are required.

**10.1. Consider & Approve Budget & Property Tax Request Policy (3001) - required change**

**10.2. Consider & Approve Bidding for Construction Policy (3003.1)- highly recommended**

**10.3. Consider & Approve Fiscal Management for Purchasing Policy (3004.1)- highly recommended**

**10.4. Consider & Approve Lending Textbooks Policy (3033)- required changes**

**10.5. Consider & Approve Purchasing (credit) Card Program Policy (3036)- highly recommended**

**10.6. Consider & Approve Audio & Video Recording Policy (3059)- highly recommended**

**10.7. Consider & Approve Drug Policy (4003)- required change**

**10.8. Consider & Approve Appropriate Relationships Policy (4043)- no changes**

**10.9. Consider & Approve Milk Expression Policy (4045)- required change**

**10.10. Consider & Approve Behavioral & Mental Health Training Policy (4059)- required changes**

**10.11. Consider & Approve Admission of Part-Time Students Policy (5003)- required changes**

**10.12. Consider & Approve Option Enrollment Policy (5004)- required changes**

**10.13. Consider & Approve Student Discipline Policy (5035)- required changes**

**10.14. Consider & Approve Firearms & Weapons Policy (5049)- required changes**

**10.15. Consider & Approve School Wellness Policy (5052)- required changes**

10.16. **Consider & Approve Lice & Nits Policy (5062)- required changes**

10.17. **Consider & Approve Supplement, Not Supplant Policy (5064)- highly recommended**

10.18. **Consider & Approve Instructional Program Policy (6003)- required changes**

10.19. **Consider & Approve PK Admission Policy (6019)- possible changes**

11. **Consider and Approve Financial Reports**approve pay bills excluding Carlstrom Electric LLC. Passed with a motion by Erin Meyer and a second by Nathan Spurling.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

11.1. **General Fund Report**

11.2. **Nutrition Services Report**

11.3. **Activity Report**

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

**FYI: WE WILL HAVE A HEARING AT THIS MEETING FOR STUDENT FEES & PARENT INVOLVEMENT.**

13. **Motion to Adjourn**

14. **\*CLOSED SESSION:** If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Act

15. **\*SEQUENCE OF AGENDA:** The sequence of agenda topics is subject to change at the discretion of the board.

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Chairperson

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Superintendent