

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 Thursday, August 3, 2023 at HPC Elementary- Clarks BOE Room (June-Nov) 205 W. Pearl St.

Clarks, NE 68628. The meeting was called to order at Regular BOE Meeting, No Specific Time, to Follow Finance Workshop by President Klingsporn. Present were

Terry Carlstrom: Present
Erin Meyer: Absent
Megan Pike: Present
Nathan Spurling: Present
Kraig Urkoski: Present
Shane Van Pelt: Absent

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 all meeting minutes from July. Passed with a motion by Kraig Urkoski and a second by Megan Pike.

Nathan Spurling: Abstain (With Conflict), Terry Carlstrom: Yea, Megan Pike: Yea, Kraig Urkoski: Yea

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

4. Discuss, consider, and take all necessary action to approve the Resolution to increase in the district's base growth percentage by up to an additional seven percent or other maximum amount as permitted by law table till next meeting. Passed with a motion by Megan Pike and a second by Terry Carlstrom.

Terry Carlstrom: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea

table till next meeting.

5. Consider and Approve HPCEA as the bargaining unit for HPC Certified Staff for the 2024-2025 School Year approve HPCEA as a bargaining agent for certified staff for 23.24 Passed with a motion by Kraig Urkoski and a second by Terry Carlstrom.

Terry Carlstrom: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea

board discussed the HPCEA for certified teachers.

6. Administrative Reports

6.1. Superintendent Beran

6.2. Principal Fisher

6.3. Principal Helgoth

6.4. A.D. Wood

6.5. **Consider and Approve NASB's Community Engagement Proposal**approve NASB community engagement proposal. Passed with a motion by Megan Pike and a second by Terry Carlstrom.
Terry Carlstrom: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea

supt told the board what this is. whether to have a community engagement. It is costly for the district to consider it.

7. Policy Review

7.1. **Consider and Approve Handbooks Policy (3026)- no changes**approve handbook policy with no change. Passed with a motion by Terry Carlstrom and a second by Megan Pike.
Terry Carlstrom: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea

no changes

7.1.1. **Consider and Approve the 2023-2024 Handbooks**approve all handbooks for 2023/24 Passed with a motion by Kraig Urkoski and a second by Terry Carlstrom.
Terry Carlstrom: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea

updated board on changes and new things for the handbooks.

7.2. Consider and Approve Data Breach Response Policy (3047)- no changes

updated board on policies. changes and additions.

7.2.1. Consider and Approve Staff Handbook Policy (4034)- no changes

7.3. Consider and Approve Inclement Weather Policy (4010)- no changes, but handbook needs to match

7.4. **Consider and Approve Substitute Teacher Policy (4028)- changes**approve all policies except 6019 PK fees as presented. Passed with a motion by Megan Pike and a second by Terry Carlstrom.
Terry Carlstrom: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea

7.5. Consider and Approve Evaluation of Certified Employees Policy (4030)- no changes

7.6. Consider & Approve Teacher Evaluation Policy (4031) and Evaluation Tool- no changes

7.7. Consider and Approve Classified Staff Policy (4038)- no changes

7.8. Consider and Approve Employment Terms Policy (4040)- no changes

7.9. Consider & Approve Conflict of Interest Policy (4053)- no changes

7.10. Consider and Approve Compulsory Attendance Policy (5001)- changes

7.10.1. Consider and Approve School Attendance Policy (6014)- changes to match 5001 & handbooks

7.11. Consider and Approve Student Fees Policy (5045)- changes

7.12. Consider and Approve Summer School Policy (6015)- no changes

7.13. Consider an Approve Homework Policy (6017)- changes

7.14. **Consider Resending Fees for Admission into PK Policy (6019)**

7.15. **Consider and Approve Activity Trips Policy (6029)- no changes**

7.16. **Consider and Approve Concussion Awareness Policy (6034)- no changes**

7.17. **Consider and Approve Athletic Participation Policy (6035)- no changes**

8. **Consider and Approve Financial Reports**approve the bills Passed with a motion by Terry Carlstrom and a second by Megan Pike.
Terry Carlstrom: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea

8.1. **General Fund Report**

supt advised the board on receipts to date for the district. went over bills and where the district is. updated on budget tracking.

8.2. **Nutrition Services Report**

8.3. **Activity Report**

9. **Next Meeting is August 24th at 6:30 (End of Year Regular Meeting)**

10. **Motion to Adjourn**Motion to adjourn meeting at 7:25 Passed with a motion by Kraig Urkoski and a second by Terry Carlstrom.
Terry Carlstrom: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea

11. ***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**

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

Chairperson

Superintendent