

# 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, December 11, 2023 at HPC Elementary- Clarks BOE Room (June-Dec) 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

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

4. HPC Student Report

5. Caden Frank from NASB Community Engagement Report

6. Consider & Discuss Teacher Negotiated Base Salary for 2024-2025 School Year

7. Discuss & Consider Laptop Purchase for Teachers & Admin

8. Administrative Reports

8.1. Superintendent Beran

8.1.1. Review KSB Option Enrollment Flowchart

8.1.2. School Board Election Important Dates

8.2. Principal Fisher

8.3. Principal Helgoth

8.4. A.D. Wood

9. Discuss & Establish the HPC Athletic/Activities/Academic Committee

10. Discuss & Consider Superintendent Beran's Evaluation

11. Discuss, Consider, and Acknowledgment of Superintendent Beran's Contract Renewal

**12. Policy Review**

**12.1. Review & Approve Participation in Insurance Program (2016)- no changes**

**12.2. Review & Approve Insurance Policy (3010)- no changes**

**12.3. Review & Approve Denial of Access Policy (3018)- no changes**

**13. Consider and Approve Financial Reports**

**13.1. General Fund Report**

**13.2. Nutrition Services & Elem Activities Reports**

**13.3. Activity Reports**

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

**15. Motion to Adjourn**

**16. \*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**

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

---

Chairperson

---

Superintendent