

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, January 12, 2026 at HPC Secondary- Polk BOE Room (Jan-June), 260 S Pine, Polk, NE 68654-0029. The meeting was called to order at 6:30 PM.

1. Call Meeting to Order

1.1. Public Meeting Announcement

1.2. Open Meetings Act Recognition

1.3. Board Member Attendance, Roll Call

1.4. Reorganize the HPC Board of Education for 2026

1.4.1. Board Reorganization

A motion to approve Shane Van Pelt as President (Dorinda ceased nomination/ Chad second) Nate Spurling as Vice President (Megan ceased and Chad second) Megan Pike as Treasurer (Dorinda ceased, Nate second) Chad Hoffman as Secretary (Dorinda ceased, Megan second) Passed with a motion by Megan Pike and a second by Dorinda Brown.

Dorinda Brown: Yea, Chad Hoffman: Yea, Megan Pike: Yea, Isaac Samuelson: Yea, Nathan Spurling: Yea, Shane Van Pelt: Yea

1.4.2. Appoint Board Committee Members

1.4.3. District Legal Counsel

Motion to add Perry Law as a secondary legal counsel to primary counsel, KSB law. Passed with a motion by Nathan Spurling and a second by Megan Pike.

Dorinda Brown: Yea, Chad Hoffman: Yea, Megan Pike: Yea, Isaac Samuelson: Yea, Nathan Spurling: Yea, Shane Van Pelt: Yea

1.4.4. Board Publication Procedure

Keep publication the same. Passed with a motion by Nathan Spurling and a second by Chad Hoffman.

Dorinda Brown: Yea, Chad Hoffman: Yea, Megan Pike: Yea, Isaac Samuelson: Yea, Nathan Spurling: Yea, Shane Van Pelt: Yea

1.5. Consent Agenda

A motion to approve the consent agenda as presented for past minutes, bills, and financial statements Passed with a motion by Nathan Spurling and a second by Megan Pike.

Dorinda Brown: Yea, Chad Hoffman: Yea, Megan Pike: Yea, Isaac Samuelson: Yea, Nathan

Spurling: Yea, Shane Van Pelt: Yea

1.5.1. Consider Minutes of Previous Meeting(s) and Their Approval (Appendix A)

1.5.2. Consider Current Bills and Their Approval (Appendix B)

1.5.3. Consider Financial Statements and Treasurer's Report (Appendix C)

1.5.3.1. Activity Account Statements

1.5.3.2. Building Fund Account Statements

1.5.3.3. Depreciation Fund Account Statements

1.5.3.4. General Fund Account Statements

1.5.3.5. Nutrition Account Statements

1.6. HPC Student Council

1.7. Community Input

2. Discussion/Action Items

2.1. Administrator Reports

2.2. Elementary Principal Report

2.3. Junior High & High School Principal Report

2.4. AD Report

2.5. Superintendent Report

2.6. Review, discuss, and take all necessary action on the JH/HS principal contract for Mrs. Sierra Eastman for the 2026-27 school year.

A motion to approve the 7-12 principal contract for Mrs. Sierra Eastman for the 2026-27 school year at HPC Passed with a motion by Nathan Spurling and a second by Isaac Samuelson.

Dorinda Brown: Yea, Chad Hoffman: Yea, Megan Pike: Yea, Isaac Samuelson: Yea, Nathan Spurling: Yea, Shane Van Pelt: Yea

2.7. Review, discuss, and take all necessary action on the HPC 2026-27 Negotiated Agreement
A motion to approve the HPC Negotiated Agreement for certificated staff for the 2026-27 school year
Passed with a motion by Nathan Spurling and a second by Chad Hoffman.
Dorinda Brown: Yea, Chad Hoffman: Yea, Megan Pike: Yea, Isaac Samuelson: Yea, Nathan
Spurling: Yea, Shane Van Pelt: Yea

2.8. Presentation & Discussion on Elementary Enrichment Program

2.9. Discussion on Americanism Committee Meeting and Requirements

3. Executive Session

4. Motion to Adjourn

A motion to adjourn the meeting at 8:13 and set the next regular meeting for February 9th at 6:30
PM. Passed with a motion by Nathan Spurling and a second by Megan Pike.
Dorinda Brown: Yea, Chad Hoffman: Yea, Megan Pike: Yea, Isaac Samuelson: Yea, Nathan
Spurling: Yea, Shane Van Pelt: Yea

**5. *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**

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