

Board of Education Regular Meeting
Monday, February 12, 2024 6:30 PM
HPC Secondary- Polk BOE Room (Jan-June)
260 S Pine
Polk, NE 68654-0029

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. Discuss, Consider, & Approve K-3 Science Materials Purchase

6. Discuss, Consider, & Approve Railings for Clarks' Bleachers

7. Discuss, Consider, & Approve LED Light Fixtures for Both Sites

8. Consider & Approve Lawn Care Services for 24-25

9. Discuss, Consider, & Approve 2024-2025 District Calendar

10. Discuss & Appoint District Bus Inspection Businesses

11. Review and Discuss the 2022-2023 Annual Report (Accountability of School and District Performance)

12. Action on Personnel Matters

12.1. Offer Employment Contract to Hannah Conner to Serve as a Teacher (Art/JH SS) for the 2024-2025 School Year

12.2. Offer Employment Contract to Erin Ackerson to Serve as a Teacher (HS Math) for the 2024-2025 School Year

12.3. Accept Jenna Mattox's Resignation for the 2024-2025 School Year

12.4. Accept Taylor Jones' Resignation for 2024-2025 School Year

12.5. Consider and Approve Superintendent Jason Brown's 2-Year, \$153,000 Salary Contract for the 24-25 School Year

12.6. Discuss, Consider & Approve Principal Bre Helgoth's Contract for \$ for the 24-25 School Year

12.7. Discuss, Consider & Approve Principal Micah Fisher's Contract for \$ for the 24-25 School Year

13. Administrative Reports

13.1. Superintendent Beran

13.1.1. Review Teacher Mentor Program

13.2. Principal Fisher

13.3. Principal Helgoth

13.4. A.D. Wood

14. Policy Review

14.1. Review & Approve Time Away From School Activities Policy 3015- (no changes)

14.2. Review & Approve Copyright Compliance Policy 3020- (no changes)

14.3. Review & Approve Resolution of Conflicts Between Parents Policy 3027- (no changes)

14.4. Review & Approve Safety Team Duties Policy 3041- (no changes)

14.4.1. Review & Discuss Safety Team Report for 23-24 School Year

14.5. Review & Approve Personnel Records Policy 4007- (no changes)

14.6. Review & Approve Curriculum Development Policy 6004- (no changes)

15. Consider and Approve Financial Reports

15.1. Finance Committee Report

15.2. General Fund Report

15.3. Nutrition Services Report

15.4. Activity Report

16. Schedule Next BOE Meeting (Date, Time, Location)

17. Motion to Adjourn

18. *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

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