

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, January 9, 2023 at HPC Secondary- Polk BOE Room (Dec-May) 260 S Pine

Polk, NE 68654-0029. 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 Sr: Present
Kraig Urkoski: Present
Shane Van Pelt: Present

Visitors present were:

1. Call Meeting to Order at _____

approve all board policies as stated except bank and conflict of interest policies. Passed with a motion by Erin Meyer and a second by Nathan Spurling Sr.

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

1.1. Roll Call

1.2. Recognize Nebraska Open Meetings Act Posted on the Wall

2. Consider and Approve Prior Meeting Minutes

approve minutes of last meeting. Passed with a motion by Terry Carlstrom and a second by Kraig Urkoski.

Erin Meyer: Abstain (With Conflict), Megan Pike: Abstain (With Conflict), Terry Carlstrom: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

3. HS Student Report

4. Policy Review

4.1. Consider and Approve the Role of the Board (policy 2001)- No Changes

4.2. Consider and Approve Election of Board Officers (policy 2002)- No Changes

President
Vice President
Secretary
Treasurer

4.2.1. Consider and Appoint Treasurer to Sign Checks (within 10 days secure appropriate insurance bond)

4.2.2. Consider and Adopt Board Committees and Assignments

4.3. Consider and Approve Conflict of Interest (policy 2005)- No Changes

4.4. Consider and Approve Complaint Procedure (policy 2006)- No Changes

4.5. Consider and Approve District Newspapers of Record (policy 2008)- No Changes

4.6. Consider and Approve Legal Counsel KSB Law for 2023-2024 School Year (policy 2014)- no changes

4.7. Consider and Approve Bank Designation (policy 3002)- No Changes

Cornerstone Bank
First State Bank
Bank of Clarks

4.7.1. Consider and Approve *Removing* Paul Van Housen and *Adding* new President and Treasurer to all Bank Accounts
approve removing paul vanhousen and adding Shane Van Pelt as President to bank accounts and continue Terry as treasurer. Passed with a motion by Erin Meyer and a second by Nathan Spurling Sr.
Megan Pike: Abstain (With Conflict), Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

4.8. Consider and Approve Chain of Command (policy 3035)- No Changes

4.9. Consider and Appoint Superintendent Beran as the Non-Discrimination Compliance Coordinator (policy 3053)- No Changes

4.10. Consider and Appoint Principal Fisher as Title IX Coordinator (policy 3057)- No Changes

4.11. Consider and Approve the Board of Ethics Policy (Policy 2012)- No Changes

4.12. Consider and Approve Violation of Board of Ethics Policy (Policy 2013)- No Changes

5. Presentation and Discussion from ESU 7 Dr. Polk

ESU 7 Services
Code of Ethics
Roles

6. Consider and Appoint York Truck Center for Bus Inspections

approve York truck Center to continue to do bus inspections. Passed with a motion by Nathan Spurling Sr and a second by Megan Pike.
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

7. Consider and Approve HPC's Emergency Operation Plan (EOP)

approve HPC EOP plan. Passed with a motion by Kraig Urkoski and a second by Nathan Spurling Sr.
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

8. Consider and Approve Negotiated Agreement with HPCEA for 2023-2024 School Year

approve negotiated agreement for 2023/24 school year. Passed with a motion by Nathan Spurling Sr and a second by Kraig Urkoski.
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

8.1. Consider & Approve Amendment to Wrestling Assistant Coaches Percentages

approve amendment to wrestling coaching pay. Passed with a motion by Nathan Spurling Sr and a second by Erin Meyer.
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

9. Consider and Discuss Public/Community Weight Room and Key Fob Usage

10. Administrative Reports

10.1. **Superintendent Beran**

10.2. **Principal Fisher**

10.3. **Principal Helgoth**

10.4. **A.D. Wood**

11. Consider and Approve Financial Reports

11.1. **General Fund Report**

11.2. **Nutrition Services Report**

11.3. **Activity Report**

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

approve financials and pay bills. Passed with a motion by Nathan Spurling Sr and a second by Erin Meyer.

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

13. Motion to Adjourn

Motion to adjourn meeting at 9:18 Passed with a motion by Nathan Spurling Sr and a second by Erin Meyer.

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

Chairperson

Superintendent