

Board Workshop
Monday, June 29, 2026 6:30 PM
HPC Secondary- Polk BOE Room (Jan-June)
260 S Pine
Polk, NE 68654-0029

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. Consent Agenda

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

Regular Meeting

The Regular monthly meeting of the High Plains Community Schools Board of Education was held on Monday, June 8, 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.

Call Meeting to Order

Public Meeting Announcement

Open Meetings Act Recognition

Board Member Attendance, Roll Call

Consent Agenda

A motion to approve the consent agenda as presented for May 11th, 2026 minutes, bills, and financial statements for all funds. Passed with a motion by Nathan Spurling and a second by Dorinda Brown.

Yea 6 Nay 0

HPC Student Council: None Given

Community Input: None Given

Discussion/Action Items

Administrator Reports

Elementary Principal Report: Summer cleaning, maintenance projects, and facility improvements are progressing well. Staff members will continue professional growth this summer through LETRS training, MANDT recertification, graduate coursework, and ESU learning opportunities. Summer Reading Challenge is underway.

Junior High & High School Principal Report: Mr. Fisher expressed gratitude for his time at High Plains and discussed the success and accomplishments of the students over the years.

AD Report: Summer weights are off to a strong start. As fall sports approach, all student-athletes must have a current physical, NSAA consent form, and proof of insurance on file before practices begin on August 10. The annual Sway concussion baseline testing is scheduled for July 28 at 6:00 p.m. at the high school.

Superintendent Report: Summer purchasing and curriculum renewals are underway. Staff were recognized at the end-of-year appreciation luncheon, including employees receiving service awards for 5 to 25 years of dedication. Professional development remains a priority as teachers continue participating in IPG Literacy Grant training throughout the summer. Building improvements are progressing, including elementary repairs and the installation of the new gym floor, which is expected to come in under budget. Transportation maintenance and vehicle upgrades are being evaluated, and discussions will continue regarding open extra-duty positions. We also extend our appreciation to Mrs. Grigsby for her work in preparing for next school year and wish her the very best in her new position.

A motion to remove Micah Fisher as the authorized signer from the Activities Account at HPC, and add Sierra Eastman as the authorized signer to the HPC Activities Account, effective June 15th, 2026. Passed with a motion by Chad Hoffman and a second by Dorinda Brown.

Yea 6 Nay 0

The Board discussed activity requisitions from MRG Hauff and approved the purchases totaling \$19,241.28, contingent upon coaches meeting with student-athletes, Activities Director Wood, and an MRG Hauff representative for jersey review and fittings. The Board also directed the MRG Hauff representative and Activities Director Wood to meet with all coaches regarding equipment purchases.

A motion to approve requisitions for activities from MRG Hauff totalling \$19,241.28. This will be determined after meeting with the athletes, salesmen, and coaches for final approval of purchases and jersey viewing. Passed with a motion by Nathan Spurling and a second by Isaac Samuelson.

Yea 6 Nay 0

A motion to approve the bids from ESU 7 for the purchase of services and equipment for \$20,553.00. Passed with a motion by Nathan Spurling and a second by Chad Hoffman.

Yea 6 Nay 0

A motion to approve the required addition of the following HPC School Board Policies: #3061-ACH Originator, 4065-Staff Use of AI Tools, & 6046-Right to Access School Library Materials. Passed with a motion by Chad Hoffman and a second by Dorinda Brown.

Yea 6 Nay 0

A motion to approve the required policy revisions to the following HPC School Board Policies: 2008, 3003, 3003.1, 3004.1, 3048, 4017, 4019, 4056, 5001, 5003, 5035, 5048, 6009, & 6038. Passed with a motion by Nathan Spurling and a second by Isaac Samuelson.

Yea 6 Nay 0

A motion to approve the three year policy review of the 6000s section of the HPC School Board of Education Policies. Passed with a motion by Nathan Spurling and a second by Dorinda Brown.

Yea 6 Nay

A motion to approve the EMC Insurance proposal in the amount of \$180,975.00 for the 2026-27 school year. Passed with a motion by Isaac Samuelson and a second by Megan Pike.

Yea 6 Nay 0

A motion to approve the door bid from Rathman-Manning for \$8,550.00 to replace five interior doors at the elementary in Clarks. Passed with a motion by Chad Hoffman and a second by Megan Pike.

Yea 6 Nay 0

A motion to approve the proposed breakfast, lunch, and salad bar prices for the 2026-27 school year at HPCne. Passed with a motion by Chad Hoffman and a second by Dorinda Brown.

Yea 6 Nay 0

Executive Session

A motion to adjourn the meeting and set the next regular meeting for July 13th at 6:30 PM. Passed with a motion by Megan Pike and a second by Dorinda Brown.

Yea 6 Nay 0

Submitted by
Chad Hoffman
Board Secretary

1.4.2. Community Input

2. Discussion Items

2.1. HPC Mission & Vision



MISSION

At High Plains Community Schools, our mission is to encourage, empower and educate.

- Encourage resiliency and confidence in all
- Empower all to contribute meaningfully to their community
- Educate all to reach their full academic potential

VISION

High Plains Community Schools vision is

- To improve lives
- To provide a safe and positive learning environment
- To build a proud and supported school community

VALUES

Integrity, Teamwork, the Storm Family

2.2. Academics, Curriculum, & Student Achievement

2.3. Activities & Athletics

2.4. Building/Grounds & Transportation

2.5. Budget Development & Finances

2.6. Board Governance & Procedures

2.7. Strategic Planning & Goal Setting

3. Motion to Adjourn

4. ***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**

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