Southwest Public Schools - Red Willow District #73-0179 BOARD OF EDUCATION MEETING AGENDA June 14, 2021

Library at JR/SR High School in Bartley at 7:30 pm

- I. Call Meeting to Order
 - A. Call to Order
 - B. Roll Call
 - C. Nebraska Open Meeting Act statement and poster placement
- II. Excuse Absent Board Members
- III. Approval of Agenda
- IV. Publication of Notice
- V. Public Comment and Recognition of Visitors
- VI. Old Business
 - A. Approval of Prior Minutes
 - B. Approval of Claims
 - C. Treasurer Report
- VII. New Business
 - A. Action Items
 - Discuss and take appropriate action on planning for the use of funds from the American Rescue Plan Act Elementary and Secondary School Emergency Relief Fund (ESSERS III)
 - 2. Discuss and take appropriate action on possible addition of Girls Wrestling as a NSAA approved sport for the 2021-2022 school year
 - 3. Discuss and take appropriate action on choice of insurance provider for Southwest Public Schools
 - 4. Discuss and take appropriate action on the appointment of R. Todd Porter, Superintendent of Schools, as the authorized representative for all local, state, and federal programs and documents as of July 1, 2021
 - 5. Discuss and take appropriate action on the appointment of Jordan Lewis, 7-12 Guidance Counselor, as the Title IX Coordinator as of July 1, 2021
 - 6. Discuss and take appropriate action on the participation in the state and federal hot lunch program with the Superintendent of Schools, R. Todd Porter, serving as the hearing officer as of July 1, 2021
 - 7. Discuss and take appropriate action for R. Todd Porter, Superintendent of Schools, to transact business on behalf of the district at financial institutions as of July 1, 2021

- 8. Discuss and take appropriate action on the appointment of Patricia Smith and Natalie Meyers as the Recording Secretaries for the 2021-2022 school year
- 9. Discuss and take appropriate action on the appointment of Matt Springer, Secondary Principal, as the determining official for all hot lunch applications received from students in Grades 7-12
- 10. Discuss and take appropriate action on the appointment of Tara Fries, Elementary Principal, as the determining official for all hot lunch applications received from students in Grades PK-6
- 11. Discuss and take appropriate action for breakfast and lunch prices for the 2021-2022 school year
- 12. Discuss and take appropriate action on purchase of cabinets and countertops for all elementary classrooms
- 13. Discuss and take appropriate action on purchase of new math curriculum
- B. Superintendent's Report
- C. Principals' Reports
- VIII. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, July 12, 2021 at 7:30 pm at the elementary art room in Indianola
 - IX. Adjournment
- * The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1).
- ** Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.