

Board of Education Meeting
Southwest Public Schools
District 179
June 11, 2018

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:35 p.m. on June 11, 2018 at the Southwest Elementary School in Indianola.

Present: Duane Teter, Ondrea McConville, Jenni McConville, Jason Neseth, John O'Dea, Principal Kathy Latta, Superintendent Todd Porter and Patricia Smith.

Absent: Jason Kloeping.

Visitors: Cody Gerloch.

President Teter observed Open Meeting Law requirements.

Moved by O'Dea, seconded by J. McConville, to excuse absent board member Jason Kloeping. Ayes: J. McConville, Neseth, O. McConville, O'Dea and Teter. Nays: None. Motion carried.

Moved by O. McConville, seconded by O'Dea, to approve the board meeting agenda as presented. Ayes: O. McConville, J. McConville, Neseth, O'Dea and Teter. Nays: None. Absent: Kloeping. Motion carried.

Notice of the meeting was given in advance by the board-approved method of meeting notice. Notice of the meeting was given in advance to all members prior to the meeting date.

Moved by Neseth, seconded by O. McConville, to approve the minutes of the May 14, 2018 board meeting as presented. Ayes: O. McConville, J. McConville, Neseth and Teter. Nays: None. Abstain: O'Dea. Absent: Kloeping. Motion carried.

Moved by J. McConville, seconded by O'Dea, to approve the claims as presented. Ayes: Teter, J. McConville, Neseth, O'Dea and O. McConville. Nays: None. Absent: Kloeping. Motion carried.

The treasurer's report was presented to the Board.

Moved by O. McConville, seconded by O'Dea, to appoint R. Todd Porter, Superintendent of Schools, as the authorized representative for all local, state, and federal programs and documents as of July 1, 2018. Ayes: O'Dea, O. McConville, Neseth, J. McConville and Teter. Nays: None. Absent: Kloeping. Motion carried.

Moved by J. McConville, seconded by O'Dea, to appoint R. Todd Porter, Superintendent of Schools, as the Title IX compliance officer as of July 1, 2018. Ayes: Teter, O. McConville, J. McConville, Neseth, and O'Dea. Nays: None. Absent: Kloeping. Motion carried.

Moved by O'Dea, seconded by Neseth, to approve participation in the state and federal hot lunch program with R. Todd Porter, Superintendent of Schools, as the hearing officer as of July 1, 2018. Ayes: Teter, O. McConville, J. McConville, Neseth and O'Dea. Nays: None. Absent: Kloeping. Motion carried.

Moved by O. McConville, seconded by O'Dea, to approve Superintendent R. Todd Porter to transact business on behalf of the district at financial institutions as of July 1, 2018. Ayes: J. McConville, O. McConville, Neseth, O'Dea and Teter. Nays: None. Absent: Kloeping. Motion carried.

Moved by O'Dea, seconded by J. McConville, to appoint Patricia Smith and Natalie Meyers as the Recording Secretaries for the 2018-2019 school year. Ayes: Teter, O. McConville, J. McConville, Neseth and O'Dea. Nays: None. Absent: Kloeping. Motion carried.

Moved by Neseth, seconded by O'Dea, to appoint Matt Springer, Secondary Principal, as the determining official for all hot lunch applications received from students in Grades 7-12. Ayes: Teter, O. McConville, J. McConville, Neseth and O'Dea. Nays: None. Absent: Kloepping. Motion carried.

Moved by O'Dea, seconded by O. McConville, to appoint Kathy Latta, Elementary Principal, as the determining official for all hot lunch applications received from students in Pre-Kindergarten-Grade 6. Ayes: J. McConville, Neseth, O. McConville, O'Dea and Teter. Nays: None. Absent: Kloepping. Motion carried.

Moved by O. McConville, seconded by J. McConville, to approve the Resolution on School District Standards for Acceptance or Rejection of Option Enrollment. Ayes: J. McConville, Neseth, O. McConville, O'Dea and Teter. Nays: None. Absent: Kloepping. Motion carried.

Moved by O. McConville, seconded by Neseth, to adopt revised Board Policy 2002—Organization of the Board by using Option 2 as presented. Ayes: J. McConville, Neseth, O. McConville, O'Dea and Teter. Nays: None. Absent: Kloepping. Motion carried.

Moved by O'Dea, seconded by J. McConville, to adopt new Board Policies 3049—Drones and Unmanned Aircraft and 3050—Technology in the Classroom, and to adopt revised Board Policies 2006-Complaint Procedure, 2007—Reimbursement and Miscellaneous Expenditures, 2013-Violation of Board Ethics, 3020—Copyright Compliance, 3022—Volunteers, 3023—Record Management and Retention, 3025—Returned and Outstanding Checks, 3040—School Safety and Security using Option 1, 3047—Data Breach Response, 4012—Staff Internet and Computer Use, 4013—Grievance Procedure, and 4014—Employment-Related Sexual Harrassment. Ayes: Teter, O. McConville, J. McConville, Neseth and O'Dea. Nays: None. Absent: Kloepping. Motion carried.

Moved by O'Dea, seconded by J. McConville, to approve an increase of five cents on lunch prices for the 2018-2019 school year. Lunch prices are as follows: Pre-kindergarten through Grade Six lunch price \$2.90 and breakfast at \$2.00. Grade 7 through Grade 12 lunch price is \$3.50, and adult lunch price is \$3.80. Milk price remains at \$.35 per carton. Ayes: J. McConville, Neseth, Teter, O. McConville and O'Dea. Nays: None. Absent: Kloepping. Motion carried.

Superintendent Porter reported on his attendance at a Mental Health Symposium at Kearney on June 8. He will be attending a School Law Seminar on June 15. Staff members plan to attend a Threat Assessment Training in North Platte. The ceiling will be replaced in the junior-senior high entry, concrete has been poured for the Industrial Technology addition, and summer maintenance on all gym floors will begin this weekend.

Principal Latta reported on the status of summer maintenance and summer school attendance.

Moved by O'Dea, seconded by J. McConville, to adjourn the meeting at 8:50 p.m. Ayes: O'Dea, Teter, J. McConville, Neseth, and O. McConville. Nays: None. Absent: Kloepping. Motion carried.

Agenda for meetings will be kept continually current and available for public inspection in the office of the Superintendent.

The next regular board meeting will be held on Monday, July 9th, 2018, at 7:30 p.m. at the Southwest Junior-Senior High School in Bartley.