

Board of Education Special Meeting  
Southwest Public School  
District 179  
August 13, 2012

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education, School District 179, to order at 7:34 p.m. on August 13, 2012, at the Southwest Elementary School in Indianola.

Present: Duane Teter, Crinda McConville, Kevin Potthoff, Tom Sughroue, Steve Daffer, Principals Carrie Rasmussen and Matt Springer, Patricia Smith, and Superintendent Clayton Waddle.

Absent: Steve McConville.

Visitors: Mary Marsh, Cody Gerlach, Don Ellicott, Linda Clark, David Wilson, Bernard Walz, and David and Ondrea McConville.

A public hearing was conducted to discuss, consider, receive input, and suggest modifications from district patrons relating to the current parental involvement policy.

President Teter adjourned the meeting at 7:35 p.m.

Board of Education Special Meeting  
Southwest Public School  
District 179  
August 13, 2012

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education, School District 179, to order at 7:36 p.m. on August 13, 2012, at the Southwest Elementary School in Indianola.

Present: Duane Teter, Crinda McConville, Tom Sughroue, Steve Daffer, Kevin Potthoff, Principals Carrie Rasmussen and Matt Springer, Patricia Smith, and Superintendent Clayton Waddle.

Absent: Steve McConville.

Visitors: Cody Gerlach, Mary Marsh, Don Ellicott, Linda Clark, David Wilson, Bernard Walz, and David and Ondrea McConville.

The purpose of the hearing was to hear support, opposition, criticism, suggestions or observations of district patrons relating to the proposed student fee policy.

President Teter adjourned the meeting at 7:37 p.m.

Board of Education Meeting  
Southwest Public Schools  
District 179  
August 13, 2012

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:43 p.m. on August 13, 2012 at the Southwest Elementary School in Indianola.

Present: Tom Sughroue, Kevin Potthoff, Duane Teter, Crinda McConville, Steve Daffer, Principals Matt Springer and Carrie Rasmussen, Superintendent Clayton Waddle, and Patricia Smith.

Absent: Steve McConville.

Visitors: Mary Marsh, Cody Gerlach, Linda Clark, Don Ellicott, Bernard Walz, David Wilson, and David and Ondrea McConville.

President Teter observed Open Meeting Law requirements.

Moved by Sughroue, seconded by Potthoff, to excuse absent Board Member Steve McConville. Ayes: Potthoff, Sughroue, Teter, C. McConville, and Daffer. Nays: None. Absent: S. McConville. Motion carried.

Moved by Daffer, seconded by Sughroue, to approve the agenda as presented. Ayes: Potthoff, Daffer, Sughroue, C. McConville, and Teter. Nays: None. Absent: S. McConville. 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 the president of the board and all members prior to the meeting date.

Moved by C. McConville, seconded by Daffer, to approve the July 9, 2012 board meeting minutes as presented. Ayes: Sughroue, C. McConville, Potthoff, Teter, and Daffer. Nays: None. Absent: S. McConville. Motion carried.

Moved by Daffer, seconded by Potthoff, to approve the claims as presented. Ayes: Sughroue, C. McConville, Teter, Daffer, and Potthoff. Nays: None. Absent: S. McConville. Motion carried.

Superintendent Waddle presented the treasurer's report to the Board.

David Wilson of W Design Associates presented the working drawings and specifications to the board of Phase 1 which would include demolition of the 1923 building, the addition of a concession stand, ADA restrooms, remodeling of the locker rooms and relocation of utilities. Moved by Potthoff, seconded by Daffer, to authorize the release of plans with changes as specified for the 1923 building demolition and renovation for bids. Ayes: Potthoff, Sughroue, C. McConville, Daffer, and Teter. Nays: None. Absent: S. McConville. Motion carried.

Moved by C. McConville, seconded by Sughroue, to authorize the release of plans for the elementary restroom renovation to the Nebraska Assistive Technology Partnership and the Nebraska Department of Education. Ayes: Sughroue, C. McConville, Daffer, Potthoff, and Teter. Nays: None. Absent: S. McConville. Motion carried.

New Business Action Item 3 - Compensation of Classified Staff was tabled until after discussion in closed session.

Moved by Potthoff, seconded by Sughroue, to increase the full-time equivalency of the elementary guidance counselor from .5 to .625. Ayes: Sughroue, C. McConville, Teter, Daffer, and Potthoff. Nays: None. Absent: S. McConville. Motion carried.

Moved by Potthoff, seconded by Daffer, to accept the quote from Great Plains Asbestos Control for asbestos abatement of the 1923 building in the amount of \$11,800.00. Ayes: Sughroue, C. McConville, Daffer, Potthoff, and Teter. Nays: None. Absent: S. McConville. Motion carried.

Moved by Sughroue, seconded by C. McConville, to approve the sale of 2012-2013 activity passes with no increase in price. Prices remain as follows: student activity passes at a price of \$20.00, adult activity passes at a price of \$45.00, and family activity passes at a price of \$85.00. Ayes: Potthoff, Sughroue, Daffer, C. McConville, and Teter. Nays: None. Absent: S. McConville. Motion carried.

Moved by C. McConville, seconded by Daffer, to approve the 2013-2014 Negotiated Agreement as presented. Ayes: C. McConville, Teter, Potthoff, Sughroue, and Daffer. Nays: None. Absent: S. McConville. Motion carried.

Moved by Sughroue, seconded by Potthoff, to approve the 2012-2013 Elementary Parent/Student Handbook as submitted. Ayes: Daffer, C. McConville, Sughroue, Potthoff, and Teter. Nays: None. Absent: S. McConville. Motion carried.

Moved by Daffer, seconded by Potthoff, to approve the 2012-2013 Junior-Senior High School Parent/Student Handbook including the Activities Guidelines with corrections. Ayes: C. McConville, Sughroue, Daffer, Potthoff, and Teter. Nays: None. Absent: S. McConville. Motion carried.

Moved by Sughroue, seconded by C. McConville, to appoint Clayton Waddle as the authorized representative for all local, state, and federal programs and documents as of July 1, 2012. Ayes: Sughroue, C. McConville, Potthoff, Daffer, and Teter. Nays: None. Absent: S. McConville. Motion carried.

Moved by C. McConville, seconded by Sughroue, to appoint Clayton Waddle as the Title IX compliance officer. Ayes: Sughroue, Daffer, C. McConville, Potthoff, and Teter. Nays: None. Absent: S. McConville. Motion carried.

Moved by C. McConville, seconded by Daffer, to appoint Clayton Waddle as the hearing officer for the hot lunch program. Ayes: Sughroue, Potthoff, C. McConville, Daffer, and Teter. Nays: None. Absent: S. McConville. Motion carried.

Moved by Sughroue, seconded by Potthoff, to appoint Matt Springer as the determining official for all hot lunch applications for Grades 7-12. Ayes: Potthoff, Sughroue, Daffer, C. McConville, and Teter. Nays: None. Absent: S. McConville. Motion carried.

Moved by Daffer, seconded by C. McConville, to appoint Carrie Rasmussen as the determining official for all hot lunch applications for Pre-Kindergarten-Grade 6. Ayes: Potthoff, Sughroue, Daffer, C. McConville, and Teter. Nays: None. Absent: S. McConville. Motion carried.

Moved by Daffer, seconded by Sughroue, to appoint Patricia Smith as the Recording Secretary for the 2012-2013 school year. Ayes: Daffer, C. McConville, Sughroue, Potthoff, and Teter. Nays: None. Absent: S. McConville. Motion carried.

Moved by Sughroue, seconded by C. McConville, to reapprove Board Policy 5018 – Parental Involvement in Educational Practices. Ayes: C. McConville, Sughroue, S. McConville, Teter, and Potthoff. Nays: None. Absent: S. McConville. Motion carried.

Moved by C. McConville, seconded by Potthoff, to reapprove Board Policy 5045—Student Fees. Ayes: Daffer, Sughroue, C. McConville, Teter, and Potthoff. Nays: None. Absent: S. McConville. Motion carried.

The board members reviewed Board Policy 5057—Parental Involvement in the Title I program, Board Policy 5054—Student Bullying, and Board Policy 4048—Assessment Security with no changes.

Moved by Potthoff, seconded by Daffer, to ratify the employment of Cesar Bustamante as a custodian. Ayes: Daffer, C. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: S. McConville. Motion carried.

Moved by C. McConville, seconded by Sughroue, to ratify the employment of Sasha Hollingsworth as a paraeducator. Ayes: Daffer, C. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: S. McConville. Motion carried.

Moved by Sughroue, seconded by Potthoff, to ratify the employment of Merlin Hinz as a regular route bus driver. Ayes: Daffer, Sughroue, Teter, C. McConville, and Potthoff. Nays: None. Absent: S. McConville. Motion carried.

Moved by Daffer, seconded by C. McConville, to ratify the employment of Terri Weiss as a regular route bus driver. Ayes: Daffer, Sughroue, Teter, C. McConville, and Potthoff. Nays: None. Absent: S. McConville. Motion carried.

Moved by Sughroue, seconded by Daffer, to approve the appointment of Deanne Ruggles to the Southwest Schools Foundation as recommended by the Foundation Board. Ayes: Daffer, Sughroue, C. McConville, Teter, and Potthoff. Nays: None. Absent: S. McConville. Motion carried.

Moved by C. McConville, seconded by Daffer, to approve membership in NRCSA for the 2012-2013 school year. Ayes: Daffer, Sughroue, Teter, C. McConville, and Potthoff. Nays: None. Absent: S. McConville. Motion carried.

Moved by C. McConville, seconded by Sughroue, to approve Glenda Baker as a local substitute. Ayes: C. McConville, Daffer, Sughroue, Teter, and Potthoff. Nays: None. Absent: S. McConville. Motion carried.

New Business Action Item 28 – Declaring Surplus Items was tabled until the September board meeting.

Superintendent Waddle reported on the upcoming addition to his family, the status of elementary building and grounds projects, and recommendations for upgrades to the teacherage.

Principal Springer reported on bus routes, the junior-senior high school schedule, option students, senior citizen passes, the junior high Fresh Fruit and Vegetable Program, lunch program changes, and staff meetings.

Principal Rasmussen reported on the Tri Valley Health System Grant and the BMI report cards, Administrator Days, and Meet and Greet at the elementary on Tuesday, August 14.

The Board will meet on Monday, August 27, at 7:30 p.m. at the Junior-Senior High School Library to pay remaining 2011-2012 bills, make fund transfers, and preview the 2012-2013 budget.

Moved by Daffer, seconded by Sughroue, to enter into closed session to discuss possible litigation and personnel for the protection of public interest at 10:05 p.m. President Teter repeated the motion, and

the board voted as follows: Ayes: Sughrue, Daffer, C. McConville, Potthoff, and Teter. Nays: None. Absent: S. McConville. Motion carried.

President Teter reconvened open session at 10:55 p.m.

Moved by Potthoff, seconded by Sughrue, to approve the 2012-2013 classified staff compensation as presented. Ayes: Sughrue, C. McConville, Teter, Daffer, and Potthoff. Nays: None. Absent: S. McConville. Motion carried.

Moved by C. McConville, seconded by Sughrue, to adjourn the meeting at 10:59 p.m. Ayes: Daffer, Sughrue, C. McConville, Teter, and Potthoff. Nays: None. Absent: S. McConville. 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, September 9, 2012, at 7:30 p.m. at the Southwest Junior-Senior High School in Bartley.