

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017

Elementary Art Room in Indianola 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. Awards and Recognition
- VII. Old Business
 - A. Approval of Prior Minutes
 - B. Approval of Claims
 - C. Treasurer Report
- VIII. New Business
 - A. Action Items
 - 1. 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, 2017
 - 2. Discuss and take appropriate action on the appointment of R. Todd Porter, Superintendent of Schools, as the compliance officer for Title IX as of July 1, 2017
 - 3. 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, 2017
 - 4. 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, 2017
 - 5. Discuss and take appropriate action on the appointment of Patricia Smith and Natalie Meyers as the Recording Secretaries for the 2017-2018 school year
 - 6. 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

7. Discuss and take appropriate action on the appointment of Kathy Latta, Elementary Principal, as the determining official for all hot lunch applications received from students in Grades PK-6
8. Discuss and take appropriate action on Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications
9. Discuss and take appropriate action on new Policy #5067 **Student Assistance Team Process**
10. Discuss and take appropriate action on Policy update #5054 **Student Bullying**
11. Discuss and take appropriate action on Policy update #5030 **Dating Violence**
12. Discuss and take appropriate action on Policy update #5010 **Immunizations**
13. Discuss and take appropriate Action on new Policy #4059 **Suicide Prevention Training**
14. Discuss and take appropriate action on Policy update #4019 **Workplace Injury Prevention and Safety Committee**
15. Discuss and take appropriate action on Policy update #3040 **School Safety and Security**
16. Discuss and take appropriate action on Policy update #3039 **Threat Assessment and Response**
17. Discuss and take appropriate action on Policy update #3018 **Denying Access to School Premises or Activities**
18. Discuss and take appropriate action on Policy update #5014 **Homeless Students**
19. Discuss and take appropriate action on Policy replacement (replace 5050) #5052 **School Wellness Policy**
20. Discuss and take appropriate action on Policy update #3012 **School Meal Program and Meal Charges**
21. Discuss and take appropriate action on new Policy #3047 **Data Breach Response**
22. Discuss and take appropriate action on new Policy #3046 **Service Animals**
23. Discuss and take appropriate action on new Policy #3045 **Sniffer Dogs**
24. Discuss and take appropriate action on new Policy #3044 **Incidental or De Minimis Use of Public Resources**

25. Discuss and take appropriate action on new Policy #3043 **Design-Build Contracts**
26. Discuss and take appropriate action on new Policy #3042 **Construction Management at Risk Contracts**
27. Discuss and take appropriate action on revised Policy #3036 **Purchasing (Credit) Card Program**
28. Discuss and take appropriate action on revised Policy #3034 **Lending Textbooks to Children Enrolled in Private Schools**
29. Discuss and take appropriate action on revised Policy #3011 **Transportation**
30. Discuss and take appropriate action on revised Policy #3004 **General Purchasing and Procurement**
31. Discuss and take appropriate action on new Policy #3004.1 **Fiscal Management for Purchasing and Procurement Using Federal Funds**
32. Discuss and take appropriate action on new policy #3003.1 **Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds**
33. Discuss and take appropriate action on revised Policy #3003 **Bidding for Construction, Remodeling, Repair or Site Improvement**
34. Discuss and take appropriate action on new Policy #2016 **Participation in Insurance Program by Board Members**
35. Discuss and take appropriate action on revised Policy #2008 **Meetings**
36. Discuss and take appropriate action on revised Policy #2005 **Conflict of Interest**
37. Discuss and take appropriate action on revised Policy #2004 **Oath of Office**
38. Discuss and take appropriate action on Bid Proposal from Fisher Track to apply rubber coating to long jump/triple jump/pole vault runways while applying same surface to track project.
39. Discuss and take appropriate action on the resignation of two staff members
40. Discuss and take appropriate action on the hiring of Sara Roether as 7-12 Business teacher
41. Discuss and take appropriate action to hire MaryBeth Eisenmenger as school nurse for the first semester of the 2017-2018 school year
42. Discuss and take appropriate action on the addition of Academic Decathlon as an official activity of Southwest Public Schools

- B. Superintendent's Report
- C. Principals' Report
- IX. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, July 10, 2017 at 7:30 pm in Bartley
- X. 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.