

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
June 13, 2022

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
 - 1. 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) and Covid-Return to School Protocols for the 2022-2023 school year
 - 2. Discuss and take appropriate action on the resignation of Mitch Muma, elementary teacher
 - 3. Discuss and take appropriate action on approval of elementary teaching contract for the 2022-2023 school year for Cindy Wilcox
 - 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, 2022
 - 5. 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, 2022
 - 6. 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, 2022
 - 7. Discuss and take appropriate action on the appointment of Patricia Smith and Natalie Meyers as the Recording Secretaries for the 2022-2023 school year

8. 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
9. 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
10. Discuss and take appropriate action on updated Policy #2008 Meetings
11. Discuss and take appropriate action on updated Policy #2010 Board Meetings
12. Discuss and take appropriate action on updated Policy #3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds
13. Discuss and take appropriate action on updated Policy #3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds
14. Discuss and take appropriate action on updated Policy #3012 School Meal Program and Meal Charges
15. Discuss and take appropriate action on updated Policy #3057 Title IX Policy
16. Discuss and take appropriate action on new Policy #4056 Resignation of Certified Staff
17. Discuss and take appropriate action on new Policy #4064 Transporting Students in Employee Vehicles
18. Discuss and take appropriate action on updated Policy #5012 Testing and Assessment Program
19. Discuss and take appropriate action on purchase of additional band uniforms.

B. Superintendent's Report

C. Principals' Reports

VIII. Upcoming Dates and Times

- A. Date of next regular meeting: Monday, July 11, 2022 at 7:30 pm at the High School Library in Bartley

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.

