

Board of Education Meeting  
Southwest Public Schools  
District 179  
August 8, 2022

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:45 p.m. on August 8, 2022 at the Southwest Junior-Senior High School in Bartley.

Present: Duane Teter, Brooke Brooks, Jennifer McConville, Jason Kloepping, John O'Dea, Superintendent Todd Porter, and Patricia Smith.

Absent: Jason Neseth.

Visitors: Travis Van Pelt and Paul Blume.

President Teter observed Open Meeting Law requirements.

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

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

Notices of the meeting were posted at the Adams Bank and Trust in Indianola, Stockmens Bank Bartley Branch, Post Offices in Bartley and Indianola, Southwest Elementary School in Indianola, Southwest Junior-Senior High School in Bartley and published in the Valley Voice newspaper and on the school website. Notice of the meeting was given in advance to all members prior to the meeting date.

Moved by McConville, seconded by O'Dea, to approve the minutes of the July 11, 2022 board meeting as presented. Ayes: Kloepping, Brooks, O'Dea, McConville, and Teter. Nays: None. Absent: Neseth. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by O'Dea, seconded by McConville, to contact the district's attorney regarding a possible long-term lease agreement between the Southwest Public School District and the City of Indianola for the ball field and arena. Ayes: Teter, McConville, O'Dea, Kloepping, and Brooks. Nays: None. Absent: Neseth. Motion carried.

Moved by O'Dea, seconded by Kloepping, to reaffirm Board Policy 5018—Parent and Guardian Involvement in Educational Practices. Ayes: Kloepping, O'Dea, McConville, Brooks, and Teter. Nays: None. Absent: Neseth. Motion carried.

Moved by O'Dea, seconded by Kloepping, to reaffirm Board Policy 5045—Student Fees. Ayes: Kloepping, McConville, O'Dea, Brooks, and Teter. Nays: None. Absent: Neseth. Motion carried.

Moved by Brooks, seconded by McConville, to reaffirm Board Policy 5057—District Title I Parent and Family Engagement Policy. Ayes: Kloepping, O'Dea, Brooks, McConville, and Teter. Nays: None. Absent: Neseth. Motion carried.

Superintendent Porter discussed the 2022-2023 budget and budget process with the Board. He plans to present the 2022-2023 budget report at the August 29, 2022 meeting.

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

A special meeting is planned for Monday, August 29, 2022 at the Junior-Senior High School Library at 7:30 p.m. to pay remaining 2021-2022 bills, make transfers, and preview the 2022-2023 budget, followed by a Superintendent Search Committee meeting with NRCSA representatives Mark Norvell and Cindy Huff.

The next regular board meeting will be held on Monday, September 12, 2022 at 7:30 p.m. at the Southwest Junior-Senior High School Library in Bartley.

Moved by O'Dea, seconded by Klopping, to adjourn the meeting at 8:55 p.m. Ayes: O'Dea, Teter, McConville, Brooks, and Klopping. Nays: None. Absent: Neseth. Motion carried.