

Board of Education Meeting
Southwest Public Schools
District 179
July 14, 2014

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:33 p.m. on July 14, 2014 at the Southwest Junior-Senior High School in Bartley.

Present: Steve McConville, Duane Teter, Ondrea McConville, Steve Daffer, Principals Matt Springer and Kathy Latta, Superintendent Todd Porter, and Patricia Smith.

Absent: Kevin Potthoff and Tom Sughroue.

Visitors: Mary Marsh, Jolene Miller, John O'Dea, and Jason Kloeping.

President Teter observed Open Meeting Law requirements.

Moved by S. McConville, seconded by Daffer, to excuse absent Board Members Tom Sughroue and Kevin Potthoff. Ayes: Teter, O. McConville, Daffer, and S. McConville. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by Daffer, seconded by O. McConville, to approve the board meeting agenda as presented. Ayes: O. McConville, S. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. 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.

Individuals attending the meeting were allowed to make comments.

Superintendent Porter reviewed the honors of Southwest wrestling camp participants during the past month.

Moved by S. McConville, seconded by O. McConville, to approve the June 9, 2014 board meeting minutes as presented. Ayes: O. McConville, Teter, S. McConville, and Daffer. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by S. McConville, seconded by Daffer, to approve an increase of \$.25 in breakfast and lunch prices for the 2014-2015 school year. Pre-Kindergarten through Grade 6 lunch prices will be \$2.45 and breakfast prices will be \$1.55, and Grade 7 through Grade 12 lunch prices will be \$3.05 in accordance with the National School Lunch Program: School Food Service Account Revenue Amendments Related to the Healthy, Hunger-Free Kids Act of 2010. Ayes: S. McConville, Daffer, O. McConville, and Teter. Nays: None. Absent: Potthoff and Sughroue. Motion carried.

Moved by O. McConville, seconded by S. McConville, to approve the changes in the Articles of Restatement of the Articles of Incorporation of Southwest Public Schools Foundation, Article VIII, Board of Directors, Item B. Ayes: S. McConville, Daffer, O. McConville, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by O. McConville, seconded by Daffer, to approve the price of activity passes remain at \$20.00 for student passes, \$45.00 for adult passes, and \$85.00 for family passes for the 2014-2015 school year.

Ayes: S. McConville, Daffer, O. McConville, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by S. McConville, seconded by Daffer, to adopt revised Board Policy 4039 – Employment of Classified Staff. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by Daffer, seconded by O. McConville, to adopt revised Board Policy 4046 – Internet Searches Regarding Potential Employees. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by S. McConville, seconded by O. McConville, to adopt Board Policy 4058 – Confidentiality in Counseling and Guidance. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by O. McConville, seconded by Daffer, to adopt revised Board Policy 5001 – Compulsory Attendance and Excessive Absenteeism. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by Daffer, seconded by S. McConville, to adopt revised Board Policy 5004 – Option Enrollment. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by S. McConville, seconded by O. McConville, to adopt revised Board Policy 5016 – Student Records. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by O. McConville, seconded by S. McConville, to adopt revised Board Policy 5035 – Student Discipline. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by Daffer, seconded by S. McConville, to adopt revised Board Policy 5044 – Safe Pupil Transportation Plan. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by S. McConville, seconded by Daffer, to adopt revised Board Policy 5049 – Firearms and Weapons. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by O. McConville, seconded by S. McConville, to adopt revised Board Policy 5057 – Parental Involvement in the Title I Program. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by Daffer, seconded by S. McConville, to adopt Board Policy 5065 – Early Graduation. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by O. McConville, seconded by Daffer, to adopt revised Board Policy 6024 (renumbered from Policy #6025) – Student Discipline. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by S. McConville, seconded by O. McConville, to adopt revised Board Policy 6025 (renumbered from Policy #6026) – Student Cell Phone and Other Electronic Devices. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by Daffer, seconded by O. McConville, to adopt Board Policy 6031 – Emergency Exclusion (replacing existing Policy #6032 Emergency Exclusion Procedure). Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

Moved by S. McConville, seconded by O. McConville, to adopt Board Policy 6034 – Concussion Awareness. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. Motion carried.

New Business Action Item 19 concerning sound and projector equipment upgrades in the Junior-Senior High School Gymnasium was tabled until more quotes could be obtained.

The Board agreed to the creation of a recognition plaque for high school student's academic achievement, with criteria at the discretion of the administration.

The Board discussed teacherage repairs with the consensus for receiving quotes for window and roof replacements.

Superintendent Porter informed the Board of two sites of NASB Membership Meetings in August and September, elementary restroom renovation progress, Junior-Senior High building repairs, gym floor refinishing, and progress of the maintenance staff.

Principal Springer discussed distribution of school calendars at the State Bank of Bartley and Adams Bank & Trust, thanking them for sponsoring the printing costs. The possible purchase of additional bus cameras and a bus purchase was discussed. A Back-To-School Staff-Board picnic is being planned.

Moved by S. McConville, seconded by Daffer, to adjourn the meeting at 9:21 p.m. Ayes: S. McConville, O. McConville, Daffer, and Teter. Nays: None. Absent: Sughroue and Potthoff. 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, August 11, 2014, at 7:30 p.m. at the Southwest Elementary School in Indianola.