

Board of Education Meeting
Southwest Public Schools
District 179
July 9, 2018

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 8:02 p.m. on July 9, 2018 at the Southwest Jr/Sr High School in Bartley.

Present: Duane Teter, Jenni McConville, Jason Kloeping, Jason Neseth, Principal Kathy Latta, Principal Matt Springer, Superintendent Todd Porter, and Natalie Meyers.

Absent: John O'Dea and Ondrea McConville

Visitors: Cody Gerlach

President Teter observed Open Meeting Law requirements.

Moved by J. McConville, seconded by Neseth, to excuse absent board members Ondrea McConville and John O'Dea. Ayes: Kloeping, J. McConville, Neseth, and Teter. Nays: None. Absent: O. McConville and O'Dea. Motion carried.

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

Awards and Recognition: None

Moved by J. McConville, seconded by Kloeping, to approve the minutes of the June 11th, 2018 board meeting as presented. Ayes: Kloeping, J. McConville, Neseth, and Teter. Nays: None. Absent: O. McConville and O'Dea. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by J. McConville, seconded by Kloeping, to approve the Staff, Students, and Activity Handbooks for the 2018-2019 school year. Ayes: Neseth, Kloeping, J. McConville, and Teter. Nays: None. Absent: O. McConville and O'Dea. Motion carried.

Moved by Neseth, seconded by Kloeping, to delete Policy #4047 and labeling "Intentionally Left Blank" due to that policy movement to Policy #5067 and #5027—Sexual Harassment of Students by Other Students due to combining policies 5026 and 5027. To adopt all new Board Policies listed: #5062—Lice and Nits and #6037—Reading Instruction and Intervention Services OR Nebraska Reading Improvement Act Policy and to adopt all revised Board Policies listed: #5008-Pregnant and Parenting Students, #5017—Routine Directory Information, #5026—Sex Discrimination and Sexual Harassment of Students, #5035—Student Discipline, #5037—Student Internet and Computer Access, #5045—Student Fees, #5054—Student Bullying, #5057—District Title I Parent and Family Engagement Policy, #6021—District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations, #6028—Field Trips, and #6031—Emergency Exclusion. Ayes: Teter, J. McConville, Neseth, and Kloeping. Nays: None. Absent: O. McConville and O'Dea. Motion carried.

Moved by J. McConville, seconded by Neseth, to approve the electrical bid from Holdrege Electric in the amount of \$8,037.00 to brighten the public parking at the 7-12 building. Ayes: Teter, J. McConville, Kloeping, and Neseth. Nays: None. Absent: O. McConville and O'Dea. Motion carried.

Moved by Kloeping, seconded by J. McConville, to approve the transfer of the Class of 2018 remaining account balance to the Board of Education Activity account. Ayes: J. McConville, Kloeping, Neseth, and Teter. Nays: None. Absent: O. McConville and O'Dea. Motion carried.

Superintendent Porter reported school maintenance and projects are progressing well and all three gym floors have been refinished and are open for use again. The carpet in both the Jr/Sr High and the Elementary entry ways are finished as well. Mr. Porter informed the board he will be going to Administrator Days in Kearney the end of month.

Principal Latta reported the custodians will be finishing up their maintenance and painting projects at the elementary soon.

Principal Springer reported the coach buses are back from yearly inspection and servicing. The Activities Calendars are completed and can be pick up at Adams Bank and Trust or State Bank of Bartley. He thanked our local banks for providing these calendars to our district.

Moved by Neseth, seconded by Kloeping, to adjourn the meeting at 8:57 p.m. Ayes: Teter, J. McConville, Neseth, and Kloeping. Nays: None. Absent: O. McConville and O'Dea. 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 13th, 2018, at 7:30 p.m. at the Southwest Elementary School in Indianola.