

Board of Education Meeting
Southwest Public Schools
District 179
June 12, 2017

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on June 12, 2017 at the Southwest Elementary School in Indianola.

Present: Duane Teter, Ondrea McConville, Jenni McConville, Jason Kloeping, Lynda Baumbach, John O'Dea, Principal Kathy Latta, Principal Matt Springer, Superintendent Todd Porter, and Natalie Meyers.

Absent: None.

Visitors: Cody Gerlach

President Teter observed Open Meeting Law requirements.

Awards and Recognition: Some of our students went on a 4H trip to Washington D.C. and to Cornhusker Girls and Boys State.

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

Moved by O. McConville, seconded by J. McConville, to approve the minutes of the May 8th, 2017 board meeting as presented. Ayes: O. McConville, Kloeping, J. McConville, Baumbach, O'Dea, and Teter. Nays: None. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by O. McConville, seconded by O'Dea, to appoint R. Todd Porter, Superintendent of Schools, as the authorized representative for all local, state, and federal programs and documents as of July 1, 2017. Ayes: O'Dea, O. McConville, Baumbach, Kloeping, J. McConville, and Teter. Nays: None. Motion carried.

Moved by Baumbach, seconded by O'Dea, to appoint R. Todd Porter, Superintendent of Schools, as the Title IX compliance officer as of July 1, 2017. Ayes: Teter, O. McConville, J. McConville, Baumbach, Kloeping, and O'Dea. Nays: None. Motion carried.

Moved by J. McConville, seconded by Kloeping, to approve participation in the state and federal hot lunch program with R. Todd Porter, Superintendent of Schools, as the hearing officer as of July 1, 2017. Ayes: Teter, O. McConville, J. McConville, Kloeping, Baumbach, and O'Dea. Nays: None. Motion carried.

Moved by O'Dea, seconded by Baumbach, to approve Superintendent R. Todd Porter to transact business on behalf of the district at financial institutions as of July 1, 2017. Ayes: J. McConville, O. McConville, Kloeping, Baumbach, O'Dea, and Teter. Nays: None. Motion carried.

Moved by O. McConville, seconded by O'Dea, to appoint Patricia Smith and Natalie Meyers as the Recording Secretaries for the 2017-2018 school year. Ayes: Teter, O. McConville, J. McConville, Kloeping, Baumbach, and O'Dea. Nays: None. Motion carried.

Moved by Baumbach, seconded by J. McConville, to appoint Matt Springer, Secondary Principal, as the determining official for all hot lunch applications received from students in Grades 7-12. Ayes: Teter, O. McConville, J. McConville, Kloepping, Baumbach, and O'Dea. Nays: None. Motion carried.

Moved by O'Dea, seconded by Kloepping, to appoint Kathy Latta, Elementary Principal, as the determining official for all hot lunch applications received from students in Pre-Kindergarten-Grade 6. Ayes: J. McConville, Kloepping, Baumbach, O. McConville, O'Dea, and Teter. Nays: None. Motion carried.

Moved by Baumbach, seconded by O'Dea, to approve the Resolution on School District Standards for Acceptance or Rejection of Option Enrollment. Ayes: J. McConville, Kloepping, Baumbach, O. McConville, O'Dea, and Teter. Nays: None. Motion carried.

Moved by O. McConville, seconded by Baumbach, to adopt all new Board Policies listed: 4059 –Suicide Prevention Training, replacement Board Policy 5052 – School Wellness Policy (replace 5050), 3047 –Data Breach Response, 3046 – Service Animals, 3045–Sniffer Dogs, 3044 – Incidental or De Minimis Use of Public Resources, 3043 –Design Build Contracts, 3042 –Construction Management at Risk Contracts, 3004.1 –Fiscal Management for Purchasing and Procurement Using Federal Funds, 3003.1 –Bidding for Construction, Remodeling, Repair, or Related Projects financed with Federal Funds, 2016 – Participation in Insurance Program by Board Members and to adopt all revised Board Policies listed: 5067 – Student Assistance Team Process, 5054 – Student Bullying, 5030 –Dating Violence, 5010 –Immunizations, 4019 – Workplace Injury Prevention and Safety Committee, 3040 –School Safety and Security, 3039 –Threat Assessment and Response, 3018 –Denying Access to School Premises or Activities, 5014 – Homeless Students, 3012 – School Meal Program and Meal Charges, 3036 – Purchasing (Credit) Card Program, 3034 – Lending Textbooks to Children Enrolled in Private Schools, 3011 –Transportation, 3004 – General Purchasing and Procurement, 3003 –Bidding for Construction, Remodeling, Repair or Site Improvement, 2008 –Meetings, 2005 –Conflict of Interest, 2004 –Oath of Office. Ayes: Teter, O. McConville, J. McConville, Baumbach, and Kloepping. Nays: None. Abstained: O'Dea. Motion carried.

Moved by Baumbach, seconded by J. McConville, to approve a bid Proposal from Fisher Track in the amount of \$3,485.00 to apply rubber coating to long jump/triple jump/pole vault runways while applying same surface to track project. Ayes: Teter, O. McConville, J. McConville, Baumbach, Kloepping, and O'Dea. Nays: None. Motion carried.

Moved by O'Dea, seconded by Kloepping, to approve the resignation of Marcus Bish, the junior-senior high business teacher and Sarah Krause, the junior high math teacher, with thanks for their service to the district. Ayes: Teter, O. McConville, J. McConville, Baumbach, Kloepping, and O'Dea. Nays: None. Motion carried.

Moved by O. McConville, seconded by O'Dea, to approve a contract with Sara Roether for the 2017-2018 school year as junior-senior high business teacher. Ayes: Teter, O. McConville, J. McConville, Baumbach, Kloepping, and O'Dea. Nays: None. Motion carried.

Moved by O'Dea, seconded by Baumbach, to approve Mary Beth Eisenmenger as the school nurse for the first semester of 2017-2018 school year. Ayes: Teter, O. McConville, J. McConville, Baumbach, Kloepping, and O'Dea. Nays: None. Motion carried.

Moved by J. McConville, seconded by Baumbach, to approve the addition of an Academic Decathlon as an official activity of Southwest Public Schools. Ayes: Teter, O. McConville, J. McConville, Baumbach, Kloepping, and O'Dea. Nays: None. Motion carried.

Superintendent Porter reported he attended a school law conference and brought back information to the board. Maintenance in the 7-12 building is coming along well. Some water drainage issues on the North side of the school are being fixed.

Principal Springer reported the sidewalk in the front of the Jr/Sr High School has been patched and all concrete work on the track is finished. He encouraged people to come look at the practice track progress. Grass seed has been planted around the practice track and Fisher Track will be coming to

apply the rubber coating by the end of the month. The crow's nest cement pad has been poured and the walls are ready to be put up.

Principal Latta reported maintenance at the elementary building is also coming along well, with lots of painting being done. Some old playground equipment has been taken out and the new equipment will be coming soon. The new floor in the daycare and preschool rooms are in the process of getting laid. She reported there is an average of about 20 students coming for summer school.

Moved by Kloepping, seconded by O'Dea, to adjourn the meeting at 8:37 p.m. Ayes: O'Dea, Teter, J. McConville, Baumbach, Kloepping, and O. McConville. Nays: None. 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, July 10, 2017, at 7:30 p.m. at the Southwest Junior-Senior High School in Bartley.