

Board of Education Meeting
Southwest Public Schools
District 179
May 11, 2020

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on May 11, 2020 at the Southwest Junior-Senior High School in Bartley.

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

Absent: Ondrea McConville.

Visitors: Jenna Ebbers.

President Teter observed Open Meeting Law requirements.

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

Moved by J. McConville, seconded by Neseth, to approve the board meeting agenda as presented. Ayes: Neseth, O'Dea, Kloepping, Teter, and J. McConville. Nays: None. Absent: O. McConville. 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 Kloepping, seconded by J. McConville, to approve the minutes of the April 13, 2020 board meeting minutes as presented. Ayes: Teter, J. McConville, and Kloepping. Nays: None. Abstained: Neseth and O'Dea. Absent: O. McConville. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by O'Dea, seconded by Neseth, to approve the replacement of the special services building roof (\$26,098.00) and sewer line (\$3,378.00) at the Bartley site. Ayes: O'Dea, J. McConville, Neseth, Teter, and Kloepping. Nays: None. Absent: O. McConville. Motion carried.

Moved by J. McConville, seconded by Kloepping, to approve the purchase and installation of carpet in two hallways at the Junior-Senior High School at a cost of \$7,880.00 from Samway Floor Covering and Furniture. Ayes: Kloepping, Teter, O'Dea, Neseth, and J. McConville. Nays: None. Absent: O. McConville. Motion carried.

Moved by Neseth, seconded by O'Dea, to approve a contract with Janette Nelms as the district nurse for the 2020-2021 school year. Ayes: Kloepping, Teter, O'Dea, Neseth, and J. McConville. Nays: None. Absent: O. McConville. Motion carried.

Superintendent Porter's report consisted of the continuing COVID-19 uncertainties, a Department of Education certified report stating the deficiency in school hours due to the COVID-19 closure, the continuation of the "grab-and-go" breakfast and lunch program through June, and the status of custodial and maintenance duties in the district.

Principal Latta reported on the continuation of instructors providing school year enrichment learning experiences for students and planning for Summer School packets to be mailed. Several paraeducators continue working at the elementary and delivering lunches to Danbury, Lebanon, and Wilsonville. Mrs. Latta thanked the Board for the opportunity to work with the Board, staff, and students and families at the Southwest Elementary School the past six years.

Principal Springer reported on the upcoming completion of the hallway carpet project at the junior-senior high building, annual inspection of coach buses, check-in of junior and senior high students' books, computers, and senior diplomas on May 6. Cabinets and counter tops have been installed in the distance learning room, grounds have been fertilized, and some spraying has been completed.

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, June 8, 2020 at 7:30 p.m. at site to be determined due to the COVID-19 event.

Moved by Kloepping, seconded by J. McConville, to adjourn the meeting at 8:02 p.m. Ayes: Kloepping, Neseth, O'Dea, J. McConville, and Teter. Nays: None. Absent: O. McConville. Motion carried.