

Board of Education Meeting
Southwest Public Schools
District 179
July 8, 2019

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on July 8, 2019 at the Southwest Junior-Senior High School in Bartley.

Present: Duane Teter, John O'Dea, Jason Neseth, Ondrea McConville, Jason Kloeping, Principal Kathy Latta, Superintendent Todd Porter, and Patricia Smith.

Absent: Jennifer McConville and Principal Matt Springer.

Visitors: Jenna Ebbers and Dave McConville.

President Teter observed Open Meeting Law requirements.

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

Moved by O'Dea, seconded by Kloeping, to approve the board meeting agenda as presented. Ayes: O. McConville, Neseth, O'Dea, Kloeping, and Teter. Nays: None. Absent: J. 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 O. McConville, seconded by Neseth, to approve the June 10, 2019 board meeting minutes as presented. Ayes: O'Dea, O. McConville, Kloeping, Teter, and Neseth. Nays: None. Absent: J. McConville. Motion carried.

Jennifer McConville arrived at the meeting at 7:33 p.m.

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

The treasurer's report was presented to the Board.

Moved by Kloeping, seconded by O'Dea, to approve the Staff, Students, and Activity Handbooks for the 2019-2020 school year with the addition of staff, negotiations updates, and calendar. Ayes: O. McConville, Neseth, Kloeping, J. McConville, O'Dea, and Teter. Nays: None. Absent: None. Motion carried.

Moved by O'Dea, seconded by O. McConville, to approve the donation of the Red Willow County School marker listing the board members and building contractors

located on the east side of the Southwest Elementary School to the Indianola Historical Society. Ayes: O'Dea, O. McConville, Neseth, J. McConville, Kloeping, and Teter. Nays: None. Absent: None. Motion carried.

Moved by O. McConville, seconded by J. McConville, to approve a list of surplus items for auction with the possible addition of additional items. Ayes: Teter, O. McConville, Kloeping, J. McConville, Neseth, and O'Dea. Nays: None. Absent: None. Motion carried.

Superintendent Porter reported on the ARC inservice schedule, Administrator's Days, RPAC Coaches'/Sponsors' August 7 meeting, and teacher inservice scheduled for August 13 and 14. Mr. Porter summarized the status of the gym refinishing and summer maintenance projects and dates of the August board meetings.

Principal Latta had no additional items to present to the Board.

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 12, 2019 at 7:30 p.m. at the Southwest Elementary School in Indianola.

Moved by O'Dea, seconded by Neseth, to adjourn the meeting at 8:13 p.m. Ayes: Kloeping, Neseth, Teter, O'Dea, J. McConville, and O. McConville. Nays: None. Motion carried.