

Board of Education Meeting
Southwest Public Schools
District 179
August 12, 2013

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:41 p.m. on August 12, 2013 at the Southwest Elementary School in Indianola.

Present: Tom Sughroue, Kevin Potthoff, Steve McConville, Steve Daffer, Duane Teter, Ondrea McConville, Principals Matt Springer and Lynda Baumbach, Superintendent Todd Porter, and Patricia Smith.

Absent: None.

Visitors: Mary Marsh, Cody Gerloch, Linda Clark, and Bernard Walz.

President Teter observed Open Meeting Law requirements.

Moved by Potthoff, seconded by Daffer, to approve the board meeting agenda as presented. Ayes: O. McConville, Sughroue, Daffer, Potthoff, Teter, and S. McConville. 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.

Linda Clark presented a thank-you card on behalf of the junior-senior high coaches and orally thanked the Board for paying the membership dues and travel expenses to the NSAA Coaches' Clinic in Lincoln in July.

Moved by O. McConville, seconded by S. McConville, to approve the July 8, 2013 board meeting minutes as presented. Ayes: Potthoff, Daffer, Teter, O. McConville, Sughroue, and S. McConville. Nays: None. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by Potthoff, seconded by S. McConville, to request approval from the State Board of Education for the expenditure exclusion to access up to an amount equal to 2% of the district's 2012-2013 certified general fund budget authority or \$114,013.80. Ayes: O. McConville, S. McConville, Teter, Potthoff, Sughroue, and Daffer. Nays: None. Motion carried.

Moved by Sughroue, seconded by Daffer, to approve the 2013-2014 Elementary Student Handbook as presented. Ayes: O. McConville, Teter, Potthoff, S. McConville, Sughroue, and Daffer. Nays: None. Motion carried.

Moved by Daffer, seconded by Potthoff, to approve the 2013-2014 Junior-Senior High School Handbook as presented. Ayes: S. McConville, Sughroue, O. McConville, Daffer, Teter, and Potthoff. Nays: None. Motion carried.

Moved by Sughroue, seconded by S. McConville, to reapprove Board Policy 5018 – Parental Involvement in Educational Practices. Ayes: S. McConville, Sughroue, O. McConville, Daffer, Teter, and Potthoff. Nays: None. Motion carried.

Moved by O. McConville, seconded by Daffer, to reapprove Board Policy 5045 – Student Fees. Ayes: Teter, O. McConville, Potthoff, S. McConville, Sughroue, and Daffer. Nays: None. Motion carried.

Moved by Sughroue, seconded by Potthoff, to reapprove Board Policy 5054 – Student Bullying. Ayes: Daffer, Sughroue, S. McConville, Potthoff, Teter, and O. McConville. Nays: None. Motion carried.

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

Moved by O. McConville, seconded by Sughroue, to adopt revised Board Policy 2005 – Conflict of Interest. Ayes: Teter, O. McConville, Potthoff, S. McConville, Sughroue, and Daffer. Nays: None. Motion carried.

Moved by Potthoff, seconded by Daffer, to adopt Board Policy 4053 – Conflict of Interest. Ayes: Daffer, Sughroue, S. McConville, Potthoff, Teter, and O. McConville. Nays: None. Motion carried.

Moved by S. McConville, seconded by Sughroue, to approve revised Board Policy 2007 – Reimbursement and Miscellaneous Expenditures. Ayes: S. McConville, Sughroue, O. McConville, Daffer, Teter, and Potthoff. Nays: None. Motion carried.

Moved by Sughroue, seconded by S. McConville, to approve revised Board Policy 3004 - Purchasing. Ayes: Teter, O. McConville, Potthoff, S. McConville, Sughroue, and Daffer. Nays: None. Motion carried.

Moved by Daffer, seconded by O. McConville, to adopt revised Board Policy 4011 – Family and Medical Leave Act. Ayes: Daffer, Sughroue, S. McConville, Potthoff, Teter, and O. McConville. Nays: None. Motion carried.

Moved by O. McConville, seconded by Sughroue, to adopt revised Board Policy 4015 – Prohibition Against Employment of Board Members with Option 2. Ayes: S. McConville, Sughroue, O. McConville, Daffer, Teter, and Potthoff. Nays: None. Motion carried.

Moved by Daffer, seconded by S. McConville, to adopt Board Policy 4057 – Superintendent Evaluation. Ayes: Teter, O. McConville, Potthoff, S. McConville, Sughroue, and Daffer. Nays: None. Motion carried.

Moved by Potthoff, seconded by Daffer, to approve revised Board Policy 5001 – Compulsory Attendance and Excessive Absenteeism with option A with no additional conditions of non-attendance. Ayes: Daffer, Sughroue, S. McConville, Potthoff, Teter, and O. McConville. Nays: None. Motion carried.

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

Moved by Sughroue, seconded by O. McConville, to adopt revised Board Policy 5014 – Homeless Students. Ayes: S. McConville, Sughroue, O. McConville, Daffer, Teter, and Potthoff. Nays: None. Motion carried.

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

Moved by O. McConville, seconded by Daffer, to adopt revised Board Policy 5055 – Enrollment in Kindergarten. Ayes: Daffer, Sughroue, S. McConville, Potthoff, Teter, and O. McConville. Nays: None. Motion carried.

Moved by Potthoff, seconded by Sughroue, to approve the ratification of June Porter as a special education paraeducator. Ayes: Daffer, Sughroue, S. McConville, Potthoff, Teter, and O. McConville. Nays: None. Motion carried.

Moved by Potthoff, seconded by S. McConville, to revise the addendum to the Teacher's Contract for Robert Loshbaugh for additional days of service during the 2013-2014 school year. Ayes: Daffer, Sughroue, S. McConville, Potthoff, Teter, and O. McConville. Nays: None. Motion carried.

Moved by Daffer, seconded by Sughroue, to approve the ratification of Stacy Springer as a paraeducator. Ayes: Daffer, Sughroue, S. McConville, Potthoff, Teter, and O. McConville. Nays: None. Motion carried.

Moved by Sughroue, seconded by S. McConville, to approve membership in the Nebraska Rural Community Schools Association for the 2013-2014 school year. Ayes: Daffer, Sughroue, S. McConville, Potthoff, Teter, and O. McConville. Nays: None. Motion carried.

Moved by O. McConville, seconded by Daffer, to approve the enrollment option application for the child of Shauna Meissner. Ayes: Daffer, S. McConville, O. McConville, Sughroue, Teter, and Potthoff. Nays: None. Motion carried.

Moved by S. McConville, seconded by O. McConville, to approve the enrollment option application for the children of Corina Fritz. Ayes: Daffer, S. McConville, O. McConville, Sughroue, Teter, and Potthoff. Nays: None. Motion carried.

Moved by Daffer, seconded by Potthoff, to approve the late enrollment option application for the children of Teresa Toedtli to attend the McCook Public Schools. Ayes: Daffer, S. McConville, O. McConville, Sughroue, Teter, and Potthoff. Nays: None. Motion carried.

Moved by O. McConville, seconded by Sughroue, to approve the late enrollment option application for the children of Frances Maret to attend the McCook Public Schools. Ayes: Daffer, S. McConville, O. McConville, Sughroue, Teter, and Potthoff. Nays: None. Motion carried.

Superintendent Porter reported that Jay Spearman of Ameritas has been monitoring interest rates and has notified the district that maximum savings may be obtained at this time for refunding the Limited Tax Obligation Refunding Bonds. Brooks Construction provided landscaping on the district property in Bartley at no charge. Their contribution and excellent work is appreciated by the district. Superintendent Porter informed the Board that Barry Hale of EAD Constructors informed him that

materials needed to install metal flashing on the gym re-construction project have not yet arrived. The process to obtain information regarding Junior-Senior High School signs has begun. Mr. Porter discussed several upcoming NASB meeting opportunities for board members. He also discussed the Foundation's money-raising play production and meals served by the FBLA and Foundation.

Principal Springer reported on sessions attended during Administrators' Days, parking lot rail installation, installation of the chain link fence to limit access to the football field, front entry carpet situation, painting of the elementary gym and hallways during the summer and continuing lighting replacement, bus routes, and plans for a football field restroom and concession structure.

Principal Baumbach reported on the elementary Meet & Greet on August 13th, elementary lighting issues, and rules for elementary students attending junior-senior high school activities.

A special meeting will be held on August 26, 2013 at 7:30 p.m. at the Southwest Junior-Senior High School in Bartley to pay additional 2012-2013 bills, make transfers, and preview the 2013-2014 budget.

Moved by Sughrue, seconded by Daffer, to adjourn the meeting at 9:39 p.m. Ayes: Daffer, Sughrue, S. McConville, Teter, O. McConville, and Potthoff. 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, September 9, 2013, at 7:30 p.m. at the Southwest Junior-Senior High School in Bartley.