

SPECIAL SCHOOL BOARD MEETING  
JANUARY 26, 2011

The special meeting of the Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) was convened in open and public session on Wednesday, January 26, 2011 at 5:30 p.m. in the Ponca Elementary workroom. Advance notice of the meeting was publicly posted and given to all members of the Board of Education. Members present were Richard Dohma, Kenton Book, Phil Kramper, and John Gill. Absent: Doug Rickett and Gary Smith. Others present were Supt. William Thompson, Sec. Lorrie Huston and 2 visitors.

The meeting was called to order by President Richard Dohma.

After board discussion, Book made a motion to approve a letter to be sent to the group involved in building a new football field and track explaining expectations and requirements. Gill seconded the motion. M.C.U.

Rickett joined the meeting at 6:19 p.m.

At 6:14 p.m., Kramper made a motion to go into executive session for “the evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting.” Book seconded the motion. M.C.U.  
The session was declared over at 9:45 p.m.

At 9:46 p.m., there being no further business, a motion was made by Rickett, second by Gill, to adjourn the meeting.

Respectfully submitted,

Lorrie Huston, Secretary