

SCHOOL BOARD MEETING  
JUNE 20, 2011

The 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 Monday, June 20, 2011 at 7:30 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 John Gill, Richard Dohma, Gary Smith, Kenton Book and Phil Kramper. Absent: Doug Rickett. Others present were Supt. William Thompson, Prin. Bob Hayes, Prin. Michelle Rinas, Sec. Lorrie Huston and 4 visitors.

The meeting was called to order by President Richard Dohma. Member Doug Rickett was excused for his absence. A motion was made by Gill, seconded by Smith, to approve the Agenda Format. M.C.U. The consent agenda was approved on a motion by Book, second by Kramper. M.C.U. The consent agenda included the following: the minutes of the May 16, 2011 and May 23, 2011 board meetings; the Treasurer's report showing a General Fund balance of \$1,102,971.11; the Hot Lunch Fund report showing a balance of \$21,752.84; the Ponca Activities Fund showing a balance of \$84,700.11; the Jackson Activity Fund showing a balance of \$4,016.32; the General Fund bills of \$112,737.14; Construction Payment requisition for EAD Constructors, Inc. of \$454,886.46 and Computer Cable Connection of \$6891.24; Sports Complex disbursement of \$268.00; Depreciation Account disbursement of \$23115.37; Building Fund disbursements of \$324.00; the appointments of Brady Starkweather, Mallory Wortmann and Leann Koenig; and the resignation of Carla Dickens.

Administrative Reports:

Principal Rinas presented the 2010-11 Disciplinary Report and informed the Board that the MAPs achievement testing may replace the ITBS testing.

Principal Hayes reported that the Ponca elementary teachers relocated to different rooms at the end of the school year and also that all open teaching positions in Jackson had been filled.

Supt. Thompson reported on the Employee Health Alliance 2011-12 premiums and payment holiday; there were 598 substitute teacher days in 2010-11; the next construction meeting is July 7, 2011 at 1:30 p.m.; Wells Fargo will probably not refund their fee; the bill to Northeast Nebr. Public Power for installing the transformer and delivering electrical service to the new high school will be \$22,428 ; and the suggestion to bring the old school cornerstone from the blacksmith shop back to the school for display.

The construction committee reviewed the new school construction budget.

President Dohma reported that the Fine Arts Blitz received a grant from the Gardner Foundation. The item concerning the transitional kindergarten was dropped due to lack of motion.

Supt. Thompson and Prin. Hayes reported on a meeting between Ponca and Newcastle to discuss program sharing of JH Football. Board members gave their consent to explore the possibility further. No decision was made on a proposal for District audit services from Michael Pommer, CPA. More information is needed for the July meeting.

Budget Timelines for the 2011-12 year were discussed. No action was taken on this item.

On a motion by Book, second by Smith, Lisa Balvantin's contract for \$875 to teach summer school was approved. M.C.U.

The Board continued the policy manual update with the following items:

A motion by Gill, second by Book, to approve the second reading of Section III-Codes 300.01 Role of Administration; 301.01 Structure of Management; 301.03 Succession of Authority to the Superintendent; 301.04 Communication Channels; 302.01 Superintendent Qualifications, Recruitment, Appointment; 302.02 Superintendent Contract and Contract Nonrenewal; 302.03

Superintendent Salary & Other Compensation; 302.04 Superintendent Duties; 302.05 Superintendent Evaluation; 302.06 Superintendent Professional development; 302.07 Superintendent Civic Activities; 302.08 Superintendent Consulting/Outside Employment; Section V – Code 503.09 Homeless Students; and Section X – Code 1005.03 Parental Involvement in the Schools. M.C.U.

A motion by Kramper, second by Gill, to approve 1<sup>st</sup> reading of Section III – Code 303.02 Administrator Qualifications, Recruitment, Appointment M.C.U.

A motion by Book, second by Smith, to approve 1<sup>st</sup> reading of Section III – Code 303.03 Administrator Contract and Contract NonRenewal. M.C.U.

A motion by Gill, second by Kramper, to approve 1<sup>st</sup> reading of Section III – Code 303.04 Administrator Salary & Other Compensation. M.C.U.

Reviewed Existing Ponca Policy 3.3, Duties, and changed number to Code 303.05 and titled Administrator Duties.

A motion by Book, second by Smith, to approve 1<sup>st</sup> reading of Section III – Code 303.06 Administrator Evaluation. M.C.U.

A motion by Kramper, second by Gill, to approve 1<sup>st</sup> reading of Section III – Code 303.07 Administrator Professional Development. M.C.U.

A motion by Gill, second by Book, to approve 1<sup>st</sup> reading of Section III – Code 303.08 Administrator Civic Activities. M.C.U.

A motion by Book, second by Kramper to approve 1<sup>st</sup> reading of Section III – Code 303.09 Administrator Consulting/Outside Employment. M.C.U.

A motion by Gill, second by Smith, to approve 1<sup>st</sup> reading of Section III – Code 304.01 Development and Enforcement of Administrative Regulations. M.C.U.

A motion by Kramper, second by Book, to approve 1<sup>st</sup> reading of Section III – Code 304.03 Handbooks & Directives. M.C.U.

A motion by Kramper, second by Smith, to approve 1<sup>st</sup> reading of Section III – Code 305.00 Administrator Code of Ethics. M.C.U.

At 9:38 p.m., on a motion by Gill, second by Smith, the Board went into executive session for “the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.” M.C.U. The session was declared over at 10:02 p.m.

Book made a motion, with Smith seconding, to keep the Business Manager’s contract at 250 days and to increase the salary by \$1125.00.

Gill made a motion to approve the High School Principal’s salary of \$85320 for the 2011-12 school year. After discussion, Gill withdrew the motion.

A motion was made by Kramper, second by Gill, to approve the High School Principal’s salary of \$79,000 plus \$6320 for Curriculum & Assessment Coordinator position. M.C.U.

At 10:31 p.m., there being no further business, the meeting was adjourned on a motion by Kramper, second by Book. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary