

REGULAR BOARD MEETING  
MAY 18, 2009

The Ponca Board of Education held their regular meeting on Monday, May 18, 2009 at 7:30 p.m. in the elementary library. Members present were Richard Dohma, John Gill, Kenton Book, Phil Kramper and Gary Smith. Absent: Doug Rickett. Others present were Supt. William Thompson, Prin. Michelle Rinas, Prin. Bob Hayes, Sec. Lorrie Huston and approximately 15 visitors.

The agenda was approved on a motion by Kramper, second by Smith. M.C.U. The consent agenda with a correction to the minutes was approved on a motion by Gill, second by Book, and included the following: minutes of the April Board meeting with the item regarding the extension of the school day schedule changed from "eight" 50 minute periods to "five" 50 minute periods, the Treasurer's report showing \$155,157.57, the Hot Lunch Fund showing \$6,567.67, the Activity Fund report showing \$42,728.69, the Jackson School Activity fund showing \$3,830.19, the General Fund bills for May of \$31,953.72, the Building Fund bills of \$1,971.18, the appointments of Jessica Scott as 09-10 Head Volleyball Coach, Keith Trusty as 09-10 Assistant Track Coach, Christy Schweers as 09-10 Cheerleading sponsor, Mari Sprakel as 09-10 Senior Class sponsor, and the approval of 09-10 contracts for Meagan Harris as Secondary Special Education Teacher and Keri Waddle as .5FTE Art Teacher. M.C.U.

Prin. Hayes congratulated those students who qualified for state golf and track.

Supt. Thompson discussed the State Aid estimates for 09-10, the availability of two district owned houses for rent, faculty salary schedule movements and the upcoming meetings with three architectural firms on May 26, 27 and 28.

Ponca Community Education Foundation (PCEF) board members gave a presentation to the school board on the occasion of the foundation's 25<sup>th</sup> anniversary. The group's history and future were highlighted and members thanked the school board for their support.

District Response to Intervention (RtI) coordinator Lindsay Burrell and School Psychologist Bobbi Hightree presented information to the board regarding the RtI program and the process involving the faculty and staff for the next several years.

Spanish Teacher Jennifer Hartman's contract was extended from .75FTE to .875FTE, and the contract extensions of Fran Hassler, Guidance Counselor and Kristie Hayes, School Technologist were tabled until the June meeting with a motion from Kramper, second by Book. M.C.U.

The board approved the 2009 summer school contracts of Lisa Balvantin, Mishelle Fields, and Trish Swetnam at \$875.00 each with a motion by Gill, second by Smith. M.C.U.

The first reading of the revision to Board Policy 7.6: PROGRAM FOR HANDICAPPED STUDENTS was approved with a motion from Book, second by Gill. M.C.U.

It was moved by Gill, seconded by Smith to adjourn the meeting at 8:46 p.m.

Respectfully submitted,

Lorrie Huston, Secretary

Minutes officially approved \_\_\_\_\_