

SCHOOL BOARD MEETING
OCTOBER 18, 2010

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, October 18, 2010 at 7:30 p.m. in the Jackson Elementary commons area. 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, Gary Smith, John Gill, Doug Rickett and Phil Kramper. Others present were Supt. William Thompson, Prin. Michelle Rinas, Prin. Bob Hayes, Sec. Lorrie Huston and 7 visitors.

The meeting was called to order by President Richard Dohma. A motion was made by Rickett, seconded by Kramper, to approve the Agenda. Voting Aye: Book, Dohma, Kramper, Rickett and Smith. Abstaining: Gill. The consent agenda was approved on a motion by Book, seconded by Smith. Voting Aye: Dohma, Kramper, Rickett, Smith, and Book. Abstaining: Gill. The consent agenda included the following: the minutes of the September 15, 2010 Special Board Hearings and Special Board Meeting; the minutes of the September 20, 2010 Regular Board Meeting; the Treasurer's report showing a General Fund balance of \$654,112.18; the Hot Lunch Fund report showing a balance of \$20,441.70; the Ponca Activities Fund showing a balance of \$64,767.21; the Jackson Activity Fund showing a balance of \$2,717.02; the General Fund bills of \$34,226.38; Building Fund checks of \$6,901.00; Construction Payment requisition of \$239,598.00; Dixon County Cooperative balance of \$9,228.46; and the resignation of Jeana Gill as an assistant high school girls basketball coach.

Administrative Reports:

Prin. Hayes reported that the first quarter ended on Oct. 15th and report cards would be going out soon; K-2 Parent-Teacher conferences will be held Nov. 4th in Jackson; and the Football and Volleyball teams were winding down the season as playoffs and conference tournaments near.

Prin. Rinas informed the Board that Red Ribbon Week will be held October 25th through 29th. There will be a "Seat-belt Convincer" demonstration and an evacuation/lock down drill that week.

Supt. Thompson reminded the Board members of the NASB Convention in Omaha on November 17, 18 and 19. He also showed renderings of the bleachers for the new gymnasium. The bleachers will seat 1,148 people and the seating for the renovated auditorium will have room for 151 when the tiers are fully extended. The General Election will be held Nov. 2nd with 3 incumbent Board members on the ballot. The PCEF auditorium fundraising committee will hold a community meeting on November 21st. Supt. Thompson reviewed the Sept. enrollment, open-enrollment reports, and adjusted property valuation information.

Board of Education Committee Reports:

The School Construction committee gave an account of the construction meeting held Oct. 14th. Noted items of discussion were: renovation specifics of east auditorium; exterior and interior color choices; project is 31 days behind schedule; moving tentatively scheduled for the first part of April 2011; plug-ins for busses on south side of bus drop-off; bleacher colors of blue with grey lettering; and the canopy design still being addressed. Dohma passed out information on a Green School conference and is waiting for a financial update from P.J. Greiger.

Old Business: Committee members reported that shuttle bus supervision pay would be discussed again at semester end. No changes will be made in the current wage at this time.

Character Team members Cindy Anderson and Tamara Schram gave an overview to the Board on the Olweus Bullying Survey results and the anti-bullying program administered by the school.

Revision of the District's Policy Manual was discussed. Supt. Thompson will start on the introduction section. A schedule will be developed for further updates.

An auction will be scheduled to sell items of interest in the old high school building. The auction will take place soon after the building is vacated.

At 9:15 p.m., there being no further business, a motion was made by Gill, seconded by Kramper, to adjourn the meeting. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary