

SCHOOL BOARD MEETING
OCTOBER 19, 2009

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 19, 2009 at 7:30 p.m. at the Jackson Elementary. Advance notice of the meeting was publicly posted and given to all members of the Board of Education. Members present were Richard Dohma, Gary Smith, John Gill, Phil Kramper and Kenton Book. Absent: Doug Rickett. Others present were Prin. Michelle Rinas, Prin. Bob Hayes, Sec. Lorrie Huston and 13 visitors.

The meeting was called to order by President Richard Dohma. At 7:37, member Doug Rickett joined the meeting. A motion was made by Kramper, second by Gill, to approve the Agenda. M.C.U. The consent agenda was approved with a motion by Book, second by Smith. M.C.U. The consent agenda included the following: the minutes of the September 16, 2009 and September 21, 2009 Board Meetings; the Treasurer's report showing a balance of \$413,115.43; the Hot Lunch Fund report showing a balance of \$13,343.07; and the Ponca Activities Fund showing a balance of \$45,067.82 and the Jackson Activity Fund showing a balance of \$3,407.00; the General Fund bills of \$76,043.69 and the Building Fund bills of \$85,187.25.

Administrative Reports: Principal Hayes reported that currently he had only 2 donors for the Pre-K scholarships. He will be calling past sponsors to ask for donations. The Ponca football team qualified for state playoffs and the first game will be Oct. 29th at home. The volleyball team will play Newcastle in the first round of conference tournaments at Bancroft on October 26th. Principal Rinas noted that the week of Oct. 19 -23 is "Red Ribbon Week" and that several activities having to do with drug prevention are planned for the students. President Dohma gave Supt. Thompson's report on the enrollment summary for the district. K-12 enrollment is 414. Pre-school enrollment is 22. The board members were reminded of the NASB State Education Conference in La Vista on November 18-20.

P.J. Greiger of D.A. Davidson was in attendance to answer questions regarding the process for the general obligation and stimulus bonds.

Kristie Hayes updated the board on the 09-10 technology plan. With a motion by Rickett, second by Book, the plan was approved by the board. M.C.U.

Five members of the Character Team presented an overview of the Olweus Bully Prevention program that has been implemented at Ponca School since 2005. The results of the bully prevention survey were also discussed.

The board discussed the following bond issue related items: relocation of the portable building currently containing the Title I and Speech classrooms; the Auction to be held October 31st at 10:00 a.m. for the sale of the houses and garages on the block west of the school; the location of the playground during construction and the demolition of unsold buildings.

At 9:25 p.m., there being no further business, a motion was made by Rickett, second by Book, to adjourn the meeting. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary

Minutes officially approved _____