

SCHOOL BOARD MEETING

MAY 16, 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, May 16, 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 Doug Rickett, John Gill, Richard Dohma, Kenton Book and Phil Kramper. Absent: Gary Smith. Others present were Supt. William Thompson, Prin. Bob Hayes, Prin. Michelle Rinas, Sec. Lorrie Huston and 26 visitors.

The meeting was called to order by President Richard Dohma. Member Gary Smith was excused for a work related absence. A motion was made by Book, seconded by Gill, to approve the Agenda. M.C.U. The consent agenda with addition of a \$400 fee payment to Wells Fargo was approved on a motion by Rickett, second by Book. M.C.U. The consent agenda included the following: the minutes of the April 14, 2011 Special Hearing and April 14, 2011 and April 18, 2011 Board meetings; the Treasurer's report showing a General Fund balance of \$434,720.37; the Hot Lunch Fund report showing a balance of \$23,984.49; the Ponca Activities Fund showing a balance of \$85,065.09; the Jackson Activity Fund showing a balance of \$3,823.49; the General Fund bills of \$38,518.90; Construction Payment requisition for EAD Constructors, Inc. of \$315,453.24 and Wintronics of \$53,666.06; Sports Complex disbursement of \$1900.00; Depreciation Account disbursement of \$5,371.71; Bond Fund disbursements of \$177,324.61; the open enrollments out of the district of Travis and Dean Manning; and the approval of Ryan Olander as the Industrial Technology Instructor for 2011-12.

Administrative Reports:

Principal Rinas reported that moving of equipment and supplies to the new school has begun and semester tests will be on May 23rd and 24th. The last day of school will be May 24th.

Principal Hayes congratulated the State Track and Golf Qualifiers and informed the Board of the upcoming dates for pre-K and Kindergarten graduations, 3-6 elementary concert, and Spring awards night.

Superintendent Thompson reviewed Board conference dates, the Auction of the old High School items, the pre-view of the New School, and the beginning of Driver's Ed on June 6th.

Progress of the new construction was discussed. The Board agreed to leave the cooling tower 8 feet above ground as planned. On a motion by Kramper, second by Gill, an addition of \$8,490.76 for rebar and grout to reinforce the new locker room area was approved. Voting Aye: Kramper, Gill, Rickett, Dohma. Voting Nay: Book. Motion carried 4-1.

Larry and Paula Larsen presented a plan to keep cheerleading and the wrestling program in place for the 2011-12 school year with donations and volunteerism. The Board approved the reinstatement of both programs pending adequate funding for the 2011-12 school year on a motion by Book, second by Gill. M.C.U.

Kristie Martin and Kerrie Lentz asked the Board to consider a transitional Kindergarten class for children too old for the school's pre-K class but not ready for full-time Kindergarten. No action was taken by the Board at this time and the request will be re-visited at the June meeting.

Rickett made a motion to approve the second reading of policy Section IX-Code 904.01 Disposition of Obsolete Equipment. Book seconded the motion. Voting Aye: Rickett, Book, Dohma, Gill. Abstaining: Kramper.

To comply with a recent Title I Review, the Board approved the first reading of Section V- Code 503.09 Homeless Students on a motion by Rickett, second by Gill. M.C.U. Gill made a motion to approve the first reading of Section X-Code 1005.03 Parental Involvement in the Schools, Book seconded the motion. M.C.U.

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

A motion by Book, second by Kramper, to approve the first reading of Section IV-Code 300.01 Role of Administration. M.C.U.

A motion by Gill, second by Rickett, to approve the first reading of Section IV – Code 301.01 Structure of Management. M.C.U.

A motion by Book, second by Rickett, to approve the first reading of Section IV – Code 301.03 Succession of Authority to the Superintendent listing #1 as HS Principal and #2 as Elem. Principal. M.C.U.

A motion by Gill, second by Rickett, to approve the first reading of Section IV – Code 301.04 Communication Channels. M.C.U.

A motion by Kramper, second by Book, to approve the first reading of Section IV – Code 302-01 Superintendent Qualifications, Recruitment, Appointment NASB Model Policy. M.C.U.

A motion by Rickett, second by Kramper, to approve the first reading of Section IV – Code 302.02 Superintendent Contract and Contract Nonrenewal. M.C.U.

A motion by Book, second by Gill, to approve the first reading of Section IV – Code 302.03 Superintendent Salary & Other Compensation. M.C.U.

A motion by Kramper, second by Gill, to approve first reading of Section IV – Code 302.04 Superintendent Duties NASB Model Policy with additional bullet pt. stating “ the Superintendent shall annually provide each principal with a formal written evaluation.” M.C.U.

A motion by Book, second by Kramper, to approve the first reading of Section IV – Code 302.05 Superintendent Evaluation. M.C.U.

A motion by Gill, second by Book, to approve the first reading of Section IV – Code 302.06 Superintendent Professional development. M.C.U.

A motion by Kramper, second by Gill, to approve the first reading of Section IV – Code 302.07 Superintendent Civic Activities NASB Model policy eliminating second paragraph. M.C.U.

A motion by Rickett, second by Gill, to approve the first reading of Section IV – Code 302.08 Superintendent Consulting/Outside Employment. M.C.U.

At 10:13 p.m., there being no further business, the meeting was adjourned on a motion by Rickett, second by Book. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary