

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
August 20, 2018**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, August 20, 2018 in the Ponca Public Schools fine arts auditorium. The meeting was convened in open and public session and advance notice was publicly posted and given to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was kept continuously current and available for inspection at the office of the Superintendent of Schools. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

Members present were Kenton Book, Monte Burki, Richard Dohma, Shawn Fethkenher, John Gill and Phil Kramper. Others present were Supt. Jody Phillips, Principal Bob Hayes, Principal Derek Lahm, Kristie Hayes, Andy Stark, Sec. Lorrie Huston and 8 visitors. There were no absent Board members.

President Book called the regular meeting to order at 7:30 p.m., informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room, and led the salute to the flag.

There were no requests to speak before the Board.

Kramper moved to approve the consent agenda. Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C. The consent agenda included approval of the agenda, the minutes of the July 16, 2018 meeting, the treasurer's report showing a general fund balance of \$801,326.87; a depreciation fund balance of \$106,428.84; a bond fund balance of \$560,015.07; a special building fund balance of \$377,035.85; an employee benefit fund balance of \$1,488.56; an activity fund balance of \$170,600.07; a school nutrition fund balance of \$5,417.76; general fund disbursements of \$101,527.78, and building fund disbursements of \$2,806.60. Credit card payments and the payroll report were also approved.

Dohma moved to approve payment to MB Mowing of \$3780 for the sports complex maintenance. Fethkenher seconded the motion. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Abstaining (with conflict): Burki. M.C.

Gill made the motion to approve payment to NASB of \$75 for the NAEP workshop fee. Fethkenher seconded the motion. Voting Aye: Book, Burki, Fethkenher, Gill, Kramper. Abstaining (with conflict): Dohma. M.C.

Supt. Phillips reported on the staff meetings, new teacher orientation, crisis drills, bus routes, and student enrollment for the first week of school. The new lights at the sports complex have been installed and they are adding a new transformer.

Principal Hayes informed the Board of a great start to the elementary school year with schedules being adjusted as needed and the position of the paraprofessional's replacement being changed to a part-time position. The fall sports seasons are underway and the resurfacing of the track is complete.

Principal Lahm noted that Mr. Olander will be the new junior class sponsor, the chrome book rollout and first day of school went well, seniors will hear Eric Weihenmayer speak on September 21st at the Orpheum in Sioux City, MAP Growth testing will begin August 21st for grades 7-11, the 7-12 parents' night is August 21st, and homecoming week will begin with the coronation on October 6th.

The NASB area membership meeting is October 3rd in Norfolk.

Andy Stark gave the technology report which included the technology orientation night, student Chromebooks, and software installation for the teachers.

Principal Lahm gave the multicultural report and displayed the binder with information from each teacher showing multicultural lesson plans.

Supt. Phillips updated the Board on Dixon and Dakota County valuation certifications and the progress of the 2018-19 budget. The finance committee met prior to the Board meeting.

The option enrollment into the district of kindergartener Bentley Swanson was approved on a motion by Burki and second by Dohma. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

Kramper moved to approve the payment of the NASB Alicap insurance premium for 2018-19 in the amount of \$93,404. Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Policy #5416-Student Fees was adopted on a motion by Burki, second by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

Policy #3131 Procurement Plan was adopted on a motion by Dohma, second by Gill. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

The local substitute teaching certificate renewal for Susie Day was approved on a motion by Kramper, second by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

Gill moved to approve the hiring of Kelli Socknat as the head cook at the Jackson School. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

Bretta Richtermeier was hired as a cook in Ponca on a motion by Dohma, second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

The resignation of Samantha Mitchell as a paraprofessional was approved on a motion by Fethkenher, second by Gill. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Dohma moved to approve Secure Benefits as a third party administrator of the District's flex spending account. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Burki moved to approve the amendment to the 2018-19 Student Handbook (page 8). Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Dohma moved to authorize the Superintendent to pay any bills up to \$50,000 to close out the 2017-18 school year. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

The payment from the Dixon County Common School Cooperative account on behalf of Wakefield Community Schools to Fisher Tracks in the amount of \$4000 was approved on a motion by Gill, second by Dohma. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Dohma moved to enter into executive session for the prevention of needless injury to the reputation of an individual. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. The executive session was declared over at 8:56 p.m.

The next regular meeting will be held on Monday, September 17, 2018 after the budget hearing at 7:30 p.m. and the hearing to set the tax request at 7:35 p.m..

Kramper moved to adjourn the meeting at 8:57 p.m. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Respectfully submitted,

Lorrie Huston, Board Secretary