

**Minutes of the Ponca Public Schools  
Board of Education Regular Meeting  
April 16, 2018 8:00 p.m.**

A meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, April 16, 2018 at 8:00 p.m. in the fine arts auditorium of the Ponca Public Schools, 505 3<sup>rd</sup> Street, Ponca, Nebraska. Notice of the meeting was given in advance by publication and posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance 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.

President Kenton Book called the meeting to order at 8:00 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. The following Board members were present: Book, Burki, Dohma, Fethkenher, Gill, Kramper. Also present were Supt. Phillips, Princ. Lahm, Princ. Hayes, Sec. Huston and 5 visitors.

The meeting briefly moved to the Industrial Arts building for a demonstration on the new CNC Router. Mr. Olander had purchased the new equipment with Perkins grant dollars. After the demonstration, the meeting returned to the fine arts auditorium.

There were no requests to speak before the Board.

Dohma moved to approve the consent agenda with the elimination of check #25755 from the claims and accounts disbursements. Burki 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 March 19, 2018 meeting, the treasurer's report showing a general fund balance of \$577,987.23; a depreciation fund balance of \$107,715.96; a bond fund balance of \$515,519.13; a special building fund balance of \$401,752.29; an employee fund balance of \$1,487.16; an activity fund balance of \$194,486.66; a school nutrition fund balance of \$13,780.00; general fund disbursements of \$123,815.22 and depreciation fund disbursements of \$31,008.89. Credit card payments and the payroll report were also approved.

Kramper moved to approve the payment to MB Mowing of \$1680.00 for the monthly sports complex maintenance. Gill seconded the motion. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Abstaining (with conflict): Burki. M.C.

A payment to NASB of \$244.58 passed on a motion by Kramper, second by Burki. Voting Aye: Book, Burki, Fethkenher, Gill, Kramper. Abstaining (with conflict): Dohma. M.C.

Supt. Phillips reported on baseball field lighting, job descriptions, daycare in Jackson, Allen school meetings, elementary track and field day, district track, senior pancake breakfast, Ponca city council meetings, the technology report and outdated phone systems.

Elem. Principal Hayes gave the elementary Spring concert schedules, the elementary field day date, field trip dates and testing schedules, and the results of the kindergarten roundup and pre-K open house.

Principal Lahm updated the Board on State summative testing schedules and student breakfasts prior to testing, the 6<sup>th</sup> grade transition night, integrity lectures by W. Roger Curry on April 19<sup>th</sup>, an article on ACT scores, and a successful prom. He also acknowledged the following student accomplishments: academic all-state athletes, NSAA student advisory member Breanna Gill, Boys State picks Colson Watchorn and Andrew McLean, National Honor Society inductees, band and vocal music award winners, and FBLA award winners.

Athletic Director Hayes added information from the NSAA representative assembly on new schedules and regulations, the possibility of unified bowling, and the changes dealing with the weather and spring sports.

Member Dohma talked briefly on Nebraska legislative issues pertaining to school districts.

There were no option enrollment requests.

Kramper moved to approve Policy 5422 (Pregnant and Parenting Students). Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

Dohma moved to approve Policy 8231 (Coffee Act Policy). Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

The hiring of Ms. Dacia Beyke as FCS teacher beginning January 1, 2019 was approved on a motion by Burki, second by Kramper. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

An update on the Spanish teacher position was given by Supt. Phillips.

Burki moved to approve the hiring of Tristen Sharp as head volleyball coach for the 2018-19 school year. Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

The hiring of Bretta Richtermeier as assistant volleyball coach for the 2018-19 school year was approved on a motion by Dohma, second by Kramper. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

No motion was made to take action on the NASB/NCSA School Law Reporter subscription.

Gill moved to approve the Principal evaluation tool as presented. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

The 2017-18 Board Goals were approved as written on a motion by Dohma, second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

The last student day for the 2017-18 school year will be May 18<sup>th</sup>. If more snow days are needed, it is likely that the hours will be made up by eliminating late start times on Mondays or by adding hours at the beginning and/or end of the remaining school days.

Gill moved to approve the last day of the 2017-18 school year for teaching staff as May 25<sup>th</sup>. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

The next meeting date will be Monday, May 21, 2018 at 7:30 p.m. in the fine arts auditorium.

There being no further business, Kramper moved that the meeting be adjourned at 9:35 p.m. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

Respectfully submitted,  
Lorrie Huston, Board Secretary