

**Minutes of the Regular Meeting of the
Board of Education of Ponca Public Schools
April 15, 2019 7:30 p.m.**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, April 15, 2019 in the Ponca Public Schools Library at 505 West 3rd Street, Ponca, NE. The meeting was convened in open and public session and advance notice was publicly posted at the Bank of Dixon County, the Dixon County courthouse, the post office and the school house door, published in the Nebraska Journal Leader, and given to all members of the Board of Education.

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. Roll call was taken. Members present were Book, Dohma, Fethkenher, Gill and Kramper. Absent: Burki. Others present included Supt. Phillips, Principal Lahm, Principal Hayes, Kristie Hayes, Andy Stark, Sec. Lorrie Huston and several visitors.

Kramper moved to excuse absent member Burki. Dohma seconded the motion. Voting Aye: Book, Dohma, Fethkenher, Gill and Kramper. M.C.

There were no requests to speak before the Board.

The consent agenda was approved on a motion by Dohma and a second by Fethkenher. Voting Aye: Book, Dohma, Fethkenher, Gill and Kramper. Absent: Burki. M.C. The consent agenda included approval of the agenda, the minutes of the March 18, 2019 meeting, financial reports consisting of the treasurer's report showing a general fund balance of \$573,330.67; a depreciation fund balance of \$141,888.41; a bond fund balance of \$403,998.98; a special building fund balance of \$313,558.02; an employee benefit fund balance of \$1,492.73; an activity fund balance of \$232,841.12; a nutrition fund balance of \$11,598.71; and claims and accounts consisting of general fund disbursements of \$131,698.02. Credit card payments and the April payroll report were also included.

Administration Reports and Board Communications:

Supt. Phillips gave an update on the water damage to the school and thanked staff and students for their flexibility with classrooms. He also reported on the May 10th graduation and senior breakfast, the Jackson daycare group progress, legislative education bills, and summer projects.

Principal Hayes reported on pre-school open house, kindergarten roundup, testing schedules, field trips, elementary honor band, track and field day, and graduations.

Principal Lahm reported on testing schedules and incentives, a presentation by the State Patrol, prom, the junior high dance, pre-registrations, and recent student accomplishments in music, Boys and Girls State, Jr. Law Cadet, FBLA, and National Honor Society. He also gave upcoming dates for the senior trip, awards night, graduation, district track, spring clean-up day, baccalaureate, and the last day of school. He thanked the incentive team for their work on the testing incentives and asked Suzette Curry to speak about the FBLA conference.

Athletic Director Hayes spoke about attending the NSAA representative assembly and their legislation proposal outcomes.

Board Communications: Richard Dohma reported on NASB and gave an update on legislative issues.

Discussion Items:

Katie Keifer and Kristen Reuter gave a report from the School Improvement Team and thanked the Board for their support.

Supt. Phillips presented a report on monthly student enrollment.

Action Items:

Gill moved to approve the option enrollment requests into the district of Hunter Eagan and Jenna Kneifl, kindergarteners and the option enrollment requests out of the district of Madison Riley, sophomore, and Ashton Riley, 5th grader. Kramper seconded the motion. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Absent: Burki. M.C.

Dohma moved to approve the lease buyout of the Chromebooks and laptops from Dell Financial in the amount of \$49,349.68. Fethkenher seconded the motion. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Absent: Burki. M.C.

The resignation of Tiffany Lamprecht as the Jackson elementary art, physical education and music teacher was accepted on a motion by Gill, second by Kramper. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Absent: Burki. M.C.

The resignation of Jessica Walsh as head junior high volleyball coach was approved pending suitable replacement on a motion by Dohma, second by Gill. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Absent: Burki. M.C.

The resignation of Lindsay Burrell as assistant junior high volleyball coach was approved pending suitable replacement on a motion by Kramper, second by Gill. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Absent: Burki. M.C.

The next regular board meeting will be held May 20, 2019 at 7:30 p.m. at the Ponca Public Schools library.

At 8:47 p.m., Dohma moved to adjourn the meeting. Fethkenher seconded the motion. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Absent: Burki. M.C.

Respectfully submitted,
Lorrie Huston, Board Secretary