

**Minutes of the Ponca Public Schools  
Board of Education Meeting  
August 15, 2022**

**Posting Date: August 11, 2022**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, August 15, 2022 in the Ponca Public Schools library at 505 3<sup>rd</sup> Street, Ponca, Nebraska. 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. 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.

Vice President Fethkenher called the regular meeting to order at 7:00 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. Roll call was taken. Members present were Richard Dohma, Shawn Fethkenher, John Gill and Phil Kramper. Absent: Kenton Book and Monte Burki. Others present were Supt. Brendan Calahan, Principal Allison Stansberry, Principal Bob Hayes, Kristie Hayes, Andy Stark, Secretary Lorrie Huston and 7 visitors.

Gill moved to approve the absences of Kenton Book and Monte Burki. Dohma seconded the motion. Voting Yea: Dohma, Fethkenher, Gill and Kramper. M.C.U. Burki joined the meeting at 7:05 pm.

Dohma moved to approve the consent agenda and Kramper seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C. The consent agenda included approval of the agenda; the minutes of the July 18, 2022 regular meeting; the treasurer's report showing a general fund balance of \$3,091,188.52, a depreciation fund balance of \$182,932.08, a bond fund balance of \$661,431.68, a special building fund balance of \$215,549.46, an employee benefit fund balance of \$8,286.33, an activity fund balance of \$220,006.58, and a school nutrition fund balance of \$122,907.14; general fund disbursements of \$232,081.99; credit card payments; and the August payroll report.

Superintendent Calahan, Principal Stansberry, and Principal Hayes gave the administration reports.

FBLA sponsor Mrs. Suzette Curry and Cole Jackson reported on their trip to the National FBLA Leadership Conference in Chicago, IL where Cole competed in the Database Design and Application competition.

Payment to MB Mowing in the amount of \$3,034.40 was approved on a motion by Dohma, second by Gill. Voting Yea: Dohma, Fethkenher, Gill, and Kramper. Abstaining (with conflict): Burki. Absent: Book. M.C.

Kramper moved to approve the option enrollment requests into the district of one junior, one freshman, one 8<sup>th</sup> grader, one 4<sup>th</sup> grader, and one kindergartener as presented. Burki seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

Dohma moved to hire classified staff of Olivia Hrouda, Paula Carnell, and Courtney Viergutz as presented. Gill seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

Payment to NASB ALICAP for the annual worker's comp and liability insurance premium in the amount of \$79,288.00 was approved on a motion by Dohma, second by Burki. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

The next regular meeting will be held September 19, 2022 at 7:00 p.m. Budget and tax request hearing dates are pending.

At 7:39 p.m., there being no further business, Kramper moved to adjourn the meeting. Burki seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

Respectfully submitted,

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Kenton Book, Board President

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Lorrie Huston, Board Secretary