

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
August 19, 2019**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, August 19, 2019 in the Ponca Public Schools library at 505 3rd Street, Ponca, Nebraska. All were 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.

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 1 visitor.

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 and all members were present.

There were no requests to speak before the Board.

Dohma moved to approve the consent agenda Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U. The consent agenda included approval of the agenda; the minutes of the July 15, 2019 and August 5, 2019 meetings; the treasurer's report showing a general fund balance of \$969,136.64, a depreciation fund balance of \$142,107.66, a bond fund balance of \$518,399.19, a special building fund balance of \$313,756.76, an employee benefit fund balance of \$6,067.15, an activity fund balance of \$208,236.69, and a school nutrition fund balance of \$4,750.78; general fund disbursements of \$178,602.83; special building fund disbursements of \$11,132.50; student fee fund disbursements of \$15,630.00; credit card payments; and the August payroll report.

A payment to MB Mowing in the amount of \$2433 for sports complex maintenance was approved on a motion by Gill, second by Dohma. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Abstaining (with conflict): Burki. M.C.

Kramper moved to approve a payment to NASB in the amount of \$147. Fethkenher seconded the motion. Voting Aye: Book, Burki, Fethkenher, Gill, and Kramper. Abstaining (with conflict): Dohma. M.C.

Supt. Phillips, Principal Lahm and Principal Hayes gave the administration reports. Richard Dohma reported the board communications.

Discussion and informational items included the monthly student enrollment report, policy 5506 update (safe pupil transportation plan)-first reading, the district multicultural education report, and the 2019-20 budget discussion.

Kramper moved to approve the option enrollment into the district of a sophomore student from South Sioux City. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Dohma moved to approve the real estate purchase agreement for the east ½ of Lot 8 and full lot 9, block 16 OT Ponca. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

The purchase of 1-2 buses not to exceed \$113,000 was approved on a motion by Dohma, second by Gill. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Policy #5205 (Graduation) was adopted on a motion by Kramper, second by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Payment of the 2019-20 Alicap insurance premium of \$90,736 was approved on a motion by Burki, second by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Dohma moved to approve the appointment of Supt. Phillips to the AdvancED Review Team for Ainsworth Community Schools. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Authorization was granted to Supt. Phillips to pay any and all bills up to \$50,000 to close out the 2018-19 fiscal year on a motion by Gill, second by Dohma. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

The next regular meeting will be held on Monday, September 16th, 2019 at 7:30 p.m.

At 8:29 p.m., there being no further business, Burki moved to adjourn the meeting. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Respectfully submitted,

Lorrie Huston, Board Secretary