

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
December 19, 2016 5:30 p.m.**

A regular meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, December 19, 2016 at 5:30 p.m. in room 126 of Ponca Public Schools, 505 3rd 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 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.

The following Board members were present: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. Also present were Supt. Reznicek, Princ. Rinas, Princ. Hayes, Sec. Huston, and several visitors.

President Rickett called the regular meeting to order at 5:30 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.

Dohma moved to approve the absence of member Monte Burki. Book seconded the motion. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C.

The Agenda was approved on a motion by Kramper and a second by Gill. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C.

President Rickett thanked the Ponca Education Association for the refreshments they provided. On behalf of the PEA, Paula Larsen thanked President Rickett for his years of service on the School Board.

Minutes from the November 21, 2016 meeting were approved with a motion by Kramper and a second by Gill. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C.

Financial reports were approved with a motion by Dohma and a second by Book. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C. The Treasurer's report shows a General Fund balance of \$501,682.42; a Depreciation Fund balance of \$255,644.32; a Bond Fund balance of \$670,839.34; a Special Building Fund balance of \$317,256.28; an Employee Benefit Fund balance of \$1,484.70; an Activity Fund balance of \$140,729.92; and a Hot Lunch Fund balance of \$25,120.71.

Claims and accounts were approved on a motion by Gill and a second by Kramper. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C. General Fund disbursements totaled \$52,356.90; and Special Building Fund disbursements totaled \$2803.36. Credit card charges for the General Fund and the Activity Fund were reviewed.

The option enrollments into the district of kindergartner Emersyn Hinz, and first graders Mason Schweers and Adalyn Nelson beginning the second semester of 2016-17 was approved with a motion by Dohma and second by Book. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C.

Administration Reports:

Principal Hayes, Principal Rinas and Superintendent Reznicek reported that the 3rd-6th grade classes would be seeing a movie and having pizza on December 21st, the MTSS review went well, the 7th-12th grade classes will have semester tests on December 20th and 21st, Adam Webb has been hired to teach Vocal Music, hams will be distributed on December 20th and new carpet installation will begin on December

22nd. Supt. Reznicek handed out a list of Superintendents' salaries and also the annual safety and security plan review by Craig Frerichs.

Special Education para responsibilities and the number of students being serviced in the SpEd rooms were discussed. The need for an additional para was introduced and will be on the agenda at a future Board meeting.

The east gymnasium floor will be refinished over the Christmas break.

After hearing from several speakers urging the Board to consider adding girls' softball and discussing the subject, Kramper moved to add girls' softball as a school sport and Book seconded the motion. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C. The Board commended the group on the way they handled the presentation of their information in such a positive matter.

Board members will complete the vision 20/20 survey at the workshop on the 20th.

The Jackson playground discussion was tabled until the January meeting.

Superintendent Reznicek presented Doug Rickett with a token of appreciation from the District for his 20 years of service to the Board. Rickett shared his thoughts on what the last 20 years meant to him and he also received thanks from other Board members.

The next regular meeting will be held on January 16, 2017 at 7:30 p.m. with a special meeting at 5:30 p.m. that evening.

The meeting adjourned at 7:09 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary