

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
February 16, 2015 7:30 p.m.**

A meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, February 16, 2015 at 7:30 p.m. in the Ponca Public Schools art room, 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 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 Rickett called the 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. The following Board members were present: Rickett, Kramper, Gill, Dohma, Book, Burki. Also present were Supt. Reznicek, Princ. Rinas, Sec. Huston and 7 visitors.

The Agenda was approved on a motion by Book and a second by Burki. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0.

Matt Basye of FEH Associates, Inc. brought the plans and specifications for the west gymnasium renovation and informed the Board of the schedule to hold a hearing and start the bid letting for the project. He also discussed roof color choices, bleachers, additional roof repairs, and the bidding process.

Minutes from the January 19, 2015 meeting were approved with a motion by Kramper and a second by Gill. Voting Aye: Burki, Dohma, Gill, Kramper, Rickett, Book. M.C. 6-0.

Financial reports were approved with a motion by Book and a second by Dohma. Voting Aye: Dohma, Gill, Kramper, Rickett, Book, Burki. M.C. 6-0. The Treasurer's report shows a General Fund balance of \$382,102.83; a Depreciation Fund balance of \$126,630.05; a Bond Fund balance of \$743,465.15; a Special Building Fund balance of \$379,263.43; an Employee Benefit Fund balance of \$1,481.94; an Activity Fund balance of \$157,439.61; and a Hot Lunch Fund balance of \$20,966.58.

Claims and accounts were approved on a motion by Kramper and a second by Dohma. Voting Aye: Gill, Kramper, Rickett, Book, Dohma, Burki. M.C. 6-0. General Fund disbursements totaled \$54,685.37; Depreciation Fund disbursements totaled \$21,474.50 and Building Fund Sports Complex disbursements totaled \$110.81.

Gill moved to approve the option enrollment into the district of Riley Swisher, kindergarten, for 2015-16. Motion was seconded by Burki. Voting Aye: Book, Burki, Dohma, Rickett, Gill, Kramper. M.C. 6-0.

New Business

A. Board Calendar 2015 & School Enrollment 2014-15:

Supt. Reznicek went over the current enrollment figures by grade.

B. Administration Reports:

Supt. Reznicek talked about the NPPD energy audit and the increased State Aid projection figure. Princ. Hayes joined the meeting at 8:15 p.m.

The administrators reported on testing schedules, the Standards Based Grading workshop that was attended by the staff, and the development of a Principal evaluation document. They also presented the recent results of MAP testing. The scores showed improvement. Ms. Rinas congratulated the five students who

will be attending the Dixon County spelling bee on February 19th. Mr. Hayes gave a rundown of the basketball schedules and congratulated Michael Brewer on his advance to the State Wrestling meet.

Special Education Teachers Lindsay Burrell and Andrea Stewart gave a presentation on the current student enrollment and future needs of the Special Education program.

C. Board Communications and Committee Reports:

The creation of an advisory committee was discussed.

D. FEH Plans and Specifications:

Burki moved to approve the proposed plans, specifications and the proposed form of contract for the west gymnasium renovation and roof replacement project. Gill seconded the motion. Voting Aye: Burki, Dohma, Gill, Kramper, Rickett, Book. M.C. 6-0.

Book made a motion, seconded by Burki, to approve the public hearing date of Monday, March 2, 2015 at 7:00 p.m. for the renovation project. Voting Aye: Dohma, Gill, Kramper, Rickett, Book, Burki. M.C. 6-0.

E. 1974 Gymnasium Roof Concerns

The concerns will be included in the entire roof replacement project.

F. Driver Education Salary:

Kramper moved to approve an increase of the Driver's Ed Instructor's pay by \$10 per student and set Driver's Ed tuition for the summer of 2015 at \$225 per student for residents of the district and \$295 for non-residents. Book seconded the motion. Voting Aye: Gill, Kramper, Rickett, Book, Burki, Dohma. M.C. 6-0.

G. Back to the Basics of School Law Conference:

No action was taken.

H. Non-certificated Resignation:

The resignation of Nancy Walsh as guidance secretary at the end of the school year was approved on a motion by Book, second by Burki. Voting Aye: Kramper, Rickett, Book, Burki, Dohma, Gill. M.C. 6-0.

I. 2015-16 School Calendar:

The 2015-16 school calendar was approved with a motion by Dohma and second by Gill. Voting Aye: Rickett, Book, Burki, Dohma, Gill, Kramper. M.C. 6-0.

J. Superintendent Evaluation Instrument:

The Board approved pages 1-7 to be used as the Superintendent Evaluation instrument on a motion by Burki, second by Kramper. Voting Aye: Rickett, Book, Burki, Dohma, Gill, Kramper. M.C. 6-0.

The next regular meeting will be held March 16, 2015 at 7:30 p.m. at Jackson Elementary.

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary