

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
February 19, 2018 7:00 p.m.**

A meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, February 19, 2018 at 7:00 p.m. in the fine arts auditorium of the 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 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.

Vice President Monte Burki called the 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. The following Board members were present: Burki, Dohma, Fethkenher, Gill, Kramper. Absent: Book. Also present were Supt. Phillips, Princ. Lahm, Princ. Hayes, Sec. Huston and 7 visitors.

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

There were no requests to speak before the Board.

The consent agenda was approved on a motion by Kramper, second by Dohma. Voting Aye: Burki, Dohma, Fethkenher, Gill, Kramper. Absent: Book. M.C. The consent agenda included approval of the agenda, the minutes of the January 15, 2018 meeting, financials consisting of the treasure's report showing a general fund balance of \$848,215.57; a depreciation fund balance of \$107,629.56; a bond fund balance of \$486,522.85; a special building fund balance of \$398,567.12; an employee fund balance of \$1486.55; an activity fund balance of \$204,949.56; a school nutrition fund balance of \$10,781.73; and claims and accounts disbursements of \$108,824.35. Credit card payments and the payroll report were also approved.

Gill moved to approve a payment of \$2420 to NASB-ALICAP for the 16-17 Workers Comp additional premium. Fethkenher seconded the motion. Voting Aye: Burki, Fethkenher, Gill, Kramper. Abstaining (with conflict): Dohma. Absent: Book. M.C.

Kramper moved to approve a payment of \$4086 to NASB for annual membership dues. Gill seconded the motion. Voting Aye: Burki, Fethkenher, Gill, Kramper. Abstaining (with conflict): Dohma. Absent: Book. M.C.

Supt. Phillips reported Midwest Alarm is now monitoring the fire alarm system, February 26th is the ESU1/ESU8 legislative day in Lincoln, letters of intent for teachers will be sent out this week, Mr. Olander received a Perkins grant for shop equipment, and policies are being updated. He also talked about several legislative bills being discussed. A 2018/19 election list for teachers and an official date for the last day of the current school year will be presented at the March Board meeting.

Principal Hayes commented on the success of the parent-teacher conferences on February 8th and the K-2 roller skating party on February 14th. Preschool open house will be held March 27th and kindergarten round-up will be held April 5th.

Principal Lahm noted the upcoming Lewis & Clark conference art show starting February 22nd at Wayne State College, PCEF scholarship applications are due March 7th, the musical "Back to the 80's" is March 16th & 17th, NSCAS summative testing on April 17-19, MAP growth testing for the elementary, and ACT for juniors on April 4th. He also congratulated National Merit Scholarship finalist Sam Brickett, the spelling bee winners, the Dakota County Star fine art students of the week, the 19 Class C All-State Honor Band

qualifiers, and the speech team members who have placed in the recent meets. Principal Lahm also informed the Board of the ACT preparation and testing preparation teacher training programs being used by the school. The school improvement team will be completing the EBA (evidence based assessment). Athletic Director Hayes congratulated State qualifying wrestlers Michael Hegge and Walter Messerlie and their coaches. He also reported on hosting the district track meet and the new list of district football teams. Board member Dohma gave an update on recent NASB board meetings and the legislative issues of concern.

Dohma moved to approve the option enrollment into the district of Nora Krusemark, kindergartener, for the 2018-19 school year. Kramper seconded the motion. Voting Aye: Burki, Dohma, Gill, Fethkenher, Kramper. Absent: Book. M.C.

School improvement committee members Kristin Reuter and Katie Keifer gave a presentation on the progress of the committee over the last year. They also distributed an infographic showing data they have collected.

A motion was made by Dohma to approve the resignation of Grant Jager as custodian effective February 16, 2018. Gill seconded the motion. Voting Aye: Burki, Dohma, Gill, Fethkenher, Kramper. Absent: Book. M.C. Jager will continue to be employed as a regular bus route driver.

Dohma moved to approve the resignation of Zane Webb as JH boys' basketball coach. Second by Fethkenher. Voting Aye: Burki, Dohma, Gill, Fethkenher, Kramper. Absent: Book. M.C.

Supt. Phillips presented a draft of the 2018-19 school year calendar. He will have the final calendar at the March Board meeting.

Gill moved to approve the ESU1 contract for 2018-19 contracted services. Dohma seconded the motion. Voting Aye: Burki, Dohma, Gill, Kramper. Abstaining (with conflict): Fethkenher. Absent: Book. M.C.

Approval was given to fill the special education paraprofessional position vacated in November on a motion by Dohma, second by Kramper. Voting Aye: Burki, Dohma, Gill, Fethkenher, Kramper. Absent: Book. M.C.

Gill moved to keep the driver's education tuition at \$230 for district residents and \$300 for non-residents. The \$150 per student fee for the instructor will also remain the same. Fethkenher seconded the motion. Voting Aye: Burki, Dohma, Gill, Fethkenher, Kramper. Absent: Book. M.C.

Dohma moved to enter into executive session for the prevention of needless injury to the reputation of an individual. Kramper seconded the motion. Voting Aye: Burki, Dohma, Gill, Fethkenher, Kramper. Absent: Book. M.C. The session was declared over at 9:35 p.m.

The next meeting date will be March 19, 2018 at 7:00 p.m.

There being no further business, Kramper moved to adjourn the meeting at 9:37 p.m. Gill seconded the motion. Voting Aye: Burki, Dohma, Fethkenher, Gill, Kramper. Absent: Book. M.C.

Respectfully submitted,
Lorrie Huston, Board Secretary