

**Minutes of the Regular Meeting of the
Board of Education of Ponca Public Schools
February 18, 2019 7:00 p.m.**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, February 18, 2019 in the Ponca Public Schools Library at 505 West 3rd Street, Ponca, NE. 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.

Vice President Burki 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 Burki, Dohma, Fethkenher, Gill and Kramper. Absent: Book. Others present included Supt. Phillips, Principal Lahm, Principal Hayes, Kristie Hayes, Andy Stark, Sue Gill, Sec. Lorrie Huston and several visitors.

Kramper moved to excuse absent member Book. Gill seconded the motion. Voting Aye: Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

There were no requests to speak before the Board.

The consent agenda, with the addition of a payment to Northeast Power for up to \$13,000, was approved on a motion by Fethkenher and a second by Gill. Voting Aye: Burki, Dohma, Fethkenher, Gill and Kramper. Absent: Book. M.C. The consent agenda included approval of the agenda, the minutes of the January 21, 2019 meeting, financial reports consisting of the treasurer's report showing a general fund balance of \$752,747.71; a depreciation fund balance of \$141,717.57; a bond fund balance of \$362,794.09; a special building fund balance of \$311,661.05; an employee benefit fund balance of \$1,491.60; an activity fund balance of \$225,645.83; a nutrition fund balance of \$16,480.79; and claims and accounts consisting of general fund disbursements of \$32,030.31. Credit card payments and the February payroll report were also included.

A payment to NASB in the amount of \$334.56 was approved on a motion by Gill, second by Fethkenher. Voting Aye: Burki, Fethkenher, Gill, Kramper. Absent: Book. Abstaining (with conflict): Dohma. M.C.

Administration Reports and Board Communications:

Supt. Phillips reported on legislative issues, budget tracking, letters of intent for certified employees, bids for the district audit, a new Jackson community daycare, basketball schedules and early dismissals, and scheduling a meeting for the technology committee.

Principal Hayes reported on the Ponca State Park favorite winter activity contest winners, Connor Schamp's participation in a state robotics contest, the sixth graders' orientation project, Jackson elementary roller skating on February 14th, and the elementary teachers starting a new reading assessment program.

Principal Lahm reported on the Lewis & Clark Conference Art Show, the PCEF scholarship application deadline on March 6, the Pops Concert on March 29 & 30, student accomplishments in honor band and speech, HOBY ambassadors, Dixon County spelling bee placings, the NSCAS summative testing dates, ACT testing dates, MAP growth testing completion, PLC group progress and plans, external team visit to North Bend schools, AdvancEd surveys, graduation numbers, new avenues of programs of study and the Perkins grant awarded Mr. Olander for a planer for the shop.

Athletic Director Hayes recognized State wrestlers Andrew Daly and Dalton Anderson and the girls' basketball team for being conference champs two years in a row. He also reported on the basketball sub-district game schedules and the beginning dates for golf and track practices.

Action Items:

Dohma moved to approve the option enrollment into the district of Brennan Beach, sophomore, and Cole Monteith, junior, for the 2019-20 school year. Fethkenher seconded the motion. Voting Aye: Burki, Dohma, Fethkenher, Gill, Kramper. Absent: Book. M.C.

The resignation of Bretta Richtermeier as cook was approved on a motion by Gill, second by Dohma. Voting Aye: Burki, Dohma, Fethkenher, Gill, Kramper. Absent: Book. M.C.

Kramper moved to approve the resignation of Kayla Stark as cheerleading sponsor. Dohma seconded the motion. Voting Aye: Burki, Dohma, Fethkenher, Gill, Kramper. Absent: Book. M.C.

The 2019-20 District calendar was adopted on a motion by Kramper, second by Gill. Voting Aye: Burki, Dohma, Fethkenher, Gill, Kramper. Absent: Book. M.C.

The 2019-20 Educational Service Unit #1 contract for special education services/providers was approved on a motion by Dohma, second by Kramper. Voting Aye: Burki, Dohma, Gill, Kramper. Abstaining (with conflict): Fethkenher. Absent: Book. M.C.

Nebraska Association of School Boards membership and the 2019-20 dues payment were approved on a motion by Gill, second by Fethkenher. Voting Aye: Burki, Fethkenher, Gill, Kramper. Abstaining (with conflict): Dohma. Absent: Book. M.C.

Fethkenher moved to approve the Appeara kitchen laundry service contract for 2019-20. Dohma seconded the motion. Voting Aye: Burki, Dohma, Fethkenher, Gill, Kramper. Absent: Book. M.C.

Gill moved to approve the Appeara custodial laundry service contract for 2019-20. Fethkenher seconded the motion. Voting Aye: Burki, Dohma, Fethkenher, Gill, Kramper. Absent: Book. M.C.

Kramper moved to approve Amy Crosgrove and Taylor Krohn as local substitute teachers. Dohma seconded the motion. Voting Aye: Burki, Dohma, Fethkenher, Gill, Kramper. Absent: Book. M.C.

The next regular board meeting will be held March 18, 2019 at 7:00 p.m. at the Ponca Public Schools library.

At 8:13 p.m., Fethkenher moved to adjourn the meeting. Gill seconded the motion. Voting Aye: Burki, Dohma, Fethkenher, Gill, Kramper. Absent: Book. M.C.

Respectfully submitted,
Lorrie Huston, Board Secretary