

**Minutes of the Ponca Public Schools  
Board of Education Committee Meeting and Regular Meeting  
January 20, 2020**

The American Civics, Curriculum and Technology Committee meeting was held on Monday, January 20, 2020 at 6:30 p.m. in the Ponca Public Schools library at 505 3<sup>rd</sup> Street, Ponca, Nebraska. The committee meeting was open to the attendance of the public and advance notice was posted at the Bank of Dixon County, the Dixon County courthouse, the post office, and the school house door, and published in the Nebraska Journal Leader. Committee members present included Richard Dohma and Phil Kramper. Burki joined at 6:50 p.m. Also present were Supt. Phillips, Principal Lahm and Secretary Huston. The committee welcomed comments from the public but there were no requests to speak. American Civics requirements, Social Studies Curriculum and Standards Alignment, and Patriotic Exercises were reviewed by the committee.

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, January 20, 2020 in the Ponca Public Schools library at 505 3<sup>rd</sup> Street, Ponca, Nebraska. 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. 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 Book 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. Roll call was taken and the following members were present: Kenton Book, Monte Burki, Richard Dohma, Shawn Fethkenher, and Phil Kramper. Absent: John Gill. Others present were Supt. Jody Phillips, Principal Derek Lahm, Kristie Hayes, Andy Stark, Sec. Lorrie Huston and two visitors. Principal Hayes joined the meeting at 7:33 p.m. after the JV basketball game.

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

President Book turned the meeting over to Supt. Phillips for the election of officers. Dohma moved to elect Kenton Book as President of the Board of Education. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Fethkenher moved to approve the election of Monte Burki as Vice President of the Board of Education. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Supt. Phillips turned the meeting back over to President Book.

Dohma moved to approve the consent agenda and Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C. The consent agenda included approval of the agenda; the minutes of the December 16, 2019 meeting; the treasurer's report showing a general fund balance of \$418,505.69, a depreciation fund balance of \$188,654.04, a bond fund balance of \$264,335.33, a special building fund balance of \$279,878.98, an employee benefit fund balance of \$6,078.81, an activity fund balance of \$236,358.22, and a school nutrition fund balance of \$15,674.46; general fund disbursements of \$87,866.94; special building fund disbursements of \$515.82; bond fund disbursements of \$666.50; credit card payments; and the December payroll report.

Supt. Phillips, Principal Lahm and Principal Hayes gave the administration reports. Richard Dohma reported the board communications. A board retreat will be scheduled in the near future.

Discussion and informational items included the monthly student enrollment report, the first semester instructional hours report, the 20-21 district calendar draft, and the 19-20 area school district statistical information report.

Kramper moved to appoint Lorrie Huston as the Secretary to the Board of Education. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Committee assignments were approved on a motion by Kramper, second by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C. The assignments are as follows: American Civics, Curriculum and Technology Committee – Dohma, Burki, Kramper; Finance Committee – Dohma, Fethkenher, Book; Buildings and Grounds Committee-Kramper, Book, Fethkenher; Policy Committee-Gill, Burki, Fethkenher; Transportation Committee-Kramper, Gill, Burki; and Negotiations Committee –Book, Dohma, Gill.

The Bank of Dixon County was selected as the district’s depository bank on a motion by Burki, second by Fethkenher. Voting Aye: Book, Burki, Fethkenher, and Kramper. Absent: Gill. Abstaining (with conflict): Dohma. M.C.

Burki moved to approve KSB School Law Firm and Perry Law Firm as the district’s legal counsel. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Kramper moved to approve the Nebraska Journal Leader as the district newspaper of record. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Supt. Jody Phillips was designated the official accounts custodian with a motion by Kramper, second by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Supt. Jody Phillips was designated as the authorized district representative on a motion by Fethkenher, second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

The third Monday of each month was designated as the official meeting day for the Ponca Public Schools Board of Education on a motion by Kramper, second by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Kramper moved to approve the designation of Krohn Car Care, Ponca Cooperative, Butch’s Truck Repair, and Inland Truck as the district’s mechanics. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

The Certificated Job Descriptions were approved on a motion by Kramper, second by Dohma. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Kramper moved to approve Policy 5006 – Option Enrollment, Resolution, and Appendix “1” to Option Enrollment Policy. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Tim Heiner was approved as the softball coach on a motion by Dohma, second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

The next regular meeting will be held on Monday, February 17, 2020 at 6:00 p.m.

At 8:25 p.m., there being no further business, Dohma moved to adjourn the meeting. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Respectfully submitted,

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Lorrie Huston, Board Secretary

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Kenton Book, Board President