

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
July 16, 2018**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a student fee hearing, a parental involvement hearing, and a regular meeting on Monday, July 16, 2018 in the Ponca Public Schools fine arts auditorium. All were convened in open and public session and advance notice was publicly posted 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.

Members present were Kenton Book, Monte Burki, Shawn Fethkenher, and John Gill. Absent: Richard Dohma and Phil Kramper. Others present were Supt. Jody Phillips, Principal Bob Hayes, Principal Derek Lahm, Kristie Hayes, Andy Stark, Sec. Lorrie Huston and 4 visitors.

President Kenton Book opened the student fee hearing at 7:30 p.m and welcomed public comment. The hearing closed at 7:34 p.m. President Book opened the parental involvement hearing at 7:35 p.m. and welcomed public comment. The hearing closed at 7:40 p.m.

President Book called the regular meeting to order at 7:40 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.

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

There were no requests to speak before the Board.

Gill moved to approve the consent agenda. Fethkenher seconded the motion. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C. The consent agenda included approval of the agenda, the minutes of the June 18, 2018 meeting, the treasurer's report showing a general fund balance of \$1,199,723.92; a depreciation fund balance of \$151,808.09; a bond fund balance of \$556,643.00; a special building fund balance of \$376,812.51; an employee benefit fund balance of \$1,488.11; an activity fund balance of \$177,838.73; a school nutrition fund balance of \$11,396.32; general fund disbursements of \$79,623.02, and depreciation fund disbursements of \$81,379.25. Credit card payments and the payroll report were also approved.

Supt. Phillips reported on distribution of a pre-school survey, budget progress, driver's education options, near completion of the sprinkler system, the 2010 bus delivery date, meeting with the Dixon Co. Attorney, the track recoating, NASB annual membership meetings, policy manual updates, availability of the library for Board meetings, and the August 7th Board workshop at ESU1.

Principal Hayes and Principal Lahm reported on student scheduling. Princ. Lahm also noted dates of fall school events with the computer rollout being on August 14th. Hayes added that all fall sports practices begin on August 6th.

Kristie Hayes gave the technology report.

Supt. Phillips gave the 2018 district census report.

Policies #5415 –Anti-Bullying, #6370-Multicultural Education, and #6410-Title I Parental Involvement were reviewed.

The resignation of FCS teacher Kari Lowe effective December 21, 2018 was approved on a motion by Fethkenher, second by Gill. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Gill moved to approve Supt. expenses for the New Superintendent Workshop on August 1st in Lincoln. Burki seconded the motion. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

The local substitute certificate of Randy Lukken was approved on a motion by Fethkenher, second by Gill. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

On a motion by Burki, second by Gill, 2018-19 Nebraska Rural Community Schools Association membership dues of \$850 were approved. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Gill moved to approve the special education student tuition contract with the South Sioux City Community School District for the 2018-19 school year. Fethkenher seconded the motion. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

No motion was made to participate in the Nebraska Risk and Protective Factors Student Survey.

The 2018-19 Student/Parent Handbook was approved on a motion by Burki, second by Gill. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

The 2018-19 Employee Handbook was approved on a motion by Gill, second by Fethkenher. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Fethkenher moved to approve the on-line sale of the old Art building in the amount of \$650 to Phil Kramper. Burki seconded the motion. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

The 2018-19 contract of employment for Spanish teacher Jill Camargo passed with a motion by Burki and a second by Fethkenher. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Gill moved to approve the 2018-19 employment of the Jackson School head cook candidate. Burki seconded the motion. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

On a motion by Fethkenher, second by Burki, the employment of Paige Green as the head volleyball coach was approved. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Approval of the Dixon County Common School Cooperative payment of \$56,428 on behalf of the Wakefield Community School passed with a motion by Fethkenher, second by Gill. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #1102 – Recording of Others was adopted on a motion by Burki, second by Gill. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #3570 –ESSA-Title I Funds was adopted on a motion by Fethkenher, second by Burki. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #3580-Insufficient Funds was adopted on a motion by Fethkenher, second by Gill. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #4003-Anti-discrimination (employees) was adopted on a motion by Gill, second by Burki. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #5008 –Student Attendance was adopted on a motion by Burki, second by Gill. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #5101 –Student Discipline was adopted on a motion by Fethkenher, second by Burki. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #5401-Anti-Discrimination (students) was adopted on a motion by Gill, second by Fethkenher. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #5402-Child Abuse and Neglect was adopted on a motion by Burki and second by Gill. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #5403-Married Students was adopted on a motion by Fethkenher, second by Gill. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #5406-Search and Seizures was adopted on a motion by Burki, second by Gill. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #5418-Homeless Education Program Form was adopted on a motion by Fethkenher, second by Burki. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #6212-Assessment and Standards was adopted on a motion by Gill and second by Fethkenher. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #6213-Reading Instruction and Improvement was adopted on a motion by Burki, second by Gill. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #6410-Title I Parent and Family Engagement was adopted on a motion by Fethkenher, second by Burki. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Policy #8231-Coffee Act was adopted on a motion by Gill, second by Fethkenher. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

The next regular meeting will be held on Monday, August 20, 2018 at 7:30 p.m.

At 8:55 p.m., there being no further business, Gill moved to adjourn the meeting. Burki seconded the motion. Voting Aye: Book, Burki, Gill, and Fethkenher. Absent: Dohma and Kramper. M.C.

Respectfully submitted,

Lorrie Huston, Board Secretary