

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
June 19, 2017**

A regular meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, June 19, 2017 at 7:30 p.m. in room 126 of 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 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.

The following Board members were present: Book, Burki, Dohma, Gill, Kramper. Absent: Fethkenher. Also present were Supt. Reznicek, Princ. Hayes, Sec. Huston, and several visitors.

President Book called the regular 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.

Burki moved to excuse absent member Shawn Fethkenher. Dohma seconded the motion. M.C.U.

The agenda was approved on a motion by Dohma and a second by Gill. M.C.U.

The minutes of the May 15, 2017 meeting were corrected to show Jennifer Schindler's resignation at the end of the 2016-17 school year. Kramper moved to approve the May 15, 2017 minutes with the correction as stated. Gill seconded the motion. M.C.U.

Financial reports were approved with a motion by Gill and a second by Dohma. M.C.U. The Treasurer's report shows a General Fund balance of \$1,117,195.65; a Depreciation Fund balance of \$299,783.27; a Bond Fund balance of \$712,695.46; a Special Building Fund balance of \$460,266.57; an Employee Benefit Fund balance of \$1,485.42; an Activity Fund balance of \$141,125.23; and a Hot Lunch Fund balance of \$10,025.13.

Claims and accounts were approved on a motion by Dohma and a second by Gill. Voting Aye: Book, Dohma, Gill, Kramper. Voting Aye but abstaining from check number 25185: Burki. M.C. General Fund disbursements totaled \$70,866.89. Special Building Fund disbursements totaled \$32,838.55. Credit card charges and monthly payroll expenses were reviewed and approved.

Kramper moved to approve the open enrollment into the district of 3rd grader Aidan Simons. Gill seconded the motion. M.C.U.

Kristie Hayes reported on the security system installation, new e-meetings procedures and the completion of State reporting.

Principal Bob Hayes gave an update on the selection of the new reading series named Journeys. He also added that the June summer school sessions have been well attended, there will be a cycling group staying at the Sports Complex practice field on June 27th, and all fall sports will begin on August 7th this year.

Supt. Reznicek reported on the progress of the new playground and carpeting at the Jackson elementary. All Nebraska Department of Education reports were completed by the June 15th deadline.

Richard Dohma reported on his recent attendance at the NASB Board of Directors meeting.

Fran Hassler, Sue Fox, Richard Dohma, Ashley Uthoff, Julie Kramper, Randy Lukken, and Bryce Book gave a presentation on the Ponca Community Educational Foundation. They covered the history, purpose, awards, assets, annual meeting and goals for the organization and provided the school board with snacks. Plans are underway to celebrate their 35th anniversary in 2019. The school board thanked the PCEF for their service to the school and community.

Supt. Reznicek gave the annual transportation report with mileage usage on busses and vans.

School lunch prices were reviewed with no changes being made from the previous year.

Gill moved to approve the bid from Glass Edge in the amount of \$9303 for installation of new doors on the Ponca elementary east entrance. Kramper seconded the motion. M.C.U.

School Wellness Policy #5417 was approved on a motion by Kramper, second by Burki. M.C.U.

Meal Charge Policy #3571 was approved on a motion by Burki, second by Gill. M.C.U.

Safety Plan Policy #3240 was approved on a motion by Dohma, second by Gill. M.C.U.

Procurement Plan-Code of Conduct Policy #3131.1 was approved on a motion by Kramper, second by Burki. M.C.U.

Anti-discrimination Policy #1200 was approved on a motion by Gill, second by Dohma. M.C.U.

Anti-discrimination, Anti-harassment, and Anti-retaliation Policy # 4003 was approved on a motion by Burki, second by Gill. M.C.U.

ESSA –Every Student Succeeds Act Policy #3570 was approved on a motion by Kramper, second by Dohma. M.C.U.

Policy #5001 attachment of School Immunization Rules and Regulations for 2017-18 School Year was approved on a motion by Burki, second by Gill. M.C.U.

Full-time and Part-time Enrollment Policy #5004 was approved on a motion by Burki, second by Dohma. M.C.U.

Policy #5202 attachment of Notification of Rights Under FERPA was approved on a motion by Gill, second by Burki. M.C.U.

Request to Contact Students and Student Interviews by Non-School Personnel Policy #5413 was approved on a motion by Kramper, second by Gill. M.C.U.

Homeless Students Policy #5418 was approved on a motion by Dohma, second by Kramper. M.C.U.

Internet Safety and Acceptable Use Policy #6800 was approved on a motion by Burki and second by Gill. M.C.U.

Supt. Reznicek also presented other non-policy updates as an informational agenda item.

At 8:49 p.m., Kramper made a motion to enter into executive session for the purpose of discussing non-certificated employee salaries. Gill seconded the motion. M.C.U. At 9:47 p.m. the executive session was declared over.

The salary increases as discussed in executive session for non-certificated employees were approved on a motion by Kramper and second by Dohma. M.C.U.

The next regular meeting will be held on Monday, July 17, 2017 at 7:30 p.m.

There being no further business, the meeting adjourned at 9:51 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary