

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting and Special Hearing
June 20, 2016**

A special hearing and regular meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, June 20, 2016 at 7:30 p.m. in room 126 of Ponca Public Schools, 505 3rd Street, Ponca, Nebraska. Notice of the hearing and meeting were 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.

At 7:30 p.m., President Rickett opened the public hearing on the Student Fee Policy. No comments were heard and the hearing was closed at 7:33 p.m.

The following Board members were present: Rickett, Dohma, Kramper, Book, Burki. Absent: Gill. Also present were Supt. Reznicek, Princ. Rinas, Princ. Hayes, Sec. Huston, and 4 visitors.

President Rickett called the regular meeting to order at 7:34 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.

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

The Agenda was approved on a motion by Kramper and a second by Dohma. Voting Aye: Book, Burki, Dohma, Kramper, Rickett. Absent: Gill. M.C.

Minutes from the May 16, 2016 meeting were approved with a motion by Book and a second by Kramper. Voting Aye: Book, Burki, Dohma, Kramper, Rickett. Absent: Gill. M.C.

Financial reports were approved with a motion by Dohma and a second by Kramper. Voting Aye: Book, Burki, Dohma, Kramper, Rickett. Absent: Gill. M.C. The Treasurer's report shows a General Fund balance of \$1,197,346.04; a Depreciation Fund balance of \$274,314.97; a Bond Fund balance of \$930,972.90; a Special Building Fund balance of \$227,723.19; an Employee Benefit Fund balance of \$1,483.94; an Activity Fund balance of \$104,721.73; and a Hot Lunch Fund balance of \$18,919.60.

Claims and accounts were approved on a motion by Dohma and a second by Book. Voting Aye: Book, Dohma, Kramper, Rickett. Absent: Gill. Voting Aye but abstaining from check #24406: Burki. M.C. General Fund disbursements totaled \$109,243.06, and Sports Complex disbursements totaled \$6,181.91. The General Fund disbursements were updated with the \$84,100 check to purchase the 2017 school bus; the update to the Bond Fund added a wire fee payment of \$25.00; and the update to the Depreciation Fund added a money order fee payment of \$5.00.

Gill joined the meeting at 7:45 p.m.

Principal Hayes reported on a successful summer school session in June. Hayes and Principal Rinas reported on Spring 2016 MAPs testing scores which showed growth across the board. The testing schedules for NeSA and MAPs testing will be more flexible with the implementation of the new student computers. Changes have also been made in the NeSA testing requirements for some grade levels.

Rinas informed the Board that the recent music trip to Nashville for over 80 band and vocal students was a very enjoyable trip with the emphasis on music throughout.

Principal Rinas reported on a visit to the Allen school to research information on adding Ag classes and an FFA program in Ponca. The board discussed several possibilities to accomplish the addition in the future. Supt. Reznicek informed the board of the following items: the custodians have added ceilings to the stage and the sports common entrance; ads have been placed for bus drivers and a custodian; there was storm damage to a west gym roof exhaust cap; there will be several policy updates in July; State reports have been completed; and the new Chromebooks for the students have been delivered.

Athletic Director Hayes added that he will find out if we will be class C2 for volleyball and basketball; various sports camps are being held; and all coaches will be required to take concussion, heat, and heart courses.

Richard Dohma gave an update on the NASB quarterly director meeting and urged the Board members to attend the area membership meetings. President Rickett thanked Dohma for his service on the NASB board.

A thank you note from Sue Fox was acknowledged.

The finance committee emphasized the need to meet on a regular basis and work with the decrease in State Aid for the upcoming school year.

The annual lunch report was discussed. The Board requested a list of lunch prices at the next meeting.

The resignation of Tricia Hoffman as assistant volleyball coach was approved on a motion by Gill, second by Burki. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C.

Trevor Wright was hired as 2nd assistant volleyball coach on a motion by Book, second by Burki. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C.

Dohma moved to approve Bob Hayes as the head girls' basketball coach. Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C.

A local substitute certificate for Cassi Stark was approved on a motion by Kramper, second by Dohma. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C.

The resolution to adopt the Cedar and Dixon Counties Multi-Jurisdictional Hazard Mitigation Plan passed on a motion by Book, second by Gill. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C.

Sue Gill's hours were extended by 2 hours per day on a motion by Dohma, second by Burki. Voting Aye: Book, Burki, Dohma, Kramper, Rickett. Abstaining: Gill. M.C.

The board discussed the interview process with the administrators. After the discussion, Burki moved to approve the contract of Katie Keifer as a second grade teacher for the 2016-17 school year. Book seconded the motion. Voting Aye: Book, Burki, Gill, Kramper, Rickett. Voting Nay: Dohma. M.C.

The next meeting will be held July 18, 2016 at 7:30 p.m. at Ponca Public School.

The meeting adjourned at 9:23 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary