

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
June 20, 2022 7:00 PM**

Posting Date: June 9, 2022

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, June 20, 2022 in the Ponca Public Schools library at 505 3rd 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, the school main entrance, 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 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 was taken. Members present were Kenton Book, Richard Dohma, Shawn Fethkenher, John Gill, and Phil Kramper. Absent: Monte Burki. Others present were Supt. Brendan Calahan, Principal Derek Lahm, Andy Stark, Secretary Lorrie Huston and one visitor. Principal Hayes was attending a basketball camp.

Dohma moved to excuse the absence of Monte Burki. Gill seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. M.C.

There were no open enrollment requests.

Dohma moved to approve the consent agenda and Fethkenher seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C. The consent agenda included approval of the agenda; the minutes of the May 16, 2022 meeting; the treasurer's report showing a general fund balance of \$3,568,015.47, a depreciation fund balance of \$219,198.39, a bond fund balance of \$629,878.21 a special building fund balance of \$252,600.39, an employee benefit fund balance of \$8,283.14, an activity fund balance of \$241,215.92, and a school nutrition fund balance of \$121,764.58; general fund disbursements of \$177,260.26; a special building fund disbursement of \$27,348.00; credit card payments; and the June payroll report.

Superintendent Calahan and Principal Lahm gave the administration reports. The printed reports are on file.

The Committee on American Civics, Curriculum and Technology reported that they had met to review the proposed social studies curriculum resources.

Discussion Items

District Office Addition – Superintendent Calahan suggested the Board wait on going forward with an addition for district offices due to the high cost of construction at this time.

Action Items

The following policies were adopted on a motion by Gill, second by Fethkenher: 1220—Title IX Grievance Policy, 3132—Internal Controls, 3540—Bidding Construction Projects, 4009—Drug Use, 4133—Substitute Teachers, 6600—Sped Policy, 8343—Agenda Construction and Control, 8346—Public

Participation at Board Meeting, and 9340—Minutes. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

Hannah Fuchs was approved as a secondary student council co-sponsor on a motion by Dohma, second by Gill. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

Dohma moved to approve the payment of the MB Mowing bill in the amount of \$3034.40. Fethkenher seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

The revised Johnson Controls planned service agreement was approved on a motion by Kramper, second by Gill. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

The board reviewed milk bids for the 2022-23 school year. Dohma moved to approve the bid from Kemps. Gill seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

Kramper moved to approve the new Social Studies curriculum material as presented. Fethkenher seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

The board thanked Principal Derek Lahm for his past 5 years with the District and wished him well in his new position.

At 8:02 pm, Gill made the motion to enter into executive session for personnel and the evaluation of job performance. Dohma seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

The session was declared over at 8:48 pm and Dohma moved to resume open session with a second by Fethkenher. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

Fethkenher moved to accept the Superintendent evaluation as presented. Gill seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

The next regular board meeting will be held on July 18, 2022 at 7:10 p.m. There will be a Student Fee Hearing at 7 p.m. and a Parental Involvement Hearing at 7:05 p.m.

At 8:50 p.m., there being no further business, Dohma moved to adjourn the meeting. Fethkenher seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

Respectfully submitted,

Lorrie Huston, Board Secretary

Kenton Book, Board President