

**Minutes of the Regular Meeting of the  
Board of Education of Ponca Public Schools  
June 17, 2019 7:30 p.m.**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, June 17, 2019 in the Ponca Public Schools Library at 505 West 3<sup>rd</sup> Street, Ponca, NE. 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.

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. Roll call was taken. Members present were Book, Burki, Dohma, Fethkenher, Gill and Kramper. Others present included Supt. Phillips, Principal Lahm, Andy Stark, Sec. Lorrie Huston and two visitors. Principal Hayes was absent due to attending a girls' basketball team camp.

There were no requests to speak before the Board.

The consent agenda was approved on a motion by Dohma and a second by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U. The consent agenda included approval of the agenda, the minutes of the May 20, 2019 meeting, financial reports consisting of the treasurer's report showing a general fund balance of \$1,295,304.19; a depreciation fund balance of \$141,888.41; a bond fund balance of \$476,044.70; a special building fund balance of \$313,657.35; an employee benefit fund balance of \$1,493.99; an activity fund balance of \$217,641.86; a nutrition fund balance of \$4,382.09; and claims and accounts consisting of general fund disbursements of \$52,747.45, credit card payments and the June payroll report.

Gill moved to approve the payment to MB Mowing in the amount of \$1,680.00. Dohma seconded the motion. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Abstaining (with conflict): Burki. M.C.

Fethkenher moved to approve the payment to NASB in the amount of \$155.00. Burki seconded the motion. Voting Aye: Book, Burki, Fethkenher, Gill, Kramper. Abstaining (with conflict): Dohma. M.C.

Administration Reports and Board Communications:

**Supt. Phillips** reported on the summer cleaning and maintenance, the alumni banquet, the 2019-20 budget documents, the State Auditor communication, the old art building site cleanup, meeting with Senator Gragert, attending the Marzano workshop, and flood restoration completion.

**Principal Lahm** reported on summer student activities, summer school, assessments, testing schedules, test results, PLC progress, safety protocol, the Marzano workshop, class schedules, the NDE profile report, grading practices, and student handbook changes. He reviewed the 2018-19 school year and spoke on changes for 2019-20.

**Board Communications:** Dohma spoke about the Alicap refund to the districts.

Discussion Items:

Supt. Phillips gave a presentation on the 2019 legislative proceedings.

The first reading of the 2019 annual policy updates were done for the following policies: Policy No. 1120 – Tobacco Policy, Policy No. 3130 – Purchasing Policies, Policy No. 3131 – Procurement Plan-School Food Authorities, Policy No. 4030- Wage Information, Policy No. 5001 – Admission Requirements, Policy No. 5012 – Military Recruiters, Policy No. 5101 – Student Discipline, Policy No. 5103- Extracurricular Activity Discipline, Policy No. 5104 – Drug Policy, Policy No. 5305 – School Dances, Policy No. 6211 – Instruction-Curriculum-Assessments, Policy No. 6410 – Combined District and School Title I Parent and Family Engagement Policy, Policy No. 8151 – Internal Board Policies-Organization- Standing Committees, and Policy No. 8153- Internal Board Policies-Organization – Standing Committee on American Civics.

Supt. Phillips reported that he has completed 225 duty days for the 2018-19 contract year.

Action Items:

There were no option enrollment requests.

The resignation of Kelly Kastning as high school special education paraprofessional was approved on a motion by Kramper, second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

The resignation of Julie Sydow as kindergarten paraprofessional was approved on a motion by Gill, second by Dohma. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Dohma moved to approve the milk bid from Dean Foods for the 2019-20 school year. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Purchase of student accident insurance from Student Assurance Services was approved on a motion by Kramper, second by Gill. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

A bid from Bevelhymer Construction for the west entry and sidewalk improvement project was approved on a motion by Dohma, second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Burki moved to approve the west gym floor improvement bid from Anderson Ladd. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Superintendent's expenses for NCSA Administrator Days and the NASB labor relations conference were approved on a motion by Kramper, second by Gill. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

The next regular board meeting will be held July 15, 2019 at 7:30 p.m. at the Ponca Public Schools library.

At 9:49 p.m., Dohma moved to adjourn the meeting. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Respectfully submitted,  
Lorrie Huston, Board Secretary