

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
March 21, 2022 7:00 PM**

Posting Date: March 17, 2022

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, March 21, 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 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.

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, Monte Burki, Richard Dohma, John Gill, and Phil Kramper. Absent: Shawn Fethkenher. Others present were Supt. Brendan Calahan, Principal Derek Lahm, Principal Bob Hayes and several visitors.

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

There were no requests to speak before the Board.

Dohma moved to approve the consent agenda and Gill seconded the motion. Voting Yea: Book, Burki, Dohma, Gill, and Kramper. Absent: Fethkenher. M.C. The consent agenda included approval of the agenda; the minutes of the February 21, 2022 meeting; the treasurer's report showing a general fund balance of \$2,717,258.94, a depreciation fund balance of \$219,063.35, a bond fund balance of \$550,416.36, a special building fund balance of \$252,581.69, an employee benefit fund balance of \$8,280.01, an activity fund balance of \$256,634.16, and a school nutrition fund balance of \$87,489.75; general fund disbursements of \$57,516.43; credit card payments; and the March payroll report.

Superintendent Calahan, Principal Lahm, and Principal Hayes gave the administration reports. The printed reports are on file. There were no board communications or committee reports.

Burki moved to approve Zoe Kastning's participation in the Foreign Exchange Student Program. Dohma seconded the motion. Voting Yea: Book, Burki, Dohma, Gill, and Kramper. Absent: Fethkenher. M.C.

The 2022-23 Pre-School Tuition will be \$12 per day on a motion by Gill, second by Dohma. Voting Yea: Book, Burki, Dohma, Gill, and Kramper. Absent: Fethkenher. M.C.

Dohma moved to approve the 2022 mowing bid from Zane Webb for the Jackson school. Kramper seconded the motion. Voting Yea: Book, Burki, Dohma, Gill, and Kramper. Absent: Fethkenher. M.C.

The resignation of Derek Lahm as HS Principal was approved on a motion by Burki, second by Gill. Voting Yea: Book, Burki, Dohma, Gill, and Kramper. Absent: Fethkenher. M.C.

Burki moved to approve the contract for Allison Stansberry as High School Principal for the 2022-2023 school year. Kramper seconded the motion. Voting Yea: Book, Burki, Dohma, Gill, and Kramper. Absent: Fethkenher. M.C.

The option enrollment requests of four kindergarten students beginning in the 2022-23 school year were presented to the Board. The option enrollment requests into the district of the first, second and third students were approved and the fourth was denied on a motion by Dohma, second by Gill. Voting Yea: Book, Burki, Dohma, and Gill. Voting Nay: Kramper. Absent: Fethkenher. M. C. 4-1.

At 7:49 pm, Gill made the motion to enter into executive session for personnel and the evaluation of job performance clearly necessary for the protection of the public interest. Burki seconded the motion. Voting Yea: Book, Burki, Dohma, Gill, and Kramper. Absent: Fethkenher. M.C. The session was declared over at 8:50 pm and Dohma moved to resume open session with a second by Burki. Voting Yea: Book, Burki, Dohma, Gill, and Kramper. Absent: Fethkenher. M.C.

Dohma moved to approve the 2022-2023 Elementary Principal contract with an increase of \$3000. Gill seconded the motion. Voting Yea: Book, Burki, Dohma, Gill, and Kramper. Absent: Fethkenher. M.C.

The next regular board meeting will be held on April 18, 2022 at 7:00 p.m.

At 9:06 p.m., there being no further business, Dohma moved to adjourn the meeting. Burki seconded the motion. Voting Yea: Book, Burki, Dohma, Gill, and Kramper. Absent: Fethkenher. M.C.

Submitted by Board Secretary Lorrie Huston as recorded by Supt. Calahan.

Lorrie Huston, Board Secretary

Kenton Book, Board President