

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
May 21, 2018 7:30 p.m.**

A meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, May 21, 2018 at 7:30 p.m. in the fine arts auditorium of the 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 of this meeting 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.

President Kenton Book called the 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. The following Board members were present: Book, Dohma, Fethkenher, Gill, Kramper. Absent: Burki. Also present were Supt. Phillips, Princ. Lahm, Princ. Hayes, Sec. Huston and 10 visitors.

Kramper moved to excuse absent member Burki. Dohma seconded the motion. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. M.C.

There were no requests to speak before the Board.

Kramper moved to approve the consent agenda. Gill seconded the motion. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Absent: Burki. M.C. The consent agenda included approval of the agenda, the minutes of the April 16, 2018 meeting, the treasurer's report showing a general fund balance of \$275,576.17; a depreciation fund balance of \$151,707.07; a bond fund balance of \$530,108.77; a special building fund balance of \$403,085.21; an employee fund balance of \$1,487.48; an activity fund balance of \$187,402.83; a school nutrition fund balance of \$9,542.86; general fund disbursements of \$130,856.86; a special building fund disbursement of \$4358.00; and bond fund disbursements of \$115,451.88. Credit card payments and the payroll report were also approved.

A payment of \$1812.00 to MB Mowing was approved on a motion by Dohma, second by Fethkenher. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Absent: Burki. M.C.

Gill moved to table payment to Hartington-Newcastle schools for special education transportation. Dohma seconded the motion. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Absent: Burki. M.C.

Supt. Phillips reported on property valuations, possible staff resignations, the budget timeline, use of the portable building, the June superintendent evaluation, the head volleyball coach search, sports cooperatives at nearby schools, bus 09 engine repairs, summer projects and the donation by the PEA of a tree in memory of former Supt. Lionel Froseth. Classified staff salaries and benefits will be discussed at the June meeting.

Principal Lahm acknowledged the many student achievements and recognition ceremonies in May. Drivers' education will begin on May 29th.

Elem. Principal Hayes congratulated the 6th grade students who won the President's education awards, the 3rd-6th grade students who won the American Legion and American Legion Auxiliary poppy poster awards, the pre-school graduates and the kindergarten graduates. He also talked about an on-line school supply company that would offer packaged supplies for specific Ponca classrooms.

Athletic Director Hayes recognized the State Track participants and gave an overview of unified bowling.

Kristie Hayes gave the technology report which included checking in the Chromebooks, updating the intercom system, purchasing a projector for the west gym, finalizing grades and State reporting.

Burki joined the meeting at 8:12 p.m.

Kramper moved to approved the 2018-19 school year option enrollment requests for Reanna Lawyer, Tailynn Lawyer, and Christian Moore. Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

PLC Committee members, Principal Lahm, Lisa Balvantin, Leann Curry, and Mishelle Fields gave a presentation on the year's progress and accomplishments with the PLC meetings.

Dohma moved to approve local substitute teaching certificates for Caleb Hansen, Angela Kalkbrenner and Kasarra Jump. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

Kramper moved to approve the 2018-19 FCS cooperating teacher contract for Kari Lowe. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

Approval to place the vacant art building up for sale passed on a motion by Gill and second by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

Expenses for the New Superintendent Workshop, Administrator Days, and the Labor Relations Conference were approved for Supt. Phillips on a motion by Dohma, second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

The 2018-19 annual food service supply agreement with the Nebraska ESU Coordinating Council was approved on a motion by Kramper, second by Gill. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

Kramper moved to approve amendments of the softball field agreement with the City of Ponca reciprocating responsibilities. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

A motion by Kramper to not participate in a 2018-19 softball cooperative with Laurel-Concord-Coleridge schools with the recommendation to enter into discussions for future years was seconded by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

A bid from Sprakel Sprinklers in the amount of \$24,225.00 to install a lawn sprinkler system at the Ponca school site was approved on a motion by Kramper and second by Gill. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

Burki moved to enter into executive session for the protection of the public interest and for needless injury to the reputation of an individual. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

Kramper moved to resume the meeting in open session. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

The option open enrollment of Wyatt Anderson from the Homer district was denied on a motion by Kramper, second by Dohma. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

The request to re-open negotiations for the 2018-19 school year passed on a motion by Burki, second by Dohma. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

The next meeting will be held June 18, 2018 in the Fine Arts auditorium at the Ponca Public School.

At 10:14 p.m., there being no further business, Kramper moved to adjourn the meeting. Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.

Respectfully submitted,
Lorrie Huston, Board Secretary