

**Minutes of the Regular Meeting of the  
Board of Education of Ponca Public Schools  
November 19, 2018 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, November 19, 2018 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. Absent: none. Others present included Supt. Phillips, Principal Lahm, Principal Hayes, Kristie Hayes, Andy Stark, and several visitors.

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. 6-0. The consent agenda included approval of the agenda, the minutes of the October 15, 2018 meeting, financial reports consisting of the treasurer's report showing a general fund balance of \$782,638.07; a depreciation fund balance of \$141,540.39; a bond fund balance of \$668,845.09; a special building fund balance of \$312,049.27; an employee benefit fund balance of \$1,490.06; an activity fund balance of \$191,906.18; and a hot lunch fund balance of \$20,360.44; and claims and accounts consisting of general fund disbursements of \$150,589.65 and the bond fund principal, interest, and agent fee payment of \$425,451.88. Credit card payments, the November payroll report, and the September 2018 treasurer's report showing a corrected entry for monthly disbursements were also approved.

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

Administration Reports and Board Communications:

Supt. Phillips reported on the successful Veterans Day program with guest speaker Governor Ricketts, the HVAC wiring corrections in the east gym, the submission of the district audit on November 1, 2018, the AQuESTT update, and the NASB State Education Conference. He also thanked Diane Sullivan for providing cookies for the board meeting.

Principal Hayes reported on the 6<sup>th</sup> grade wax museum, Halloween activities at the Jackson school, winter MAP testing schedules, class holiday activities, and the WSC Science Olympiad. He also reported on the Athletic Directors' Conference, new and proposed athletics rules, fall sport Academic All-State athletes, and opening the southwest doors of the school to let public walk to gym school during winter weather. He also spoke about the start of the unified bowling team and thanked Mr. Stroud for coaching.

Principal Lahm reported on the November and December activity schedules, motivational speaker Todd Jadlow, the Veterans Day program, NSCAS Summative results, MAP testing schedule, school improvement team, 7:00 pm graduation time, world classrooms, and student accomplishments in 1<sup>st</sup> quarter grades, conference choral clinic, conference quiz bowl championship, conference one-act, NWEA All-State Choir, and unified bowling.

It was suggested to have V.J. Smith, the speaker from the NASB conference, present to the 7<sup>th</sup>-12<sup>th</sup> and possibly elementary classes. Area schools could be invited to hear the presentation. Mr. Smith is the author of the book "The Richest Man in Town".

Mrs. Shannon Webb and Mr. Zane Webb gave a school improvement presentation. The information included professional development tracking, eProve documents and surveys, and three AdvancEd improvement priorities.

Kristie Hayes presented the information reported for the fall State reports. Data reported as of October 1, 2018 included totals for all areas of student enrollments, staff demographics, and district financial information.

Secretary Huston joined the meeting at 8:19 pm. and thanked Mr. Lahm for taking minutes in her absence.

Kramper moved to approve the option enrollment request into the district of Devin Hoelsing, sophomore. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C. 6-0.

Dohma moved to approve the payment for Wakefield School from the Dixon County Common School Cooperative. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C. 6-0. The payment goes to Dollamur Sport Surfaces in the amount of \$9860.00 for the purchase of a wrestling mat.

Kramper moved to approve the drivers' education contract with Northeast Community College. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C. 6-0.

Burki moved to approve an updated teaching contract for the Family and Consumer Science teaching position to begin November 26, 2018 instead of January 7, 2018. Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C. 6-0.

Dohma moved to approve Ryan Parker as assistant wrestling coach. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C. 6-0.

Gill moved to approve Jared Curry as assistant basketball coach. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C. 6-0.

Burki moved to enter into executive session for the discussions of the legal consequences of specific action and legal advice clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C. 6-0. The executive session was declared over at 8:54 p.m.

The next regular board meeting will be held December 17, 2018 at 7:00 p.m. at Ponca Public Schools library.

At 8:56 p.m., Kramper moved to adjourn the meeting. Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C. 6-0.

Respectfully submitted,  
Lorrie Huston, Board Secretary