

**Minutes of the Ponca Public Schools  
Board of Education Meeting  
November 21, 2022**

**Posting Date: November 10, 2022**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, November 21, 2022 in the Ponca Public Schools library at 505 3<sup>rd</sup> 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 and the school house door, 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 regular 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 call was taken. Members present were Kenton Book, Monte Burki, Richard Dohma, Shawn Fethkenher, John Gill and Phil Kramper. Others present were Supt. Brendan Calahan, Principal Allison Stansberry, Principal Bob Hayes, Kristie Hayes, Andy Stark, Secretary Lorrie Huston and 7 visitors.

There were no requests from the audience to speak to the Board.

Dohma moved to approve the consent agenda and Fethkenher seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U. The consent agenda included approval of the agenda; the minutes of the October 17, 2022 meeting; the treasurer's report showing a general fund balance of \$2,744,672.74, a depreciation fund balance of \$267,364.98, a bond fund balance of \$783,665.12, a special building fund balance of \$216,671.45, an employee benefit fund balance of \$8,291.83, an activity fund balance of \$292,065.81, and a school nutrition fund balance of \$136,760.00; general fund disbursements of \$157,299.56; building fund disbursements of \$24,999.99; bond fund disbursements of \$417,425.00; credit card payments; and the November payroll report.

Superintendent Calahan, Principal Stansberry, and Principal Hayes gave the administration reports.

Dohma reported on the NASB Education Conference and acknowledged Gracen Evans for representing Ponca well on the Student Voices Panel.

There were no option enrollment requests.

School Improvement team members Leann Curry and Kristin Reuter reported on their progress and goals for the school.

Kristie Hayes gave a presentation on the Ponca Public Schools annual report.

Two quotes from Yanda's Pro Audio & Video and Heartland Scenic Studio, Inc were presented by Supt. Calahan for discussion about the lighting in the fine arts auditorium. More research will be done before the direction to take will be decided upon.

Payment to MB Mowing in the amount of \$3,034.40 was approved on a motion by Dohma, second by Gill. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Abstaining (with conflict): Burki. M.C.

Kramper moved to approve the 2021-22 District Audit. Burki seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

The 2023-24 Negotiated Agreement was approved on a motion by Gill, second by Fethkenher. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U. In the agreement the base salary was increased by \$800, the salary amounts for elementary student council sponsor and summer weights were added to the extra duty pay schedule, dual-credit teaching reimbursement verbiage was added, and there was no change to the district's insurance contribution percentage.

At 8:15 pm, Burki 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. Dohma seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

The session was declared over at 8:56 pm. At 8:57 pm Burki moved to resume open session with a second by Dohma. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

The next regular meeting will be held December 19, 2022 at 7:00 p.m.

At 8:58 p.m., there being no further business, Kramper moved to adjourn the meeting. Burki seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

Respectfully submitted,

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Lorrie Huston, Board Secretary

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Kenton Book, Board President