

**Minutes of the Ponca Public Schools  
Board of Education Regular Meeting  
October 16, 2019**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Wednesday, October 16, 2019 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 7:30 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 and the following members were present: Kenton Book, Monte Burki, Richard Dohma, Shawn Fethkenher, John Gill and Phil Kramper. Others present were Supt. Jody Phillips, Principal Bob Hayes, Principal Derek Lahm, Kristie Hayes, Andy Stark, Sec. Lorrie Huston and several visitors.

There were no requests to speak before the Board.

Dohma moved to approve the consent agenda and Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U. The consent agenda included approval of the agenda; the minutes of the September 16, 2019 meeting; the treasurer's report showing a general fund balance of \$1,036,037.33, a depreciation fund balance of \$242,351.47, a bond fund balance of \$646,194.11, a special building fund balance of \$283,974.34, an employee benefit fund balance of \$6,071.24, an activity fund balance of \$224,677.16, and a school nutrition fund balance of \$11,109.53; general fund disbursements of \$78,736.00; credit card payments; and the October payroll report.

A payment to MB Mowing in the amount of \$1,680 for sports complex maintenance was approved on a motion by Fethkenher, second by Gill. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Abstaining (with conflict): Burki. M.C.

Fethkenher moved to approve a payment to NASB in the amount of \$2095. Burki seconded the motion. Voting Aye: Book, Burki, Fethkenher, Gill, and Kramper. Abstaining (with conflict): Dohma. M.C.

Supt. Phillips, Principal Lahm and Principal Hayes gave the administration reports. Richard Dohma reported the board communications.

Character team members Kory Pfister, Fran Hassler, Keith Trusty, Cindy Anderson, and Trish Hoffman gave a presentation on the activities of the team and the effects of the character lessons on the students.

Discussion and informational items included the monthly student enrollment report and the first reading of the classified staff job descriptions.

Dohma moved to approve the option enrollment into the district of a freshman student from Allen. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Kramper moved to not offer the early leave incentive for the 2019-20 school year. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Burki moved to approve the Nebraska Frameworks accreditation model K-12 and Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

At 8:54 pm, Dohma moved to enter into executive session for personnel and the evaluation of job performance 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. Burki seconded the motion. The session was declared over at 10:09pm.

The next regular meeting will be held on Monday, November 18, 2019 at 7:30 p.m.

At 10:10 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.U.

Respectfully submitted,

Lorrie Huston, Board Secretary