

**Minutes of the Ponca Public Schools
Board of Education Retreat
February 2, 2022**

Notice posted January 20, 2022

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a retreat on Wednesday, February 2, 2022 in the Ponca Public Schools library at 505 3rd Street, Ponca, Nebraska. The retreat 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 were taken while the convened retreat was open to the attendance of the public.

President Book opened the retreat at 5:10 pm. 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. Brendan Calahan, Principal Derek Lahm, and Workshop Facilitator Darren Tobey of DT Associates.

Retreat Agenda:

Welcome and Introductions

Board/Superintendent Language – Relationships and Effective Boards

Board/Superintendent Goals and Evaluation – Process and Plan

1-3-5-8 Year Financial Plans – Technology, Transportation, Curriculum, Facilities, and In-Service Days

Questions/Concerns/Ideas

At 7:47 pm the retreat was adjourned.

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

Lorrie Huston, Board Secretary

Kenton Book, Board President