

**Minutes of the Ponca Public Schools  
Board of Education Regular Meeting and Special Hearing  
July 18, 2016**

A special hearing and regular meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, July 18, 2016 at 7:30 p.m. in room 126 of Ponca Public Schools, 505 3<sup>rd</sup> Street, Ponca, Nebraska. Notice of the hearing and meeting were given in advance by publication and posting in accordance with the Board approved method for giving notice of meetings. Notice 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.

The ladies from the Salem Lutheran Church Evangelism Team served pies to the Board as a thank you for their leadership in the community.

At 7:30 p.m., Vice President Book opened the public hearing on the Annual Review of the Parental Involvement Policy. No comments were heard and the hearing was closed at 7:32 p.m.

The following Board members were present: Book, Burki, Dohma, Gill, Kramper. Absent: Rickett. Also present were Supt. Reznicek, Princ. Rinas, Princ. Hayes, Sec. Huston, and 5 visitors.

Vice President Book called the regular meeting to order at 7:33 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.

Burki moved to approve the absence of Doug Rickett. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Gill, Kramper. Absent: Rickett. M.C.

The Agenda was approved with item 9D moved to 4A on a motion by Gill and a second by Dohma. Voting Aye: Book, Burki, Dohma, Gill, Kramper. Absent: Rickett. M.C.

Todd Schmidt from Engineered Controls spoke to the Board about updating the HVAC system software, moving the system to HTML5 from JAVA., remote access, training and a service contract. Kramper moved to approve the \$2800 graphics update and the \$1250 for upgraded software. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Gill, Kramper. Absent: Rickett. M.C. If the Board decides to approve the service contract with Engineered Controls, the \$1250 would be subtracted from the cost of the contract.

Minutes from the June 20, 2016 meeting were approved with a motion by Dohma and a second by Burki. Voting Aye: Book, Burki, Dohma, Gill, Kramper. Absent: Rickett. M.C.

Financial reports were approved with a motion by Dohma and a second by Gill. Voting Aye: Book, Burki, Dohma, Gill, Kramper. Absent: Rickett. M.C. The Treasurer's report shows a General Fund balance of \$1,156,305.67; a Depreciation Fund balance of \$274,393.57; a Bond Fund balance of \$955,512.30; a Special Building Fund balance of \$244,497.84; an Employee Benefit Fund balance of \$1,484.07; an Activity Fund balance of \$89,456.86; and a Hot Lunch Fund balance of \$14,410.94.

Claims and accounts were approved on a motion by Dohma and a second by Kramper. Voting Aye: Book, Dohma, Gill, Kramper. Absent: Rickett. Voting Aye but abstaining from check #24485: Burki. M.C.

General Fund disbursements totaled \$68,510.38, Special Building Fund disbursements totaled \$1,075.00, Student Fee Fund disbursements totaled \$7771.75, and Sports Complex disbursements totaled \$228.13.

Principal Hayes recommended that pre-schoolers should be allowed to ride the route busses. The Board agreed to allow it. Hayes also informed the Board of the storage space rental for the track high jump pits. Principal Rinas reported that she has been working on the class schedules, policies and handbooks for the new school year. Supt. Reznicek updated the Board on the west gym sound system installation and training; the notification of a \$4998.82 State Aid positive lump sum payment; the date change of the September board meeting to September 12<sup>th</sup>; vehicle data for the 2015-16 school year; school lunch prices; and the progress of hiring bus drivers and changing bus routes.

The Board thanked the fundraising committee and the community for the sound system donation.

The Board retreat is scheduled for Saturday, August 13<sup>th</sup> at 8:30 a.m.

Finance committee member Dohma reported on an article listing Nebraska as the 49<sup>th</sup> in the Nation for State funding of schools. He encouraged everyone to go to the NASB area membership meeting in September.

The Board commended the administration, crisis team and school staff for the way they handled the crisis situation in June.

The resignation of Chip Watchorn as custodian was approved on a motion by Kramper, second by Burki. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Dohma moved to approve the resignation of Jim Olander as bus driver. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Dohma moved to approve the 2016-2017 student handbook. Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

The 2016-17 employee handbook was approved on a motion by Dohma, second by Burki. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Burki moved to approve the purchase of the North Star negotiations package. Kramper seconded the motion. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

#### Policy Update Changes 2016

Policy 3090 –Business Operations-Sale and Disposal of School Property was approved on a motion by Burki, second by Gill. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 3130 - Business Operations-Purchasing Policies was approved on a motion by Gill, second by Dohma. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 3570 – Business Operations ESSA was approved on a motion by Burki, second by Gill. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 4026 – Personnel – Prohibition on Aiding and Abetting Sexual Abuse was approved on a motion by Kramper, second by Dohma. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 4027- Workplace Privacy Act was approved on a motion by Dohma, second by Burki. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 5006 – Students-Option Enrollment was approved on a motion by Gill, second by Dohma. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 5104 – Students-Drug and Substance Use and Prevention was approved on a motion by Kramper, second by Burki. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 5203 – Students-Academic Progress was approved on a motion by Burki, second by Gill. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 5418 – Students – Homeless Students was approved on a motion by Dohma, second by Kramper. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 5419-Students-Student Privacy Protection was approved on a motion by Kramper, second by Gill. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 6020-Instruction-The Program of Instruction was approved on a motion by Gill, second by Burki. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 6212 – Instruction-Assessments-Academic Content Standards was approved on a motion by Dohma, second by Kramper. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 6284-Instruction-Initiations, Hazing, Secret Clubs and Outside Organizations was approved on a motion by Burki, second by Gill. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 6286-Instruction-Activities-Return to Learn from Cancer was approved on a motion by Dohma, second by Burki. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 6410-Instruction-Title I Parental and Family Involvement was approved on a motion by Kramper, second by Gill. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 6800-Instruction-Computer-Internet Safety and Acceptable Use Policy was approved on a motion by Burki and second by Dohma. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 6920-Instruction-Student Self-Management of Asthma, Anaphylaxis, and/or Diabetes was approved on a motion by Kramper, second by Gill. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 8270-Internal Board Policies-Conflict of Interest-Other than Contracts of Employment was approved on a motion by Kramper, second by Gill. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 9341-Bylaws of the Board Meetings-Voting was approved on a motion by Kramper, second by Burki. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 5302-Student Council was approved on a motion by Gill, second by Kramper. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Policy 5305-Eligibility for Selection as Royalty was approved on a motion by Kramper, second by Burki. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C.

Information was presented on a quote for a new playground surface and equipment at the Jackson Elementary. The regulations with the current pea gravel surface need to be addressed soon and a goal to have a new playground by the summer of 2017 was suggested.

At 9:20 p.m., Kramper made a motion, seconded by Burki, to enter into executive session for the prevention of needless injury to the reputation of an individual. Voting Aye: Book, Burki, Dohma, Kramper, Gill. Absent: Rickett. M.C. The executive session was declared over at 9:35 p.m.

The next meeting will be held August 15, 2016 at 7:30 p.m. at Ponca Public School.  
The meeting adjourned at 9:36 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary