

**Minutes of the Ponca Public Schools  
Board of Education Regular Meeting  
November 21, 2016 7:30 p.m.**

A regular meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, November 21, 2016 at 7:30 p.m. in room 126 of Ponca Public Schools, 505 3<sup>rd</sup> Street, Ponca, Nebraska. Notice of the meeting was 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 following Board members were present: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. Also present were Supt. Reznicek, Princ. Rinas, Princ. Hayes, Sec. Huston, and several visitors.

President Rickett 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.

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

The Agenda was approved on a motion by Dohma and a second by Book. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C.

Minutes from the October 17, 2016 meeting were approved with a motion by Book and a second by Gill. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C.

Financial reports were approved with a motion by Book and a second by Kramper. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C. The Treasurer's report shows a General Fund balance of \$858,197.14; a Depreciation Fund balance of \$255,644.32; a Bond Fund balance of \$1,086,132.27; a Special Building Fund balance of \$312,822.09; an Employee Benefit Fund balance of \$1,484.57; an Activity Fund balance of \$131,019.99; and a Hot Lunch Fund balance of \$23,877.15.

Claims and accounts were approved on a motion by Book and a second by Gill. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C. General Fund disbursements totaled \$134,132.53; Special Building Fund disbursements totaled \$941.10; and the Bond Fund disbursement totaled 421,451.88. A transfer from the Special Building Fund Sports Complex Construction Account of \$249.68 to the regular Special Building Fund Account was made. The transfer will allow the construction account to be closed. Credit card charges for the General Fund and the Activity Fund were reviewed.

There were no open enrollment requests and no requests to speak.

Principal Rinas and Principal Hayes shared Fall 2016 MAP testing and 2015/16 NeSA testing results. The majority of class scores in both tests are continually improving and the administration is happy with the outcome. The NeSA data is available on the Nebraska Dept. of Education website.

The school improvement team is talking about increasing the number of PLC meetings from once per month to once per week. More information will be available at a future Board meeting.

Supt. Reznicek informed the Board of a need for an additional Special Education para-professional. The Board requested more information on current para to student numbers.

Kramper requested to have future planned school days off coincide with State tournament or playoff days.

The Board did not want to add December 22, 2016 to the semester schedule as a make-up day for the November 18<sup>th</sup> snow day as was suggested by Supt. Reznicek.

Athletic Director Hayes recognized the volleyball All-Conference members and the one-act play cast who placed 5<sup>th</sup> in the Conference contest. He updated the Board on the current enrollments for the winter sports and the NSAA proposal to use the enrollment of boys only for the football classifications.

Hayes also reported that he is conducting a softball interest survey of 7-12 grade girls and has spoken with nearby schools to determine if Ponca should continue in the current girls' softball cooperative with South Sioux City, form a team on their own, or coop with another school. The Board tentatively set the December meeting to hear the results of the survey and to make a decision.

The building and grounds committee reported on the list of repairs and improvements they will start to address.

The Board members that attended the Education Conference reported on the sessions they listened to. Dohma gave a report on the NASB pre-conference meeting and handed out the Vision 2020 survey.

The December board meeting date will be moved due to a scheduling conflict. Supt. Reznicek will determine the best date for the meeting and notify the Board members and Principals. Public notice will be given by the usual means.

Kristie Hayes gave a report on school technology progress with input from 6<sup>th</sup> grade teacher Zane Webb.

Sara Rohde was approved as a local substitute with a motion by Book and second by Gill. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C.

Dave Nelson was approved as a local substitute with a motion by Dohma, second by Kramper. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C.

Kramper moved to approve the purchase of Christmas hams at the estimated cost for the school employees. Book seconded the motion. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C.

Supt. Reznicek distributed copies of the 2015-16 school district audit.

Nathan Uhl was hired as the assistant wrestling coach on a motion by Gill, second by Dohma. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki.

The carpeting bid from Curry Flooring in the amount of \$11,135 to carpet four Ponca elementary rooms was approved on a motion by Dohma and second by Kramper. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C.

Kramper moved to approve the expenses of \$6000 for the NASB Superintendent Search. Book seconded the motion. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Absent: Burki. M.C.

The December meeting date and time are yet to be determined.  
There being no further business, the meeting adjourned at 9:29 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary