

SPECIAL SCHOOL BOARD MEETING
OCTOBER 4, 2012

The special meeting of the Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) was convened in open and public session at 8:00 p.m. in the Ponca High School art room. Advance notice of the meeting was publicly posted and given to all members of the Board of Education. Members present were Richard Dohma, John Gill, Doug Rickett, Kenton Book and Phil Kramper. Absent: Gary Smith. Others present were Supt. Joan Reznicek, Prin. Bob Hayes, Prin. Michelle Rinas, Sec. Lorrie Huston and 4 visitors.

The Agenda was approved on a motion by Book, second by Gill. M.C.U.

At 8:20 p.m., Gary Smith joined the meeting by conference call as he was out of town on work- related business.

Bids from four companies were reviewed for the purpose of paving the west parking lot. Funding for the project was also discussed. Rickett made a motion to accept the bid from Kenton Book Construction, Inc. in the amount of \$78,840 to remove the existing gravel and pave the parking lot. Smith seconded the motion. Voting Aye: Dohma, Gill, Kramper, Rickett, and Smith. Abstaining: Book.

Rickett moved to fund the project with a two-year loan at the Bank of Dixon County. The goal being to pay it off earlier when funds become available. Gill seconded the motion. Voting Aye: Gill, Kramper, Rickett, and Smith. Abstaining: Book and Dohma.

The conference call with Smith ended after the roll call vote.

Supt. Reznicek presented information and plans for the new elementary playground. Beth Foulks and Nikki Carnell provided input on available grants to help fund the project. The board directed the playground committee to research the proposed equipment quality and to visit similar new playground sites. Construction was tabled until funding could be secured.

On a motion by Book, second by Kramper, the Board decided to purchase a 71 passenger 2012 International bus for \$74,900 from Mid-States Busses. Voting Aye: Kramper, Rickett, Book, Dohma, and Gill.

Prin. Hayes distributed a new draft of the facilities usage agreement and rules. Discussion ensued on the need for continual committee meetings to answer questions that arise. Kenton Book was assigned as an additional Board member to the facilities committee.

The next regular Board meeting will be held on Monday, October 15, 2012 at 8:00 p.m. at the Jackson Elementary commons area. The time has been changed due to parent-teacher conferences.

There being no further business, Kramper made a motion to adjourn the meeting at 10:15 p.m. Gill seconded the motion. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary