

**Minutes of the Public Hearing and Regular Meeting  
of the Board of Education  
of Ponca Public Schools  
July 21, 2014**

A meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, July 21, 2014 at 7:30 p.m. in the Ponca Public Schools art room, 505 3<sup>rd</sup> Street, Ponca, Nebraska. Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting 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 public hearing for the Student Fees Policy and Parental Involvement Policy was opened at 7:30 p.m. by President Doug Rickett. There were no comments or questions concerning the policies. The hearing was closed at 7:35 p.m.

Technology Coordinator Kristie Hayes reviewed e-meeting procedures with Board members.

President Rickett called the meeting to order at 7:45 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.

The following Board members were present: Rickett, Kramper, Gill, Dohma, Book, Burki. Also present were Supt. Reznicek, Princ. Rinas, Princ. Hayes, Sec. Huston and 2 visitors.

The Agenda was approved as written with a motion by Book and a second by Burki. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0

Minutes from the June 16, 2014 meeting were approved with a motion by Kramper and a second by Burki. Voting Aye: Burki, Dohma, Gill, Kramper, Rickett, Book. M.C. 6-0

Financial reports were approved with a motion by Gill and a second by Dohma. Voting Aye: Dohma, Gill, Kramper, Rickett, Book, Burki. M.C. 6-0 The Treasurer's report shows a General Fund balance of \$865,375.18; a Depreciation Fund balance of \$144,212.84; a Bond Fund balance of \$775,674.41; a Special Building Fund balance of \$255,118.96; an Employee Benefit Fund balance of \$1,481.06; an Activity Fund balance of \$123,565.00; and a Hot Lunch Fund balance of \$4,406.43.

Claims and accounts were approved with a motion by Book and a second by Gill. Voting Aye: Gill, Kramper, Rickett, Book, Burki, Dohma. M.C. 6-0. General Fund disbursements totaled \$65,823.57, Depreciation Fund disbursements totaled \$7,099.50 and Building Fund Sports Complex Disbursements totaled \$3,178.82.

Gill moved to approve the option enrollment requests into the District of Giselle Leggett and Houstin Holloway. Burki seconded the motion. Voting Aye: Gill, Kramper, Rickett, Book, Burki, Dohma. M.C. 6-0

## **New Business**

### **A. Administration Reports**

There will be a reading series training session for elementary teachers on August 5<sup>th</sup>. On recommendation of the PLC committee, in the new school year there will be a common study hall time for 7-12 grades during 5<sup>th</sup> period each day. The Community Club/PHS Staff picnic will be held on August 11<sup>th</sup> at the State Park at 6:00 p.m. Updates on the new Ponca elementary carpet and door handles were given and both should be installed soon. The cleaning of the schools is nearing completion. Sports Complex bleacher info was distributed. Fall sports practice will begin with football and softball on August 11<sup>th</sup> and volleyball and cross country on August 18<sup>th</sup>. Princ. Hayes shared information on a possible baseball co-op with Wayne and Wakefield next spring.

### **B. Board Communications and Committee Reports**

Transportation committee – Rickett reported that a used bus has been located.

Construction committee – On August 20<sup>th</sup>, members will interview architects. Committee members will meet on August 11<sup>th</sup> to prepare questions.

**C. Bullying Policy**

The bullying policy for the 2014-2015 school year passed with a motion by Dohma and a second by Gill. Voting Aye: Kramper, Rickett, Book, Burki, Dohma, Gill. M.C. 6-0

**D. 2014-2015 Student/Parent Handbook**

The 2014-2015 student/parent handbook passed with a motion by Dohma and a second by Burki. Voting Aye: Rickett, Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0

**E. 2014-2015 Employee Handbook**

The 2014-2015 employee handbook passed with a motion by Book and a second by Dohma. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0.

**F. Hire Bus Driver**

The hiring of Jim Olander as a route bus driver passed with a motion by Dohma and a second by Book. Voting Aye: Burki, Dohma, Gill, Kramper, Rickett, Book. M.C. 6-0.

**G. 2014-2015 Lunch Prices**

Change to proposed prices passed with a motion by Book and a second by Kramper. Voting Aye: Gill, Kramper, Rickett, Book, Burki. Voting Nay: Dohma M.C. 5-1. Student lunches: PK-2<sup>nd</sup> stayed at \$2.50, 3<sup>rd</sup>-6<sup>th</sup> increased to \$2.75, 7<sup>th</sup>-12<sup>th</sup> increased to \$3.00, milk increased to \$.40, and adult lunches increased to \$4.00.

**H. East Gymnasium Banners**

The purchase of a set of banners for the gymnasium from Cabanna passed with a motion by Dohma and a second by Burki. Voting Aye: Gill, Kramper, Rickett, Book, Burki, Dohma. M.C. 6-0.

**I. 2014-2015 Teacher Substitute Pay**

An increase of the teacher substitute payment to \$105/day passed with a motion by Gill and a second by Kramper. Voting Aye: Kramper, Rickett, Book, Burki, Dohma, Gill. M.C. 6-0.

**J. Infrastructure Needs for Computers**

No motion was made.

**K. Apple Computers Phase I / Employee Computers**

No motion was made.

Motion to enter into Executive Session passed with a motion by Book and a second by Gill. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0. The session began at 10:15 p.m. and was declared over at 11:25 p.m.

The next meeting will be held August 18<sup>th</sup> at 7:30 p.m. in the high school art room.

**L. 2014-2015 Non-Certificated Salaries**

No motion was made.

The meeting was adjourned at 11:26 p.m.

**Respectfully submitted,**

**Lorrie Huston, Board Secretary**