

**Minutes of the Ponca Public Schools
Board of Education Special Meeting
December 6, 2014 9:00 a.m.**

A meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Saturday, December 6, 2014 in the Ponca Public Schools art room, 505 3rd 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 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.

President Rickett called the meeting to order at 9:02 a.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, and Princ. Hayes.

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

The renovation of the 1974 west gymnasium was discussed.

The meeting adjourned at 10:38 a.m.

Respectfully submitted,

Lorrie Huston, Board Secretary