

**Minutes of the Ponca Public Schools
Board of Education Special Meeting
December 1, 2020**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a special meeting on Tuesday, December 1, 2020 in the Ponca Public Schools library at 505 3rd Street, Ponca, Nebraska. The meeting was convened in open and public session and advance notice was publicly posted at the Bank of Dixon County, the Dixon County courthouse, the post office and the school house door, published in the Nebraska Journal Leader, and given 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 Book called the meeting to order at 6:00 p.m. The following members were present: Kenton Book, Monte Burki, Richard Dohma, Shawn Fethkenher, John Gill and Phil Kramper. Shari Becker from NASB joined the meeting through Zoom. Also present through the Zoom meeting were Ann from NASB and Lorrie Huston, board secretary.

The timeline for the superintendent search was discussed. On Tuesday, January 5th, 2021, at 6:30 p.m. NASB will meet with the Board to present applicants. Interviews will take place on Saturday, January 9th, 2021 beginning at 8:30 a.m.

At 6:50 p.m., there being no further business, Kramper moved to adjourn the meeting. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Lorrie Huston, Board Secretary

Kenton Book, Board President