

**Minutes of the Ponca Public Schools
Board of Education Special Meeting
January 17, 2017 5:00 p.m.**

A special meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Tuesday, January 17, 2017 at 5:00 p.m. in room 126 of Ponca Public Schools, 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 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, Burki, Dohma, Fethkenher, Gill, Kramper. Also present were Shari Becker from NASB and Sec. Lorrie Huston.

Vice President Book called the meeting to order at 5:00 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.

At 5:05 p.m. Burki moved to enter into executive session for the purpose of selecting superintendent interview candidates. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U. Huston was excused at 5:06 p.m. The session was declared over at 6:44 p.m.

The meeting continued with discussion about the upcoming superintendent interview process.

The meeting adjourned at 8:05 p.m.

Respectfully submitted,
Lorrie Huston, Board Secretary