

**Minutes of the Ponca Public Schools  
Special Board of Education Meeting  
July 27, 2020**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a special meeting on Monday, July 27, 2020 in the Ponca Public Schools library at 505 3<sup>rd</sup> 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 post office and the school house door, 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 7:30 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. Roll call was taken and the following members were present: Kenton Book, Monte Burki, Richard Dohma, and Phil Kramper. Absent members were John Gill and Shawn Fethkenher. Also present were Superintendent Duane Krusemark, Principal Derek Lahm, Principal Bob Hayes, Kristie Hayes and Secretary Lorrie Huston.

Burki moved to approve the absence of members John Gill and Shawn Fethkenher. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, and Kramper. M.C.

The agenda was approved on a motion by Kramper and second by Burki. Voting Aye: Book, Burki, Dohma, and Kramper. Absent: Gill and Fethkenher. M.C.

There were no requests to speak before the Board.

Superintendent Krusemark presented the 2020 COVID19 Opening Plan for Ponca Public Schools. Burki moved to approve the plan with ongoing changes as needed. Kramper seconded the motion. Voting Aye: Book, Burki, Dohma, and Kramper. Absent: Gill and Fethkenher. M.C.

The next regular meeting will be held on Monday, August 17, 2020 at 7:30 p.m.

At 7:38 pm, there being no further business, Dohma moved to adjourn the meeting. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, and Kramper. Absent: Gill and Fethkenher. M.C.

Respectfully submitted,

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Lorrie Huston, Board Secretary

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Kenton Book, Board President