

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
May 18, 2015 7:30 p.m.**

A meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, May 18, 2015 at 7:30 p.m. 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 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. The following Board members were present: Rickett, Kramper, Dohma, Book, Burki. Absent: Gill. Also present were Supt. Reznicek, Princ. Rinas, Sec. Huston and 16 visitors.

Book moved to approve absence of member John Gill due to illness. Burki seconded the motion. M.C. 5-0.

The agenda was approved with changes on a motion by Kramper and second by Dohma. M.C. 5-0. Item 9D was moved ahead of item 9A.

Minutes from the April 20, 2015 meeting were approved with a motion by Dohma and a second by Book. M.C. 5-0.

Financial reports were approved with a motion by Book and a second by Burki. M.C. 5-0. The Treasurer's report shows a General Fund balance of \$180,776.16; a Depreciation Fund balance of \$105,193.69; a Bond Fund balance of \$828,464.28; a Special Building Fund balance of \$424,363.54; an Employee Benefit Fund balance of \$1,482.31; an Activity Fund balance of \$148,271.24; and a Hot Lunch Fund balance of \$23,298.51.

Claims and accounts were approved on a motion by Dohma and a second by Kramper. Voting Aye: Book, Dohma, Kramper, Rickett. Voting Aye but abstaining on check #23576: Burki. M.C. General Fund disbursements totaled \$61,804.62; Bond Fund disbursements totaled \$41,744.12; Special Building Fund disbursements totaled \$102,769.49; and Building Fund Sports Complex disbursements totaled \$2,259.90.

A question and answer session was held with the students and adults who recently visited the Wayne and Wausa schools for the purpose of comparing the technology devices being used. The next step for the group will be to obtain bids for the devices and submit a proposal to the Board.

Administration Reports:

Principal Hayes and Principal Rinas reported on the MAP testing results. The NeSA scores will be available in the fall of 2015. Principal Hayes said the Kindergarten and Pre-school graduations were well attended in Jackson and congratulated the State Track qualifiers. Principal Rinas informed the Board about the new school classification system called AQuESTT and the legislative bill dealing with suicide prevention training. Supt. Reznicek reported that the old bleachers had been sold and she reviewed the west gymnasium field report from FEH & Associates.

New Business:

No action was taken on approving expenses for the school law seminar.

The contract for middle school math and science teacher Shannon Jarvi was approved for the 2015-16 school year on a motion from Book, second by Burki. M.C. 5-0.

Dohma moved to approve the contract of Zane Webb as sixth grade teacher for the 2015-16 school year. Burki seconded the motion. M.C. 5-0.

Supt. Reznicek and Principal Rinas informed the Board of the recent planned search through the school by law enforcement and the drug dog.

At 10:00 p.m., Book moved to enter into executive session for the prevention of needless injury to the reputation of an individual. Burki seconded the motion. M.C. 5-0. The session was declared over at 10:30 p.m.

Kramper moved to approve the business manager's contract for 2015-16 as discussed in executive session. Dohma seconded the motion. M.C. 5-0.

At 10:31 p.m. Burki moved to enter into executive session for the prevention of needless injury to the reputation of an individual. Dohma seconded the motion. M.C. 5-0. The session was declared over at 11:12 p.m.

The next regular meeting will be held June 15, 2015 at 7:30 p.m.
The meeting adjourned at 11:13 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary