

B.O.E. Regular Meeting Minutes

February 8, 2010

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, February 8, 2010 at 7:00 p.m. in room 203 of the Administrative Center at 401 S. Hamilton. President Kenton Ladenburger presided.

REGULAR SESSION

Bill Bergner
Keri Breeding
Mark Fincham
Jack Galle
Clinton Skaggs
Kim Stivers

MEMBERS PRESENT

Administration present:
Glen Davis, Superintendent of Schools
Suzan Patton, Assistant Superintendent
Mike Couch, Haskins Elementary Principal
Jason May, Southwest Elementary Principal
Mike McDermeit, Liberty Middle School Principal
Steve Blankenship, Pratt High School Principal
Curtis Nightingale, Activities Director

OTHERS ATTENDING

News Media:
Carol Bronson, The Pratt Tribune

Guests: Denise Roebkes, Heather Teasley, Erin Kirby, Bryan Pixler, Susan Pixler, Paula Blasi and Corlis Goyen.

GUESTS

Jack Galle moved to approve the agenda as presented. Clinton Skaggs seconded. Action 7-0.

MOTION
APPROVE AGENDA

Bill Bergner moved and Keri Breeding seconded to approve the minutes of the Jan. 11, 2010 regular meeting. Action 7-0.

MOTION
APPROVE MINUTES

Bill Bergner moved and Clinton Skaggs seconded to approve the payment of bills, treasurer and financial reports. Action 7-0.

MOTION
APPROVE FINAN. RPTS.

Jack Galle reported on Governmental Relations.

GOV'L REL

Kim Stivers reported on the SCKSEC board meeting held on January 18, 2010.

SCKSEC REPORT

During the Curriculum Report, Suzan Patton reported on:

CURRICULUM REPORT

- 1) the GEAR UP program at LMS;
- 2) Individual Technology Plans – a program for teachers to earn PDC points by setting goals to develop ways to integrate technology in the classroom. Demonstration of a Podcast was given by Heather Teasley, an iMovie by Erin Kirby and Technology in the Woodshop by Bryan Pixler. Susan Pixler gave a brief description of Wiki's.

During the Superintendent Report, Dr. Davis reported on:

SUPT. REPORT

- 1) The Performance Audit Report presentation he attended in Topeka;
- 2) a grant formerly given to the Pratt Music Theatre by the South Central Community Foundation that will now be given to Pratt High School;
- 3) the implementation of budget cuts discussed during community forums.

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Kenton Ladenburger moved and Clinton Skaggs seconded to go into executive session from 7:52 – 8:22 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and assistant superintendent present. Action 7-0.

MOTION
EXECUTIVE
SESSION –
PERSONNEL

OPEN MEETING: 8:22 P.M.

A recess was held from 8:22 – 8:30 p.m.

Kenton Ladenburger moved and Mark Fincham seconded to go into executive session from 8:30 – 9:00 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and assistant superintendent present. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 9:00 P.M.

Dr. Davis announced personnel affected by the budget cuts would be informed before any formal action is taken which may be at the next meeting. Budget cut recommendations also included implementation of a 2 year phase to close Haskins Elementary at the end of 2010/2011.

Clinton Skaggs moved and Keri Breeding seconded to give tentative approval to the 2010/11 calendar pending approval by PNEA through the negotiations process. Action 7-0.

MOTION
TENTATIVE
APPROVAL OF
2011 CALENDAR

Clinton Skaggs moved and Bill Bergner seconded to reduce the substitute teacher pay for 2010/11 from 98.33 to 88.00 per day. Action 7-0.

MOTION
APPROVE
REDUCTION OF
SUBSTITUTE
PAY – 2010/11

Discussion was held on district property located on Iowa street.

Jack Galle moved and Clinton Skaggs seconded to accept the offer from Eric Nystrom in the amount of \$8,000 for the property located on Iowa street just west of the ELKS. Action 6-0. (Kenton Ladenburger abstained from the vote.)

MOTION
APPROVE SALE
OF IOWA
PROPERTY

Mark Fincham moved and Clinton Skaggs seconded to approve the list of personnel changes Action 7-0.

MOTION
APPROVE
PERSONNEL

John Kissell
Debbie Hoy

SW Food Service
Food Service Sub

New Hire
Add'l Assignment

Kenton Ladenburger moved and Clinton Skaggs seconded to go into executive session from 9:15 – 9:25 p.m. for the purpose of discussing negotiations in order to protect the public interest in negotiating a fair and equitable contract with the board, superintendent and assistant superintendent present. Action 7-0.

MOTION
EXECUTIVE
SESSION -
NEGOTIATIONS

OPEN MEETING: 9:25 P.M.

Clinton Skaggs moved for adjournment at 9:40 p.m. Bill Bergner seconded. Action 7-0.

MOTION
ADJOURN