

**B.O.E. Regular Meeting Minutes**

**August 10, 2009**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, August 10, 2009 at 7:00 p.m. in room 203 of the Administrative Center at 401 S. Hamilton, with President Kenton Ladenburger presiding.

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: Corlis Goyen , Mike Westerhaus

GUESTS

The budget hearing for the 2009-10 budget was held.

BUDGET HEARING

Kim Stivers moved to approve the agenda as presented. Jack Galle seconded. Action 7-0.

**MOTION**  
APPROVE AGENDA

Bill Bergner moved and Mark Fincham seconded to approve the minutes of the July 13, 2009 regular meeting. Action 7-0.

**MOTION**  
APPROVE MINUTES

Jack Galle moved and Kim Stivers seconded to approve the payment of bills, treasurer and financial reports. Action 7-0.

**MOTION**  
APPROVE FINAN. RPTS.

The Governmental Relations report was given by Jack Galle.

GOV'L REL

Bill Berger reported on the SCKSEC board meeting held on July 20, 2009.

SCKSEC

Dr. Davis reported:

- 1) Sacred Heart has inquired about contracting food service from the district;
- 2) on the placement of "No Parking" signs along both sides of 5<sup>th</sup> street and
- 3) parking bumpers are being installed by maintenance at the parking lot south of the high school.

SUPT REPORT

Suzan Patton reported on:

- 1) the completion of Jump Start summer school;
- 2) One-stop enrollment held on August 6 & 7;
- 3) Faculty Inservice beginning on Friday, August 14 and the Bullying Workshop to be held on Monday, August 17;
- 4) the Title I status at Haskins will now be school-wide.

ASST. SUPT REPORT

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Jack Galle moved and Clinton Skaggs seconded to approve 2009-10 budget as published. Action 7-0.

**MOTION**  
APPROVE  
'10 BUDGET

KASB board policy update recommendations were distributed for review.

The following committee appointments were made:

SCKSEC Board Representative	Bill Bergner
District Technology Committee	Kim Stivers
District Steering Committee	Jack Galle
Beyond the Bell Grant Advisory Board	Clinton Skaggs
SW Site Council	Keri Breeding
HES Site Council	Bill Bergner
LMS Site Council	Mark Fincham
PHS Site Council	Kenton Ladenburger
PHS Tech Prep Advisory Council	Clinton Skaggs
Governmental Relations Representative	Jack Galle
GATE Advisory Committee	Bill Bergner
Safety Committee	Mark Fincham/Kenton Ladenburger
Negotiations Team Representative	Mike Westerhaus/Keri Breeding

COMMITTEE  
APPT'S

Kenton Ladenburger moved and Clinton Skaggs seconded to go into executive session from 7:48-7:55 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: 7:55 P.M.

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

**MOTION**  
APPROVE  
PERSONNEL

Debbie Hoy	Inter-district mail delivery	Resignation
DeAnn Lowe	Inter-district mail delivery	Expanded duties
Kim Potter	LMS Asst. VB and BB	Resignation
Dean Rausch	Extended contract reduction – student services	From 10-6 days
Mary Rhone	Food Service	Resignation
Corinna Dill	Food Service	1.5 hour increase
Diana Higdon	Transportation	2 hrs/day

Kenton Ladenburger moved and Mark Fincham seconded to go into executive session from 7:56 – 8:06 p.m. to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract with the board, superintendent, assistant superintendent and Mike Westerhaus present. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
NEGOTIATIONS

OPEN MEETING: 8:06 P.M.

Kenton Ladenburger moved and Clinton Skaggs seconded to go into executive session from 8:07 – 8:17 p.m. to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract with the board, superintendent, assistant superintendent and Mike Westerhaus present. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
NEGOTIATIONS

OPEN MEETING: 8:17 P.M.

Kenton Ladenburger moved and Clinton Skaggs seconded to go into executive session from 8:17 – 8:27 p.m. to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract with the board, superintendent, assistant superintendent and Mike Westerhaus present. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
NEGOTIATIONS

OPEN MEETING: 8:27 P.M.

Kenton Ladenburger moved and Clinton Skaggs seconded to go into executive session from 8:27 – 8:32 p.m. to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract with the board, superintendent, assistant superintendent and Mike Westerhaus present. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
NEGOTIATIONS

OPEN MEETING: 8:32 P.M.

Kenton Ladenburger moved for adjournment at 8:37 p.m. Jack Galle seconded. Action 7-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382