

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

**September 14, 2009**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, September 14, 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  
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, Molly Swank, David Swank, Rita Phillippi, Spencer Sinclair, Elly Eastes, Luke Southard, Justin Schneider, Chase Kreutzer, Brady Batman, Peyton Whitfield, Emma McNay, Rystal Hoeme, Grace Fellhoelter, Hannah Taylor, Cheyenne Becker, Sam Eastes, Hayden Pixler, Stanton Sinclair, Corbyn Crump, Kiley Quint, Kelsy Roberts, Matt Swank, Wes Vahsholtz and Glenda Houdyshell.

GUESTS

Clinton Skaggs moved to approve the agenda as presented. Kim Stivers seconded. Action 7-0.

**MOTION**  
APPROVE AGENDA

Dr. Davis noted the wrong date printed on the minutes.

Mark Fincham moved and Jack Galle seconded to approve the amended minutes of August 10, 2009 regular meeting. Action 7-0.

**MOTION**  
APPROVE MINUTES

Keri Breeding moved and Bill Bergner 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. He reminded members of the fall regional meeting on October 5<sup>th</sup> in Kiowa.

GOV'L REL

Bill Berger reported on the SCKSEC board meeting held on August 17, 2009.

SCKSEC

Mike Couch, Haskins Elementary School Principal, reported to the board on the opening days of school, upcoming events and MTSS.

HES REPORT

Steven Blankenship, PHS Principal, gave a report on ACT scores.

ACT REPORT

Suzan Patton reported on:

ASST. SUPT REPORT

- 1) the start of school and the MTSS process at HES and SW;
- 2) the change of Beyond the Bell to one location - SW only;
- 3) the ability for teachers to obtain ELL endorsement by taking ELL content test;
- 4) District MAPS and;
- 5) CTBS tests begin next week for grades 2, 4 & 6.

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Dr. Davis reported on:

- 1) the start of the school year;
- 2) the satisfaction of Sacred Heart in regards to the meals they are receiving from food service;
- 3) Vocational Assurances and the need for a motion to allow Kenton Ladenburger to sign the assurances.

SUPT  
REPORT

Jack Galle moved and Clinton Skaggs seconded to approve Kenton Ladenburger to sign the Vocational Assurances. Action 7-0.

**MOTION**  
APPROVE  
SIGNATURE  
FOR VOC.  
ASSURANCES

KASB board policy updates were discussed.

Clinton Skaggs moved and Mark Fincham seconded to approve recommended policy updates with adjustments. Action 7-0.

**MOTION**  
APPROVE  
POLICY  
UPDATES

Updated policies include DC, GAAB, GAOE, GARI, IIBGA, JGCBA, JDDC, JGECA & KN; new policies GCIA and MA and the deletion of EBAA.

Glenda Houdyshell, School Nurse, was present to review procedures in place for monitoring and preventing the spread of illnesses such as the H1N1 virus.

HEALTH  
REPORT

Discussion was held on the property located on Iowa street just west of the Elks Club and the former Central Office location on Ninnescah. It was the consensus of the board to seek bids for both properties prior to the November board meeting.

PROPERTY  
LIQUIDATION

An amendment to the county's Neighborhood Revitalization Resolution was reviewed.

Jack Galle moved and Clinton Skaggs seconded to approve the Neighborhood Revitalization amendment resolution (#09/10-17). Action 7-0.

**MOTION**  
APPROVE  
RES 09/10-17  
AMENDMENT TO  
NEIGHBORHOOD  
REVITALIZATION

The Board reviewed the request by the Filley Foundations to be released from the contract for purchase of the property at 401 N. Ninnescah.

Clinton Skaggs moved and Mark Fincham seconded to release the Filley Foundation from the purchase contract at 401 N. Ninnescah with the foundation responsible for the district legal fees associated with the sale. Action 7-0.

**MOTION**  
PURCHASE  
CONTRACT  
RELEASE

Curtis Nightingale discussed the invitation received by Pratt High School to join the Central Kansas League.

Bill Bergner moved and Kim Stivers seconded to accept the invitation by the Central Kansas League to join the league with activities beginning fall of 2010. Action 7-0.

**MOTION**  
ACCEPT  
INVITATION  
CKL LEAGUE

Suzan Patton, Assistant Superintendent, presented the updated PDC plan.

Keri Breeding moved and Kim Stivers seconded to approve the USD 382 PDC plan as presented. Action 7-0.

**MOTION**  
APPROVE  
PDC PLAN

A Recess was held from 8:29 – 8:37 P.M.

Kenton Ladenburger moved and Kim Stivers seconded to go into executive session from 8:37-8:52 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: 8:52 P.M.

Bill Bergner moved and Kim Stivers seconded to approve the list of personnel changes. Action 7-0.

**MOTION**  
APPROVE  
PERSONNEL

Lindsey Mitchell	BTB Secretary	SW	New Hire
Caren Kerr	BTB Tutor	SW	New Hire
Seth Wiley	BTB Tutor	SW	New Hire
Marsha Hubbard	BTB Tutor	SW	New Hire
Ani Uphoff	BTB Tutor	SW	New Hire
Katrina Riner	BTB Supervisor	SW	Re-assignment
Georgie Fowler	BTB Supervisor	SW	Re-assignment
Taryn Sanko	Playground Supervisor	HES	New Hire
Lori Watson	Building Aide	LMS	Resignation
Christina Rhone	Food Service	SW	New Hire
Kimberly Queen	Food Service	SW	Termination
Paige McDermeit	Asst. Volleyball	LMS	New Hire
Crystal Kohman	FBLA Sponsor	PHS	New Hire
David Swank	Fall Asst. AD	PHS	New Hire
David Swank	6 <sup>th</sup> BBB Intramurals	LMS	New Hire
Scott Logan	Vocal Music	LMS/PHS	New Hire
Kristi Nicholson	Building Aide	HES	New Hire

Clinton Skaggs moved and Mark Fincham seconded to approve the resignation of Cynthia Aramowicz imposing the penalty for late resignation as outlined in the Negotiated Agreement. Action 7-0.

**MOTION**  
APPROVE  
LATE  
RESIGNATION

Kenton Ladenburger moved and Clinton Skaggs seconded to go into executive session from 9:00 – 9:10 p.m. to discuss 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: 9:10 P.M.

Kenton Ladenburger moved and Clinton Skaggs seconded to go into executive session from 9:10 – 9:15 p.m. to discuss 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: 9:15 P.M.

Dr. Davis announced upcoming events:  
KASB Fall Regional meeting – Monday, October 5<sup>th</sup> in Kiowa  
KASB Annual Convention – December 4-6<sup>th</sup> in Overland Park

Mark Fincham moved for adjournment at 9:18 p.m. Jack Galle seconded. Action 7-0.

**MOTION**  
ADJOURN