

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

**October 12, 2009**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, October 12, 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 – arrived at 7:06 p.m.  
Keri Breeding - absent  
Mark Fincham  
Jack Galle - absent  
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  
Curtis Nightingale, Activities Director

OTHERS ATTENDING

News Media:  
Carol Bronson, The Pratt Tribune

Guests: Denise Roebkes, Steve LaPrad.

GUESTS

Clinton Skaggs moved to approve the agenda as presented. Mark Fincham seconded. Action 4-0.

**MOTION**  
APPROVE AGENDA

Steve LaPrad presented the audit report for year ending June 30, 2009.

Mark Fincham moved and Clinton Skaggs seconded to approve the minutes of the September 14, 2009 regular meeting. Action 5-0.

**MOTION**  
APPROVE MINUTES

Kim Stivers moved and Bill Bergner seconded to approve the payment of bills, treasurer and financial reports. Action 5-0.

**MOTION**  
APPROVE FINAN. RPTS.

Kenton Ladenburger and Dr. Davis reported on Governmental Relations.

GOV'L REL

Bill Bergner reported on the SCKSEC board meeting held on September 21, 2009.

SCKSEC

Jason May, Southwest Elementary School Principal, reported on enrollment, MTSS, field trips and various activities scheduled at Southwest.

SW REPORT

Dr. Davis reported:

- 1) some interest has been shown in the advertised properties, bids will be reviewed at the November board meeting;
- 2) on a visit from Legislative Post Audit scheduled for October 28<sup>th</sup>.

SUPT REPORT

Suzan Patton reported on:

- 1) collaboration and team meetings scheduled for the 1st and 2nd late start days;
- 2) activities scheduled for Red Ribbon week;
- 3) MTSS

ASST. SUPT REPORT

Clinton Skaggs moved and Mark Fincham seconded to approve the 08-09 audit as presented. Action 5-0.

**MOTION**  
APPROVE 08/09 AUDIT REPORT

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Kenton Ladenburger moved and Clinton Skaggs seconded to go into executive session from 7:35-7:45 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and assistant superintendent present. Action 5-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 7:45 P.M.

Clinton Skaggs moved and Mark Fincham seconded to approve the list of personnel changes. Action 5-0.

**MOTION**  
APPROVE  
PERSONNEL

Deanna Bailey	Building Aide	LMS	New Hire
Bryan Pixler	Asst. Track	LMS	New Hire
Dean Rausch	Intramural Girls BB	LMS	New Hire
Dean Rausch	Intramural Girls VB	LMS	New Hire
Taryn Sanko	Playground Supervisor	HES	Resignation
Caryn Kerr	Playground Supervisor	HES	Resignation
Justina McGraw	Transportation Sp Ed		New Hire
Erin Kirby	Title I Parent Coordinator	SW	New Hire
Chris Blair	Title I Co-Coordinator	SW	New Hire
Pam Branaman	Title I Co-Coordinator	SW	New Hire
Kim Swindle	Title I Parent Co-Coordinator	HES	New Hire
Karen Schoenberger	Title I Parent Co-Coordinator	HES	New Hire
Julie Scott	Title I Plan Coordinantor	HES	New Hire
Lynn Ford	Custodian	PHS	Resignation

Kenton Ladenburger moved and Clinton Skaggs seconded to go into executive session from 7:56 – 8:01 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 5-0.

**MOTION**  
EXECUTIVE  
SESSION -  
NEGOTIATIONS

OPEN MEETING: 8:01 P.M.

The annual board retreat was discussed. It was scheduled for Tuesday, Nov. 24<sup>th</sup>.

Dr. Davis reminded the board of the KASB Annual Convention – December 4-6<sup>th</sup> in Overland Park.

Bill Bergner moved for adjournment at 8:01 p.m. Mark Fincham seconded. Action 5-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382