

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

**November 9, 2009**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, November 9, 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 - absent  
Clinton Skaggs - absent  
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, Shelby Kite, Amanda Huffman, Lauren McDaniel, Kama Craft, Marsha Heimerman, Brandie Looney, Chad Yeargon, Jeremy Courtney, Chris Sanders, Sara Seals, Tiffany Ward, Michelle Westerhaus, Jake Renner, Kaitlyn Stockman, Jade Weber, Emmay McNay, Rystal Hoeme, Rhonda Westerhaus.

GUESTS

Mark Fincham moved to approve the agenda as presented. Keri Breeding seconded. Action 5-0.

**MOTION**  
APPROVE  
AGENDA

PCC Intro to Education students were in attendance to observe the board meeting. Instructor Rhonda Westerhaus and each student introduced themselves and told of what they looked forward to in their career paths.

Bill Bergner moved and Kim Stivers seconded to approve the minutes of the Oct. 12, 2009 regular meeting. Action 5-0.

**MOTION**  
APPROVE  
MINUTES

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

**MOTION**  
APPROVE  
FINAN. RPTS.

Dr. Davis reported on further budget cuts in the Governmental Relations report.

GOV'L REL

Bill Bergner reported on the SCKSEC board meeting held on October 19, 2009.

SCKSEC

Mike McDermeit, Liberty Middle School Principal, reported on happenings and activities at Liberty Middle School including being chosen as Wal-Mart's school of the year, Standard of Excellence, School Improvement Plan, Character Education, Advisor Base, Red Ribbon Week and awards/rewards and incentives.

LMS REPORT

Dr. Davis reported:

- 1) on working with the county to develop the Pratt County FEMA Mitigation Plan;
- 2) Bolen Office Supply donated 20 cases of paper to the district;
- 3) Younie Landscape is working on a quote for the PHS courtyard area which would include installation of the bricks sold by the Pratt Public School Foundation.

SUPT.  
REPORT

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

**November 9, 2009**

Suzan Patton reported on:

- 1) Red Ribbon week activities;
- 2) Veteran’s Day assemblies at SW and LMS;
- 3) Holidays for Heroes sponsored by the Red Cross;
- 4) the KSDE Fall Assessment Conference and the need for the district to develop a test security plan;
- 5) test results and reviewed the summary of results.

ASST. SUPT  
REPORT

Bids on the sale of two district owned properties were scheduled to be reviewed. No action was taken as there were no bids received.

Early graduation requests were reviewed from four students at the Walden Center.

Kim Stivers moved and Mark Fincham seconded to approve the early graduation requests from Walden Center students. Action 5-0

**MOTION**  
APPROVE EARLY  
GRAD REQUESTS

Discussion was held on the district’s involvement in Schools for Fair Funding. No action was taken.

Discussion was held on a service agreement on the PHS mechanical systems. It was the consensus of the board not to enter into an agreement at this time.

A proposal for a new music course offering “American Popular Music” at PHS was reviewed. It would replace the guitar class which can no longer be offered due to lack of instructor.

Kim Stivers moved and Bill Bergner seconded to approve the new music course – American Popular Music - as proposed. Action 5-0.

**MOTION**  
APPROVE NEW  
PHS COURSE

Kim Stivers moved and Mark Fincham seconded to approve the ratification of the negotiated agreement. Action 5-0.

**MOTION**  
RATIFY  
NEGOTIATED  
AGREEMENT

Bill Bergner moved and Keri Breeding seconded to approve a 3 year audit agreement with Patton, Cramer, LaPrad chtd. Action 5-0.

**MOTION**  
APPROVE  
3 YR AUDIT  
AGREEMENT

Kenton Ladenburger moved and Kim Stivers seconded to go into executive session from 8:06-8:26 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: 8:26 P.M.

Kenton Ladenburger moved and Bill Bergner seconded to go into executive session from 8:26-8:35 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: 8:35 P.M.

Bill Bergner moved and Kim Stivers seconded to approve the list of personnel changes. Action 5-0.

**MOTION**  
APPROVE  
PERSONNEL

Lynn Ford	Custodian	PHS	Resignation
Jeannie Brown	Playground Supv	SW	Resignation
Larry Therriault	Custodian	PHS	New Hire
Patrick Westerhaus	Asst. Girls Basketball	LMS	New Hire
Kevin Biles	Asst. Boys Basketball	LMS	New Hire
Kristi Nicholson	Building Aide	HES	Resignation
Roxanna Staats	Builder’s Club co-sponsor	LMS	Add’l Assignment
Julie Scheef	Science Olympiad sponsor	LMS	Add’l Assignment

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

**November 9, 2009**

The board reviewed the resolutions and proposals to be voted on at the KASB convention December 5<sup>th</sup> & 6<sup>th</sup>.

The Board Retreat will be held from 5:00 – 9:00 p.m. on November 24<sup>th</sup> in room 203 of the ACE building.

Bill Bergner moved for adjournment at 9:05 p.m. Mark Fincham seconded. Action 5-0.

**MOTION**  
ADJOURN

---

Clerk, Board of Education #382