

B.O.E. Regular Meeting Minutes

December 14, 2009

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, December 14, 2009 at 7:00 p.m. in room 203 of the Administrative Center at 401 S. Hamilton. President Kenton Ladenburger presided.

REGULAR SESSION

Bill Bergner – arrived at 7:05 p.m.
Keri Breeding
Mark Fincham
Jack Galle
Clinton Skaggs - absent
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
Steve Blankenship, Pratt High School Principal

OTHERS ATTENDING

News Media:
Carol Bronson, The Pratt Tribune

Guests: Denise Roebkes, Stanton Sinclair.

GUESTS

Keri Breeding moved to approve the agenda as presented. Kim Stivers seconded. Action 5-0.

MOTION
APPROVE AGENDA

Kim Stivers moved and Keri Breeding seconded to approve the minutes of the Nov. 9, 2009 regular meeting and the November 24, 2009 special meeting. Action 5-0.

MOTION
APPROVE MINUTES

Jack Galle moved and Mark Fincham seconded to approve the payment of bills, treasurer and financial reports. Action 6-0.

MOTION
APPROVE FINAN. RPTS.

Jack Galle reported on Governmental Relations.

GOV'L REL

Bill Bergner reported on the SCKSEC board meeting held on November 16, 2009.

SCKSEC

Mark, Kenton, Jack and Bill reported on the KASB convention they attended Dec. 5th & 6th.

Dr. Davis reported:

- 1) he has started work on budget cuts for next year including the elimination of the positions of library media specialists at each building and will continue to review other possibilities such as, a compressed school year, at scheduled meetings with staff and faculty council;
- 2) a counter-offer of \$85,000 was received on the Ninnescah property.

SUPT. REPORT

Mark Fincham moved and Kim Stivers seconded to accept the counter-offer of \$85,000 submitted by an undisclosed buyer represented by Rich Sanders of Sander's Agency for the property located at 401 N. Ninnescah. Action 5-0. (Kenton Ladenburger abstained from the vote.)

MOTION
APPROVE SELL OF PROPERTY

Suzan Patton presented each building principal with Standard of Excellence banners noting student achievement.

ASST. SUPT. REPORT

Dr. Davis presented a Memorandum of Understanding regarding the Race to the Top grant project. The Board, in partnership with the Pratt chapter of NEA, would enter into an agreement that would support the State in its implementation of the Race to the Top grant project.

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Bill Bergner moved and Jack Galle seconded to authorize the president to sign the Memorandum of Understanding regarding the federal Race to the Top initiative. Action 6-0.

MOTION
APPROVE
SIGNING OF
MOU - RACE TO
THE TOP

Kenton Ladenburger moved and Bill Bergner seconded to go into executive session from 7:37 - 7:47 p.m. to discuss matters relating to a student concern, with the board, superintendent and assistant superintendent present. Action 6-0.

MOTION
EXECUTIVE
SESSION -
STUDENT
MATTER

OPEN MEETING: 7:47 P.M.

Kenton Ladenburger moved and Mark Fincham seconded to go into executive session from 7:50 - 8:05 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and assistant superintendent present. Action 6-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:05 P.M.

Kim Stivers moved and Bill Bergner seconded to approve the list of personnel changes. Action 6-0.

MOTION
APPROVE
PERSONNEL

Corinna Dill	Building Aide	HES	Re-assignment
Sandi Armstrong	9 th Volleyball	PHS	Resignation
Sam Amato	Playground Supv.	SW	New Hire
Betty Baus	Librarian	SW	Resignation/Early Retirement
June Schambron	Custodian	LMS	Resignation

Mark Fincham moved for adjournment at 8:13 p.m. Jack Galle seconded. Action 6-0.

MOTION
ADJOURN

Clerk, Board of Education #382