

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

**August 10, 2015**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, August 10, 2015 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR  
SESSION

- Chris Drake
- Mark Fincham - absent
- Brian Schrag
- Bill Skaggs
- Kim Stivers - absent
- Andrea Wilson

MEMBER  
PRESENT

Administration present:

- Suzan Patton, Superintendent of Schools
- David Schmidt, Curriculum Director
- Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE
- Curtis Nightingale, Activities Director
- Tony Helfrich, Liberty Middle School Principal
- Ron Hill, Liberty Middle School Activities Director
- Jason May, Southwest Elementary School Principal
- Kirsten Blankenship, Southwest Elementary School Assistant Principal

OTHERS  
ATTENDING

News Media:

- Carol Bronson, The Pratt Tribune

Guests:

Additions to the Agenda:

- IX) Approval of Personnel Changes:
  - Shari Norman, LMS Asst. Volleyball Coach, new hire;
  - Martha Cutright, LMS QPA, resignation;
  - Sabre Dixon, LMS QPA, new hire.

ADDITIONS  
TO AGENDA

VII) f. – New Business – approval of bus purchase.

Brian Schrag moved to approve the amended agenda, Andrea Wilson seconded. Action 5-0.

**MOTION**  
APPROVE  
AGENDA

Brian Schrag moved and Chris Drake seconded to approve the minutes of the July 13, 2015 regular meeting. Action 5-0.

**MOTION**  
APPROVE  
MINUTES

Brian Schrag moved and Bill Skaggs seconded to approve the payment of bills, treasurer and financial reports. Action 5-0.

**MOTION**  
APPROVE  
FINAN. RPTS.

Chris Drake reported on the July 20, 2015 SCKSEC board meeting.

**REPORTS**  
SCKSEC RPT.

Suzan Patton reported that an invitation was extended to Greg Lewis to join us at a fall meeting.

GOVT'L REL

David Schmidt reported that the district received a grant of \$25,000 from Monsanto. The grant is to aid in the development of the Engineering and Bio Medical Science pathways. He also reviewed the Heroes and Villains project at LMS and the project it ties into at PHS.

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Steve Blankenship reported on the progress of the Pedigo shop remodel.

ASST. SUPT/CTE

During the superintendent’s report, Suzan Patton:

SUPT. REPORT

1. reviewed the budget document which is was very different from previous years with the switch to block grants;
2. discussed fall retreat dates;
3. reported on the JAG class project to hold a sale for district surplus items to be held on September 19th;
4. reviewed committee assignments:

Committee representatives were appointed as follows:

APPOINTMENT OF BOE COMMITTEE REPS.

SCKSEC Board Rep	Christopher Drake
District Technology Committee	Andrea Wilson
District Steering Committee	Chris Drake
Southwest Site Council	Christopher Drake/Andrea Wilson
LMS Site Council	Bill Bergner
PHS Site Council	Bill Skaggs
CTE Advisory Committee	Bill Skaggs
Governmental Relations	Mark Fincham
GATE Advisory	Bill Bergner
Negotiations	Brian Schrag

Recommended KASB policy updates will be sent to board members at a later date.

Andrea Wilson moved and Brian Schrag seconded to approve the changes to the 2015-16 classified handbook. Action 5-0.

**MOTION**  
APPROVE CHANGES TO CLASS. HDBOOK

Brian Schrag moved and Chris Drake seconded to approve September 19-20 for the Fall Surplus Sale. Action 5-0.

**MOTION**  
APPROVE DATE FOR FALL SURPLUS SALE

Bill Skaggs moved and Andrea Wilson seconded to approve A-R Roofing for the bid of \$115,855.76 for the LMS roof repair. Action 5-0

**MOTION**  
APPROVE LMS ROOF REPAIR BID

Andrea Wilson moved and Chris Drake seconded to approve the 2015-16 Negotiated Agreement. Action 5-0.

**MOTION**  
APPROVE 15/16 NEGOTIATED AGREEMENT

Andrea Wilson moved and Bill Skaggs seconded to approve the purchase of a 2003 MCI Bus from National Bus Sales for \$164,825.00. Action 5-0.

**MOTION**  
APPROVE PURCHASE OF ACTIVITY BUS

Bill Bergner moved and Bill Skaggs seconded to go into executive session from 8:14 p.m. to 8:19 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent, assistant superintendent, and curriculum director present. Action 5-0

**MOTION**  
EXECUTIVE SESSION - PERSONNEL

OPEN MEETING: 8:19 P.M.

Bill Skaggs moved and Brian Schrag seconded to approve the following personnel changes. Action 5-0.

Brittney Donnenwerth	PHS Journalism	New Hire
Dee Hill	Asst. Boys/Girl Tennis	New Hire
Ron Hill	Asst. Baseball	Resignation
Audra Leckner	Nurse Para	New Hire
Shari Norman	LMS Asst. Volleyball	New Hire
Martha Cutright	LMS QPA Chair	Resignation
Sabre Dixon	LMS QPA Chair	New Hire

**MOTION**  
APPROVE  
PERSONNEL

Brian Schrag moved for adjournment at 8:25 p.m. Chris Drake seconded. Action 5-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382