

B.O.E. Regular Meeting Minutes

August 8, 2016

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, August 8, 2016 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
Jennifer Hopkins
Donna Queal
Brian Schrag
Bill Skaggs

MEMBER
PRESENT

Administration present:

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

OTHERS
ATTENDING

News Media:

Carol Bronson, The Pratt Tribune

Guests: Debra Swift, Scott Strom, Doug Riat and Charlie Zitnick.

Bill Skaggs moved to approve the agenda, Chris Drake seconded. Action 6-0.

MOTION
APPROVE
AGENDA

Bill Skaggs moved and Donna Queal seconded to approve the minutes of the July 11, 2016 regular meeting. Action 6-0.

MOTION
APPROVE
MINUTES

Bill Skaggs moved and Brian Schrag seconded to approve the payment of bills, treasurer and financial reports. Action 6-0.

MOTION
APPROVE
FINAN. RPTS.

A presentation on district HVAC systems and other facility issues was given by Scott Strom and Doug Riat of 360 Energy. Charlie Zitnick was also present to discuss funding options.

REPORTS
SCKSEC RPT.

Chris Drake reported on the July 18, 2016 SCKSEC board meeting.

Donna Queal reported on governmental relations.

GOVT'L REL

David Schmidt reported on One-Stop Enrollment and the estimated enrollment figures.

ASST. SUPT
CURRICULUM

During the superintendent's report, Suzan Patton:

SUPT. REPORT

1. reviewed enrollment numbers and reported the number of students who enroll online increase a little more each year;
2. updated the board on current and ongoing capital outlay projects;
3. reported the budget hearing is scheduled for 5:00 p.m. Wednesday, Aug 10th;
4. reviewed and revised committee appointments (as listed below);
5. heard reports from David Swank and Tony Helfrich on the Uncommon Greenback project being developed by the District Culture Committee and from Debra Swift, Opaa Food Service Director on grants that were received for equipment purchases.
6. Tentatively scheduled the board retreat for October 20th.

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

BOE COMMITTEE
APPOINTMENTS

Chris Drake moved and Brian Schrag seconded to approve the 2016-17 Facility Rental Policy. Action 6-0.

MOTION
APPROVE
FACILITY
RENTAL POLICY

Recommended KASB policy updates were presented for review.

Bill Skaggs moved and Chris Drake seconded to approve the 2016-17 Negotiated Agreement. Action 6-0.

MOTION
APPROVE 16-17
NEGOTIATED
AGREEMENT

Bill Skaggs moved and Donna Queal seconded to approve the changes to the 2016-17 Classified Handbook as submitted. Action 6-0.

MOTION
APPROVE
CHANGES TO
CLASS. HDBOOK

Discussion was held on the presentation and proposal from 360 Energy.

Bill Bergner moved and Bill Skaggs seconded to go into executive session from 9:05 p.m. to 9:10 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent, assistant superintendent, and curriculum director present. Action 6-0

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 9:10 P.M.

Chris Drake moved and Bill Skaggs seconded to approve the following personnel changes. Action 6-0.

MOTION
APPROVE
PERSONNEL

Luke Bauman	LMS Head Football	New Hire
Diana Hankins	Route Bus Driver	New Hire
Elizabeth Donnenwerth	Title I Para	New Hire
Tyler Strong	Asst. Boys Golf	Add'l Assignment
Ron Hill	Asst. Softball	Add'l Assignment
Cari Haning	SPED Van Driver	New Hire
Tianna Cline	Playground Supv/BTB Tutor	New Hire

Jennifer Hopkins moved and Bill Skaggs seconded to approve a 2.5% salary increase for Socorro Acosta and Linda Kumberg and 1% increase for all other classified staff. Action 6-0.

MOTION
APPROVE
CLASSIFIED
STAFF SALARY
INCREASE

Bill Skaggs moved and Brian seconded to approve administrative salary increases as submitted. Action 6-0.

MOTION
APPROVE
ADM SALARY
INCREASES

Board members were invited to attend the district inservice day on August 16 beginning at 7:30 a.m. with a breakfast hosted by the Chamber of Commerce.

Other events of interest noted was The Kansas Teacher of the Year Awards Banquet
On September 10th at 5:00 p.m. at the Wichita Hyatt.

Brian Schrag moved for adjournment at 9:25p.m. Chris Drake seconded. Action 6-0.

MOTION
ADJOURN

Clerk, Board of Education #382