

## B.O.E. Regular Meeting Minutes

October 13, 2014

The Board of Education of Pratt Unified School District 382 met on Monday, October 13, 2014 in room 203 in the Administrative Center at 401 S. Hamilton. A meet and greet with the district's new teachers began at 6:45 p.m. President Bill Bergner called the regular meeting to order at 7:00 p.m.

REGULAR

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

MEMBERS  
PRESENT

### Administration present:

Suzan Patton, Superintendent of Schools  
David Schmidt, Curriculum Director  
Steve Blankenship, Pratt High School Principal/Asst. Superintendent  
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: Steve LaPrad, Janelle Dillon, Jessica Leiker, Malerie Hertzler, Jill Nech, Joy Schmidt, Ashley Maloney, Michele Popovich, Kyle Ricke, Andrea Miller, Richelle Quesnel, Ashley Shaw, Darrell Shaw, Madison Shaw, Elizabeth Hillegas, Debra Swift, Byron Woffard and Katrina Riner.

GUESTS

Item IV – Approval of the minutes of the September 18, 2014 meeting was corrected to read September 8, 2014 meeting.

AMENDMENTS  
TO AGENDA

Kim Stivers moved to approve the agenda as amended, Chris Drake seconded. Action 6-0.

**MOTION**  
APPROVE  
AGENDA

Chris Drake moved and Bill Skaggs seconded to approve the minutes of the September 8, 2014 regular meeting. Action 6-0.

**MOTION**  
APPROVE  
MINUTES

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

**MOTION**  
APPROVE  
FINAN. RPTS.

Steve LaPrad of Patton, Cramer & LaPrad, presented the 2013-14 Audit.

**REPORTS**  
13-14 AUDIT

Chris Drake reported on the September 15, 2014 SCKSEC board meeting.

SCKSEC RPT.

Mark Fincham reminded members of the upcoming election and Suzan Patton reported on the KASB Fall Summit that she and board members Chris Drake and Bills Skaggs attended.

GOVTL REL

David Schmidt reported on student testing and professional learning for district staff.

CURRICULUM

During the superintendent's report, Suzan Patton:

1. reported on enrollment trends;
2. reported on meetings held with students and parents regarding food service and introduced Byron Woffard of Opaa who answered questions from board members;
3. updated the board on the district crisis plan, and;
4. invited board members to the Rotary meeting on Thursday to hear guest speaker Sally Cauble, who is a candidate for state school board.

Bids for PHS HVAC Maintenance Improvement were reviewed.

Kim Stivers moved and Mark Fincham seconded to approve the bid from BCS in the amount \$74,070.00 for PHS HVAC Maintenance Improvement. Action 6-0.

Andrea Wilson moved and Bill Skaggs seconded to approve the 2013-14 audit as presented.

Kim Stivers moved and Bill Skaggs seconded to approve the 2014-15 negotiated agreement.

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:15 p.m. to 8:30 p.m. for the purpose of discussing personnel with the superintendent, assistant superintendent of CTE, and curriculum director present. Action 6-0

OPEN MEETING: 8:30 P.M.

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

Linda Stelzer	LMS Reading	Retirement
Julie Wimmer	Beyond the Bell Tutor	Resignation
Emily Byler	Beyond the Bell Tutor	New Hire
Janelle Dillon	LMS Asst. Cheer	New Hire
Tate Thompson	PHS Newspaper Sponsor	New Hire
Larry Kahmeyer	PHS Newspaper Sponsor	Resignation
Alyssa Catron	LMS Science Olympiad	Resignation
Jessica Leiker	LMS Science Olympiad	New Hire
Katie Prieto	SW/LMS Secretary	Resignation
Claudia Rodriguez-Oviedo	SW/LMS Secretary	New Hire

Suzan Patton announced upcoming professional learning opportunities:

USD 382 Board Retreat – October 29th, 5:00 p.m. – ACE Building  
KASB Convention – December 5-7 – Overland Park, KS

Mark Fincham moved for adjournment at 8:42 p.m. Chris Drake seconded. Action 6-0.

SUPT. REPORT

**MOTION**

APPROVE BCS  
BID FOR PHS  
MAINTENANCE  
IMPROVEMENT

**MOTION**

APPROVE 13-14  
AUDIT

**MOTION**

APPROVE 14-15  
NEGOTIATED  
AGREEMENT

**MOTION**

EXECUTIVE  
SESSION -  
PERSONNEL

**MOTION**

APPROVE  
PERSONNEL

**MOTION**

ADJOURN