

B.O.E. Regular Meeting Minutes

November 14, 2016

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, November 14, 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
- Jennifer Hopkins
- Donna Hoener-Queal
- Brian Schrag
- Bill Skaggs

MEMBERS PRESENT

Administration present:

- Suzan Patton, Superintendent of Schools
- Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE
- David Swank, Pratt High School Activities Director/Asst. Principal
- Kirsten Blankenship, Southwest Elementary School Asst. Principal

OTHERS ATTENDING

News Media:

- Carol Bronson, The Pratt Tribune

Amendments to the agenda: X) Denise Haas was added to the list of personnel changes.

AMENDMENT TO THE AGENDA

Brian Schrag moved and Mark Fincham seconded to approve the agenda as amended Action 7-0.

APPROVE AGENDA

Guests: Rhonda Westerhaus, Arica Alexander, Kaylee Armstrong, Haley Blansett, Kelli Bright, Hayley Cline, Courtney Gilbert, Cassaundra Goings, Kayla Graf, Sarah Stallings, Carley Tomlin, Kylie Winsor, Tynan Hoeff and Trace Maddux.

GUESTS

Students in Rhonda Westerhaus' Foundations of Education class at PCC were present to observe the board meeting. Each one stood and introduced themselves and stated what grade level they were interested in teaching.

Chris Drake moved and Bill Skaggs seconded to approve the minutes of the October 10, 2016 regular meeting and the October 20, 2016 special meeting. Action 7-0.

MOTION
APPROVE MINUTES

Brian Schrag moved and Donna Queal seconded to approve the payment of bills, treasurer and financial reports. Action 7-0.

MOTION
APPROVE FINAN. RPTS.

Donna Queal and Suzan Patton reported on the recent election in the governmental relations report.

REPORTS
GOV'TL RELATIONS

Chris Drake reported on the October 17, 2016 SCKSEC board meeting.

SCKSEC RPT.

Curriculum Director David Schmidt was absent for the meeting but provided a written report on College and Career Readiness and Emergency Operations Training.

CURRICULUM

The Superintendent's report included:

1. teacher recruitment;
2. the RFQ (Request for Qualified Proposals) published in the Pratt Tribune;
3. a review of the Knipp contract;
4. an update on the carpet replacement at LMS;
5. the Press Box renovation;
6. information on the first District Site Council meeting on November 29th; and
7. a survey given to students in grades 8-11 regarding shared programs.

SUPT. REPORT

Brian Schrag moved and Donna Queal seconded to approve out-of-state travel and Expenses for the AASA Superintendent Conference and the Mid Central Math Conference. Action 7-0.

MOTION
APPROVE OUT
OF STATE
TRAVEL

Bill Bergner moved and Bill Skaggs seconded to go into executive session from 7:30 p.m. to 7:45 p.m. for the purpose of personnel matters of non-elected personnel with the board and superintendent present. Action 7-0

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 7:45 P.M.

Bill Bergner moved and Brian Schrag seconded to go into executive session from 7:45 p.m. to 7:55 p.m. for the purpose of personnel matters of non-elected personnel with the board and superintendent present. Action 7-0

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 7:55 P.M.

Bill Bergner moved and Brian Schrag seconded to go into executive session from 7:55 p.m. to 8:00 p.m. for the purpose of personnel matters of non-elected personnel with the board and superintendent present. Action 7-0

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:00 P.M.

Bill Bergner moved and Donna Queal seconded to go into executive session from 8:00 p.m. to 8:10 p.m. for the purpose of personnel matters of non-elected personnel with the board and superintendent present. Action 7-0

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:10 P.M.

Mark Fincham moved and Chris Drake seconded to approve the following personnel changes. Action 7-0.

MOTION
APPROVE
PERSONNEL

Rose Vratil	Transportation	New Hire
Brittany Piland	SW/LMS Custodian	New Hire
Denise Haas	PHS Library Para	Resignation

It was noted that the KASB Convention will be held December 2-4, 2016 at the Hyatt Regency in Wichita.

Bill Skaggs moved for adjournment at 8:20 p.m. Mark Fincham seconded. Action 7-0.

MOTION
ADJOURN