

B.O.E. Regular Meeting Minutes

February 8, 2016

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, February 8, 2016. Prior to the meeting, at 6:20 p.m, the board met at Pratt High School for a tour of the reconfigured shop areas in the Pedigo wing and the newly opened Frog Shop. The regular meeting was called to order 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
Donna Queal
Brian Schrag
Bill Skaggs
Kim Stivers

MEMBERS
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

OTHERS
ATTENDING

News Media:

Carol Bronson, The Pratt Tribune

Amendments to the Agenda: Remove item VIII) D Approval of Teacher Attendance at National Conference.

AMENDMENTS
TO AGENDA

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

APPROVE
AGENDA

Guests: Katie Buhler and Alesha Bergner.

GUESTS

Bill Skaggs moved and Chris Drake seconded to approve Brian Schrag as the vice-president for the USD 382 Board of Education. Action 6-0.

MOTION
BRIAN SCHRAG
APPOINTED TO
VICE-PRESIDENT

Bill Skaggs moved and Chris Drake seconded to approve the minutes of the January 11, 2016 regular meeting and the January 18, 2016 special meeting. Action 7-0.

MOTION
APPROVE
MINUTES

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

MOTION
APPROVE
FINAN. RPTS.

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

SCKSEC RPT.

Mark Fincham updated the board on current legislation.

REPORTS
GOVT'L
RELATIONS

Steve Blankenship reported on Bio-Chem and Bio-Med pathways and results of the random drug testing. There have been no negative results.

CTE

Curriculum Director David Schmidt reported on:

CURRICULUM
DIRECTOR

1. Pathways and Project Lead the Way;
2. College and Career Readiness

- 3. Camp Med at Ellsworth
- 4. Financial Literacy Workshop w/JAG on April 6th;
- 5. Cosmo-Sphere, an SCCF funded field trip on Feb. 24th

During the Superintendent’s report, Suzan reported:

SUPT. REPORT

- 1. bids are being reviewed for the replacement of doors at LMS;
- 2. curtain replacement in the LMS auditorium continues;
- 3. BCS recommended unit replacment at PHS;
- 4. on her ride-along on Sheryl Stone’s bus route;
- 5. funding and the future of The Learning Center, and
- 6. the schedule for the Professional Development day on 2/15.

Mark Fincham moved and Chris Drake seconded to approve board policy updates to GAAA, GAEE, JCABB, JCDB, JDD, JDDB, JDDC, JGD, JGFB, JGFG JGFGB and JHCAA. Action 7-0.

MOTION
APPROVE
POLICY
UPDATES

KASB recommended policy updates to JGA, JGC, JBCB, JGCBA and new policy JGCA were presented forfirst reading. Age of Eligibility, Health Assessment Notification and Inoculation guidelines were also submitted.

POLICY
UPDATES

Mark Fincham moved and Bill Skaggs moved to approve the state mileage reimbursement Rate of .54¢/mile. Action 7-0.

MOTION
APPROVE
STATE MILEAGE
RATE

Bill Bergner moved and Mark Fincham seconded to go into executive session from 7:50 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
PERSONNEL

OPEN MEETING: 8:00 P.M.

Bill Bergner moved and Mark Fincham 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
PERSONNEL

OPEN MEETING: 8:10 P.M.

Bill Skaggs moved and Kim Stivers seconded to approve the following personnel changes Action 7-0.

MOTION
APPROVE
PERSONNEL

Ron Hill	Asst. LMS Wrestling	Add'l Assignment
Brett Forshee	Asst. PHS Baseball	New Hire

Bill Bergner moved and Mark Fincham seconded to go into executive session for the purpose of discussing negotiations with the board, superintendent and curriculum director present. Action 7-0.

MOTION
EXECUTIVE
SESSION –
NEGOTIATIONS

Bill Skaggs moved for adjournment at 8:23 p.m. Donna Queal seconded. Action 7-0.

MOTION
ADJOURN