

B.O.E. Regular Meeting Minutes

March 13, 2017

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, March 13, 2017 in room 203 in the Administrative Center at 401 S. Hamilton. Vice-President Brian Schrag called the meeting to order at 7:00 p.m.

REGULAR SESSION

Bill Bergner - absent
Chris Drake
Mark Fincham
Donna Hoener-Queal
Jennifer Hopkins
Bill Skaggs

MEMBERS PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
David Schmidt, Assistant Superintendent of Curriculum
Steve Blankenship, Pratt High School Principal/Assistant Superintendent of CTE
David Swank, Pratt High School AD/Asst. Principal
Tony Helfrich, Liberty Middle School Principal/Asst. Supt of Personnel
Kirsten Blankenship, Southwest Elementary Assistant Principal
Molly Swank, Technology Director

OTHERS ATTENDING

News Media:

Jennifer Stultz, The Pratt Tribune

Chris Drake moved and Bill Skaggs seconded to approve the agenda as presented. Action 6-0.

APPROVE AGENDA

Guests: Jo Walker, Tate Thompson, Brenda Piester, Quinn Thibault, Levi Thibault, Seth Thibault, Devin Strohl, Jodi Strohl, Kevin Strohl, Ryann Eastes, Kari Eastes, Cade Clarkson, Eric Clarkson, Allee Hopkins, Carson Hopkins, Kollyn Strong, Tyler Strong, Gary Thimesch, Scott Strom, Nick Pedersen, Douglas Riat, Charlie Zitnick, and Mitch Walter.

GUESTS

Suzan Patton recognized district staff for honors received:

Jo Walker – Teacher of the Year from the Kansas Council for Exceptional Children
Tate Thompson – Wrestling Coach of the Year from Kansas Wrestling Officials
Jamie Cruce – named Football Coach of the Year by The Wichita Eagle
Molly Swank – Make It Happen Award from MACE

Various demonstrations/presentations were given by Southwest Elementary students Ryann Eastes, Kollyn Strong, Allee Hopkins, Cade Clarkson, Levi Thibault, Quinn Thibault and Devin Strohl. The students and their projects were introduced by Southwest GATE instructor Brenda Piester.

Donna Hoener-Queal moved and Mark Fincham seconded to approve the minutes of the February 13, 2017 regular meeting and the February 24, and March 9, 2017 special meetings. Action 6-0.

MOTION
APPROVE MINUTES

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

MOTION
APPROVE FINAN. RPTS.

Chris Drake reported on the February 20, 2017 SCKSEC board meeting.

REPORTS
SCKSEC RPT.

Donna Hoener-Queal and Suzan Patton gave a legislative update in the governmental relations report.

GOVT'L RELATIONS

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Molly Swank, District Technology Director, reported on technology projects and e-rate funding.

TECHNOLOGY

Steve Blankenship, Assistant Superintendent of CTE, reported on current pathways and the development of a health pathway that could be available next year.

CTE

Assistant Superintendent of Curriculum David Schmidt reported on:

CURRICULUM

- 1. SB155 classes at PCC, pathways and improving Individual Plans of Study;
- 2. STEM Science labs for Southwest, and
- 3. testing schedules for NAEP, ACT Aspire and state assessments.

During the Superintendent’s report, Suzan reported:

SUPT. REPORT

- 1. Bill Skaggs, Chris Drake and herself traveled to Springfield, MO to look at mobile classrooms;
- 2. bids for the press box are due on Wednesday, March 15th;
- 3. on topics covered at the ASSA conference she attended in New Orleans, and
- 4. results of the most recent District Site Council meeting.

Mark Fincham moved and Bill Skaggs seconded to approve board policies MI and JRB. Action 6-0.

MOTION
APPROVE
POLICY UPDATES

Bill Skaggs moved and Jennifer Hopkins seconded to accept the contract with 360 Energy as outlined. Action 6-0.

MOTION
APPROVE
CONTRACT WITH
360 ENERGY

Mark Fincham moved and Bill Skaggs seconded to approve Resolution 16/17-16 authorizing USD 382, Pratt County KS to enter into an energy performance contract and a lease purchase transaction, the proceeds of which will be used to pay the costs of acquiring, constructing, and installing improvements for the district; and to approve the execution of certain documents in connection therewith. Action 6-0.

MOTION
APPROVE
RES 16/17-16
ENERGY PERF
CONTRACT &
LEASE
PURCHASE

Mark Fincham moved and Chris Drake seconded to approve the 2017-18 school calendar. Action 6-0.

MOTION
APPROVE
17-18 CALENDAR

Bill Skaggs moved and Chris Drake seconded to approve two-year contract extensions for Kirsten Blankenship, Steve Blankenship, Tony Helfrich, Jason May, and Suzan Patton, and a one year contract for David Schmidt. Action 6-0

MOTION
APPROVE TWO-
ADMINISTRATION
CONTRACT
EXTENSIONS

Mark Fincham moved and Chris Drake seconded to approve a two-year contract extension for David Swank. Action 6-0.

Donna Hoener-Queal moved and Bill Skaggs seconded to approve the technology hardware purchases from AOS. Action 6-0.

MOTION
APPROVE TECH
PURCHASES

Brian Schrag moved and Mark Fincham seconded to go into executive session from 8:40 p.m. to 8:50 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and assistant superintendents of CTE, curriculum and personnel present. Action 6-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:50 P.M.

Chris Drake moved and Jennifer Hopkins seconded to approve the personnel changes as listed. Action 6-0.

Kylee Hedrick	Route Bus Driver	New Hire – ½ route
Katty Borrer	Route Bus Driver	Increase from ½ route to full
Brittany Ford	SW 2 nd Grade	New Hire
Portia Harris	LMS Vocal Music	New Hire
Angela McGraw	GATE Para	New Hire
Alyssa Catron	LMS Math	Resignation
Kadie Larsh	LMS Math	New Hire
Joy Schmidt	Co-Pep Club Sponsor	Resignation
Pat Stivers	PHS Baseball	Resignation (2018)

MOTION
APPROVE
PERSONNEL
CHANGES

Brian Schrag moved and Mark Fincham seconded to go into executive session from 8:52 p.m. to 9:05 p.m. for the purpose of discussing negotiations with the board, superintendent and assistant superintendents of CTE, curriculum and personnel present. Action 6-0.

MOTION
EXECUTIVE
SESSION -
NEGOTIATIONS

OPEN MEETING: 9:05 P.M.

Donna Hoener-Queal moved for adjournment at 9:12 p.m. Mark Fincham seconded. Action 6-0.

MOTION
ADJOURN

Clerk, Board of Education #382