

B.O.E. Regular Meeting Minutes

September 9, 2019

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, September 9, 2019 in room 203 in the Administrative Center at 401 S. Hamilton. Vice-President Donna Hoener-Queal called the meeting to order at 7:00 p.m.

REGULAR SESSION

Bill Bergner - absent
Chris Drake
Mark Fincham
Jennifer Hopkins
Brian Schrag
Bill Skaggs

MEMBERS PRESENT

Administration present:

Tony Helfrich, Superintendent of Schools
Kirsten Blankenship, Interim Assistant Superintendent
Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE
David Swank, Pratt High School Activities Director/Asst. Principal
Ryan Creadick, Liberty Middle School Principal
Ron Hill, Liberty Middle School Activities Director
Jason May, Southwest Elementary School Principal
David Inslee, Maintenance Director

OTHERS ATTENDING

News Media: Kahrie Stegman, The Pratt Tribune

Guests: Michelle Popovich, Stephanie Thompson, Jeremy Demuth, Lucas Baker, Riley Decker, Darrian Cox, Ameer Hidalgo, Andres Venegas, Erin Jackson, Andrew Van Slyke, Dru Lunsford, Maddie Drake, Ruby Howell, Jadyn Thompson, Kena Sterling, Annika Larrison, Sierra Dunlap, Alyssa Green and Stephen Van Slyke.

GUESTS

Mark Fincham moved to approve the agenda as presented. Chris Drake seconded. Action 6-0.

MOTION
APP AGENDA

Stephanie Thompson and students Kahrie Stegman and Stephen Van Slyke spoke about their trip to New York City last spring. Stephanie reported that 19 LMS students are currently signed up for the Washington D.C. trip next spring and asked for the board's approval.

Brian Schrag moved and Jennifer Hopkins seconded to approve the minutes of the August 12, 2019 special meeting, August 12, 2019 regular meeting and the August 12, 2019 budget hearing. Action 6-0.

MOTION
APPROVE MINUTES

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

MOTION
APPROVE FINAN. RPTS.

Chris Drake reported on the SCKSEC regular meeting on August 19, 2019.

REPORTS
SCKSEC

Tony Helfrich reported on the KASB Fall Regional Roundtable Meeting to be held in Stafford on September 24th.

GOVT'L REL

David Inslee reported on the annual inspection of the generator at Pratt High School, the lift repair at LMS, maintenance on the controls at Southwest by C & C Group, and the replacement of the smoke detector in the central cafeteria.

MAINT/FAC

B.O.E. Regular Meeting Minutes

September 9, 2019

Kirsten Blankenship reported on fall benchmark testing at LMS and PHS and Leap Up and Aimsweb at Southwest.

CURRICULUM

During the Superintendent’s Report Tony Helfrich reported on:

SUPT.

- 1. items to be discussed at the annual board retreat;
- 2. the addition of earthquake insurance;
- 3. the increase in adult meal prices;
- 4. the MOU with Horizons Mental Health, and;
- 5. the KESA accreditation process.

Brian Schrag moved and Jennifer Hopkins seconded to approve board policies CGK, CM, CN, CNA, EBBE, GAA, GAAA, GAAB,GACB, GACC, GACE, GAE, GAG, GAHB, GAOE, GBH, GBN, GBRD, GBRH, IFC, IJ and JBC. Action 6-0.

MOTION
APPROVE
BOE POLICY
UPDATES

Updates to board policies BA, ICA, IHF, and IIA were presented for first reading.

Chris Drake moved and Mark Fincham seconded to retroactively approve the adult meal price increase to \$3.75 per adult meal. Action 6-0.

MOTION
APPROVE ADULT
MEAL PRICE

Mark Fincham moved and Brian Schrag seconded to approve the MOU with Horizons for the Mental Health Intervention Team Program. Action 6-0.

MOTION
APPROVE MOU
WITH HORIZONS

Brian Schrag moved and Chris Drake seconded to approve the middle school trip to Washington D.C in April 2020. Action 6-0.

MOTION
APPROVE
MIDDLE SCHOOL
TRIP

Brian Schrag moved and Bill Skaggs seconded to approve the early graduation request as submitted. Action 6-0.

MOTION
APPROVE EARLY
GRAD REQUEST

Donna Hoener-Queal moved and Mark Fincham seconded to go into executive session at 7:50 p.m. to discuss personnel matters of non-elected personnel under the personnel exception under KOMA with the board and superintendent with the open meeting resuming at 7:55 p.m.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 7:55 P.M.

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

MOTION
APPROVE
PERSONNEL

Larry Popovich	New Substitute	
Andrea Miller	New Substitute	
Jenna Lenkner	New Substitute	
Liz Krehbiel	New Substitute	
Cathy Colborn	New Substitute	
Steve Landry	New Substitute	
Belinda Gimpel	New Substitute	
Milla Pavlik	PHS Evening Custodian	Resignation
Sam Amato	ACE Custodian	Resignation
Tracy McCullen	Beyond the Bell Tutor	New Hire
Jennifer Woods	Beyond the Bill tutor sub	New Hire
Pam Rhodes	PHS Debate Coach	New Hire
Ryan Ford	PHS Asst. Baseball	New Hire
Michele Hamm	LMS Lunch Supervisor	New Hire

Announcements:

1. Board Retreat, September 25 @ 4:30 p.m – ACE BOE room
2. Pratt Public School Foundation Night/Teacher Appreciation Night on September 20th @ Zerger Field
3. District Tailgate Party, September 20th @ 5:30 p.m. in front of ACE building
4. KASB Fall Regional Roundtable Meeting, September 24th from 5:00-8:30 p.m. @ Stafford High School

Bill Skaggs moved for adjournment at 8:00 p.m. Mark Fincham seconded. Action 6-0.

MOTION
ADJOURN

Clerk, Board of Education #382