

B.O.E. Regular Meeting Minutes

September 12, 2016

The Board of Education of Pratt Unified School District 382 met in special session on Monday, September 12, 2016 beginning at 6:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. The board reviewed the 360 Energy presentation and proposal and discussed district facilities and capital outlay projects. President Bill Bergner presided.

SPECIAL
SESSIONS

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

MEMBER
PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
David Schmidt, Curriculum Director
David Swank, Pratt High School Activities Director/Asst. Principal
Mike Quint, Maintenance Director

OTHERS
ATTENDING

News Media:

Carol Bronson, The Pratt Tribune

Guests: Charlie Zitnick

Mark Fincham moved to approve the agenda. Donna Queal seconded. Action 5-0

MOTION
APPROVE
AGENDA

Discussion was held on facilities and current and future capital outlay projects.

Mark Fincham moved to adjourn at 6:50 p.m., Chris Drake seconded. Action 6-0.

MOTION
ADJOURN

Bill Bergner called the regular session to order at 7:00 p.m.

REGULAR
SESSION

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

MEMBER
PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
David Schmidt, Curriculum Director
David Swank, Pratt High School Activities Director/Asst. Principal
Tony Helfrich, Liberty Middle School Principal
Ron Hill, Liberty Middle School Activities Director

OTHERS
ATTENDING

News Media:

Carol Bronson, The Pratt Tribune

Guests: Shari Norman, Tonya Younie, Andrea Wilson, Megan Messick, Michelle Popovich, Zachary Shanline, Madalynn Wilson, Brooklynn Bourgeois, Isabelle Cannata, Stephanie Reichenberger, Hannah Coates, Haley Mitchell, Esmeralda Lopez, Allisan McGown, Lindsey Bergner, Alisha Bergner, Danielle Staats, Dalton Davidson, Kahrie Stegman and Andres Venegas.

GUESTS

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.Amendments to the agenda: VII) Personnel – addition of Angilee Tolle and Sean Tolle and X.) Executive Session for Negotiations.

AMENDMENTS TO AGENDA

Chris Drake moved to approve the amended agenda, Mark Fincham seconded. Action 6-0.

MOTION
APPROVE AGENDA

Donna Queal moved and Bill Skaggs seconded to approve the minutes of the August 8, 2016 regular meeting and the August 10, 2016 budget hearing. Action 6-0.

MOTION
APPROVE MINUTES

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

MOTION
APPROVE FINAN. RPTS.

REPORTS

Shari Norman reported on the LMS and PHS GATE programs.

GATE

Chris Drake reported on the August 15, 2016 SCKSEC regular board meeting and the August 22, 2016 special meeting.

SCKSEC RPT.

Suzan commented on the upcoming state supreme court hearings on due process and tenure.

GOVTL REL

David Schmidt reported on field trips planned to The Wichita Area Technical College and the College and Career Expo in Hutchinson for College and Career Readiness. He also reviewed the schedule for GO Day at PHS on September 14th.

ASST. SUPT - CURRICULUM

During the superintendent’s report, Suzan Patton;

SUPT. REPORT

1. reported a current enrollment of 1,263 students in PreK – 12 with more students enrolling at SW;
2. discussed the MOU for Juvenile Justice Law – sample received from KASB;
3. reviewed Kansans CAN vision and talking points;
4. reported on the formation of a district site council and;
5. informed the board of the possibility of the purchase of a used bus for SPED/route.

Bill Skaggs moved and Jennifer Hopkins seconded to approve KASB recommended new policies and policy updates to DJEF, EBC, FC, GAAF, GAF, GAOC, IDAE, JBE, JCDA, JCDBB, JDDB and KGB. Action 6-0.

MOTION
APPROVE POLICY UPDATES

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, superintendent and curriculum director present. Action 6-0

MOTION
EXECUTIVE SESSION - PERSONNEL

OPEN MEETING: 8:00 P.M.

Bill Skaggs moved and Mark Fincham seconded to approve the following personnel changes. Action 6-0.

MOTION
APPROVE PERSONNEL

Kyle Ricke	Asst. Baseball	New Hire
Anthony Brown	LMS Asst. Football	New Hire
Tianna Cline	BTB Tutor/Sub	New Hire
Esmeralda Lopez	BTB Secretary	New Hire
Jerry Tucker	Sub Bus Driver	New Hire

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Sean Tolle
Anjilee Tolle

Kdg. Para
Kdg. Para

New Hire
New Hire

Bill Bergner moved and Chris Drake seconded to go into executive session from 8:03 p.m. to 8:10 p.m. for the purpose of discussing teacher negotiations with the board, superintendent and curriculum director present. Action 6-0

MOTION
EXECUTIVE
SESSION -
NEGOTIATIONS

OPEN MEETING: 8:10 P.M.

Board members were reminded of upcoming events including the BOE/Staff Tailgate Party on September 30th; the Board Retreat on October 20th and the KASB Conference in Wichita December 2-4th.

Mark Fincham moved for adjournment at 8:13 p.m. Donna Queal seconded. Action 6-0.

MOTION
ADJOURN

Clerk, Board of Education #382