

B.O.E. Regular Meeting Minutes

February 11, 2019

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, February 11, 2019 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR SESSIONS

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

MEMBERS 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/ Asst. Supt. of Personnel
- Jason May, Southwest Elementary School Principal
- David Inslee, Director of Maintenance
- Clint Jones, Director of Transportation

OTHERS ATTENDING

Guests: Anthony Brown, Erin Jackson, Marlene Cardona and Mallary Nelson.

GUESTS

Additions to agenda: VII) e – approval of bleacher project.

ADDITIONS TO AGENDA

Brian Schrag moved to approve the amended agenda. Donna Hoener-Queal seconded. Action 6-0.

MOTION
APPROVE AGENDA

Donna Hoener-Queal moved and Brian Schrag seconded to approve the minutes of the January 14, 2019 regular meeting and the January 21, 23, 24, 29 and 30th special meetings. Action 6-0.

MOTION
APPROVE MINUTES

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

MOTION
APPROVE FINAN. RPTS.

Chris Drake reported on the January 21, 2019 SCKSEC board meeting.

SCKSEC RPT.

David Swank reviewed the results and recommendations of the supplemental pay committee.

SUPP PAY REVIEW

Clint Jones reported on transportation and reviewed the quotes on a new bus.

TRANSP

David Insee updated the board on various maintenance and facilities projects.

FACILITIES

Suzan Patton on several bills to watch in legislation.

GOVT'L REL

David Schmidt's reported on:

1. data and assessments;
2. PreK grant applications;
3. Training on Safe Defend, NWEA and Journeys;
4. AmeriCorps grant renewal.

ASST. SUPT - CURRICULUM

Suzan Patton reported on:

1. the Pratt Public School Foundation brick project;
2. the proposed school finance bill.

SUPT. REPORT

Chris Drake moved and Jennifer Hopkins seconded to approve amendments to board policies ADA, BCAC, CN, EBBE, GAAC, GAAF, GAACA, GACA, GAOC, JCAC, JCDA, JGECA, JGFG, JGEC, JGG-R and KCB. Action 6-0.

MOTION
APPROVE
UPDATES TO
POLICIES

Bill Skaggs moved and Donna Hoener-Queal seconded to approve two-year contract extensions for Kirsten Blankenship, Steve Blankenship, Jason May, David Schmidt and David Swank. Action 6-0.

MOTION
APPROVE
CONTRACT
EXT - ADMIN

Brian Schrag moved and Chris Drake seconded to approve science teachers to attend the National Science Teachers Conference in St. Louis and for the LMS Robotics team to travel to Oklahoma for competition. Action 6-0.

MOTION
APPROVE
OUT OF STATE
TRAVEL

Bill Skaggs moved and Donna Hoener-Queal seconded to approve \$29,950 from DGJD to complete the railings on Zerger Field bleachers. Action 6-0.

MOTION
APPROVE
BLEACHER
GUARDRAIL
PROJECT

Bill Bergner moved that the board, superintendent, assistant superintendents and PHS Asst. Principal recess into executive session at 8:05 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 8:15 p.m. in the board room. Bill Skaggs seconded. Action 6-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:15 P.M.

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

MOTION
APPROVE
PERSONNEL

Sandy Foster	LMS Language Arts	New Hire
Farah Schmidt	PHS Asst. Scholars Bowl	Co-PHS Scholar's Bowl
Kyle Farmer	PHS Head Scholars Bowl	Co-PHS Scholar's Bowl
Jamie Cruce	PHS Weights/PE/Football/Track	Resignation

Bill Bergner moved that the board, superintendent and assistant superintendents recess into executive session at 8:22 p.m. to discuss employer-employee negotiations pursuant to the negotiations exception under KOMA and that open meeting shall resume at 8:32 p.m. in the board room. Jennifer Hopkins seconded. Action 6-0.

MOTION
EXECUTIVE
SESSION -
NEGOTIATIONS

OPEN MEETING: 8:32 P.M.

Brian Schrag moved for adjournment at 8:35 p.m. Chris Drake seconded. Action 6-0.

MOTION
ADJOURN