

B.O.E. Regular Meeting Minutes

April 10, 2017

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, April 10, 2017 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 7:00 p.m.

REGULAR SESSION

Chris Drake
Mark Fincham
Donna Hoener-Queal
Jennifer Hopkins
Brian Schrag
Bill Skaggs – arrived at 7:08 p.m.

MEMBERS PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
David Swank, Pratt High School AD/Asst. Principal
Tony Helfrich, Liberty Middle School Principal/Asst. Supt of Personnel
Jason May, Southwest Elementary School Principal

OTHERS ATTENDING

News Media: Jeff Guy, The Pratt Tribune

Guests: Lu Bitter, Grace May, Jaelynn Bridges, Jodi Swayden, Shari Norman, Summya Adigun, Kody Canfield, Michael Dishman, Izabella Barker, Noah Riley, Sebastian Polen, Colby Gordon, Makayla Decker, Alesha Bergner, Esmeralda Lopez, Stephanie Reichenberger, Bryce Stegman, Isabelle Cannata, Brooklynn Bourgeois, Deb May, Scott Riley, Tiffany Riley, Sydney Riley.

GUESTS

Amendments to the Agenda: VIII) E. New Business – approval of 360 Energy contract amendment.

AMENDMENTS TO AGENDA

Mark Fincham moved and Brian Schrag seconded to approve the agenda as amended. Action 6-0.

APPROVE AGENDA

Liberty Middle School students in Technology Student Association (TSA) attended the state competition in Salina and were present at the meeting. Summya Adigun, Michael Dishman, Kody Canfield, Grace May, Izabella Barker, Noah Riley, Sebastian Pole and Makayla Decker each introduced themselves and reported on their experience and the category in which they competed. Shari Norman is the TSA sponsor and was present as well.

STUDENT PRESENTATIONS

Lu Bitter introduced state science fair participants Grace May and Jaelynn Bridges who presented the projects they took to the competition.

Brian Schrag moved and Donna Hoener-Queal seconded to approve the minutes of the March 13, 2017 regular meeting. Action 7-0.

MOTION
APPROVE MINUTES

Bill Skaggs 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 March 16, 2017 SCKSEC board meeting.

REPORTS
SCKSEC RPT.

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

GOVTL RELATIONS

During the Superintendent’s report, Suzan:

- 1. reported on the outcome of stage one of the asbestos abatement project at SW;
- 2. reviewed the bid received for the replacement of the press box at Zerger Field;

SUPT. REPORT

- 3. updated the board on the meeting with Trane;
- 4. presented the plan for the mobile classroom for the library at Southwest;
- 5. reported on donations;
 - a. NextEra - \$2,500.00 to the Pratt Public School Foundation
 - b. \$5,000 donation to the Pratt Band from a former band parent;
- 6. changes in the JAG program.

Changes to the 2017-18 students handbooks were presented for review.

Bill Skaggs moved and Brian Schrag seconded to approve board policies JBC, JGFGBA, DP and EE. Action 7-0.

MOTION
APPROVE
POLICY UPDATES

Brian Schrag moved and Chris Drake seconded to approve the 360 Energy contract amendment. Action 7-0.

MOTION
APPROVE
360 ENERGY
CONTRACT
AMENDMENT

Bill Bergner moved and Bill Skaggs seconded to go into executive session from 8:46 p.m. to 8:56 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent, assistant superintendents of personnel, and the PHS assistant principal present. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:56 P.M.

Bill Bergner moved and Chris Drake seconded to go into executive session from 8:56 p.m. to 9:01 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent, assistant superintendents of personnel, and the PHS assistant principal present. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 9:01 P.M.

Bill Bergner moved and Bill Skaggs seconded to go into executive session from 9:03 p.m. to 9:13 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent, assistant superintendents of personnel, and the PHS assistant principal present. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 9:13 P.M.

Bill Bergner moved and Brian Schrag seconded to go into executive session from 9:13 p.m. to 9:18 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent, assistant superintendents of personnel, and the PHS assistant principal present. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 9:18 P.M.

Chris Drake moved and Bill Skaggs seconded to approve the personnel changes as listed. Action 7-0.

MOTION
APPROVE
PERSONNEL
CHANGES

Debbie Hoy	Sub Bus Driver	Re-Hire
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Bill Bergner moved and Bill Skaggs seconded to go into executive session from 9:20 p.m. to 9:25 p.m. for the purpose of discussing negotiations with the board, superintendent and assistant superintendent of personnel present. Action 7-0.

MOTION
EXECUTIVE
SESSION -
NEGOTIATIONS

OPEN MEETING: 9:25 P.M.

B.O.E. Regular Meeting Minutes

April 10, 2017

Bill Bergner moved and Brian Schrag seconded to go into executive session from 9:25 p.m. to 9:30 p.m. for the purpose of discussing negotiations with the board, superintendent and assistant superintendent of personnel present. Action 7-0.

MOTION
EXECUTIVE
SESSION -
NEGOTIATIONS

OPEN MEETING: 9:30 P.M

Bill Skaggs moved for adjournment at 9:34 p.m. Donna Hoener-Queal seconded. Action 7-0.

MOTION
ADJOURN

Clerk, Board of Education #382