

B.O.E. Regular Meeting Minutes

April 11, 2016

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, April 11, 2016 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR

Chris Drake
Mark Fincham - absent
Donna Queal
Brian Schrag
Bill Skaggs
Kim Stivers – absent

MEMBERS
PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
David Schmidt, Curriculum Director
Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE
Curtis Nightingale, PHS Asst. Principal/AD
Tony Helfrich, Liberty Middle School Principal
Ron Hill, Liberty Middle School Activities Director
Jason May, Southwest Elementary Principal
Kirsten Blankenship, Southwest Elementary School Asst. Principal

OTHERS
ATTENDING

News Media:

Carol Bronson, The Pratt Tribune

Guests: Halle Helfrich

GUESTS

Amendments to the Agenda: Item IX) – Personnel Changes – the new hire of Courtney Blankenship should read BTB para *sub* and the addition of Chris Battin as new hire for PHS College/Career Transitions Teacher and PHS Boys Basketball Coach.

AMENDMENTS
TO AGENDA

Brian Schrag moved and Donna Queal seconded to approve the agenda as amended. Action 5-0.

APPROVE
AGENDA

Bill Skaggs moved and Chris Drake seconded to approve the minutes of the March 14, 2016 regular meeting. Action 5-0.

MOTION
APPROVE
MINUTES

Brian Schrag moved and Bill Skaggs seconded to approve the payment of bills, treasurer and financial reports. Action 5-0.

MOTION
APPROVE
FINAN. RPTS.

Chris Drake reported on the March 21, 2016 SCKSEC board meeting.

SCKSEC RPT.

Suzan Patton updated the board on current legislation.

REPORTS
GOVT'L
RELATIONS

Steve Blankenship reported all pathways have been approved.

ASST. SUPT/CTE

Curriculum Director David Schmidt updated the board on:

CURRICULUM
DIRECTOR

1. state assessments;
2. the Monsanto grant;
3. SCCF grants;
4. the Financial Literacy workshop;
5. the results PreK roundup

During the Superintendent’s report, Suzan:

1. updated the board on the BCS project at PHS;
2. reported on a grant being written for a community track to be located at Green Sports Complex;
3. announced she will serve as president of KSSA for the 2016-17 year;
4. reviewed school finance issues.

Jason May and Kirsten Blankenship reviewed changes in the Southwest Student Handbook for 2016-17.

Brian Schrag moved and Chris Drake seconded to approve the 2016-17 changes in the Southwest School Student Handbook. Action 5-0.

SUPT. REPORT

MOTION
APPROVE
SW STUDENT
HANDBOOK
CHANGES

Bill Bergner moved and Bill Skaggs 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, asst. superintendent of CTE, curriculum director and the elementary principal and asst. principal present. Action 5-0.

MOTION
EXECUTIVE
SESSION
PERSONNEL

OPEN MEETING: 8:00 P.M.

Chris Drake moved and Bill Skaggs seconded to approve the list of personnel changes Action 5-0.

MOTION
APPROVE
PERSONNEL

Julie Wimmer	BTB Para	Resignation
Courtney Blankenship	BTB Para Sub	New Hire
Andrea Stitt	LMS Art	New Hire
Leah Befort	LMS Language Arts	Resignation
Emily Orel	SW Kindergarten	New Hire
Amanda Wade	PHS Asst. Cheer	Resignation
Beth Hillegas	SW Vocal Music	Resignation
Chris Battin	PHS College/Career Transitions Teacher	New Hire
	Boys Basketball Coach	

Bill Bergner moved and Brian Schrag seconded to go into executive session from 8:05 p.m. to 8:10 p.m. for the purpose of discussing negotiations with the board, superintendent, assistant superintendent of CTE and curriculum director present. Action 5-0.

MOTION
EXECUTIVE
SESSION –
NEGOTIATIONS

OPEN MEETING: 8:10 P.M.

Bill Bergner moved and Brian Schrag seconded to go into executive session from 8:10 p.m. to 8:15 p.m. for the purpose of discussing negotiations with the board, superintendent, assistant superintendent of CTE and curriculum director present. Action 5-0.

MOTION
EXECUTIVE
SESSION –
NEGOTIATIONS

OPEN MEETING: 8:15 P.M.

Brian Schrag moved for adjournment at 8:20 p.m. Bill Skaggs seconded. Action 5-0.

MOTION
ADJOURN