

## B.O.E. Regular Meeting Minutes

June 11, 2018

Board of Education of Pratt Unified School District 382 met in regular session on Monday, June 11, 2018, in the Southwest Elementary Library at 900 W. Eighth. President Bill Bergner called the meeting to order at 7:00 p.m.

REGULAR  
SESSION

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

MEMBERS  
PRESENT

Administration present:  
Suzan Patton, Superintendent of Schools  
Steve Blankenship, Pratt High School Principal/Assistant Superintendent of CTE  
Tony Helfrich, Liberty Middle School Principal/Asst. Supt of Personnel  
Ron Hill, Liberty Middle School Activities Director  
Jason May, Southwest Elementary School Principal  
David Inslee, Maintenance Director  
Molly Swank, Technology Director

OTHERS  
ATTENDING

News Media:

Guests: Debra Swift, Representative Greg Lewis, Senator Mary Jo Taylor, Dr. Mike Calvert.

GUESTS

Amendments to the Agenda: X) Personnel – the resignation of Heath Sharp should read LMS Asst. Boys Basketball, not LMS Head Boys Basketball.

AMEND  
AGENDA

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

**MOTION**  
APPROVE  
AGENDA

Brian Schrag moved and Donna Hoener-Queal seconded to approve the minutes of the May 14, 2018 regular meeting. 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.

Senator Mary Jo Taylor and Representative Greg Lewis were in attendance at the meeting and presented the board members with a legislative update.

**REPORTS**  
GOVT REL

Chris Drake reported on the May 21, 2018 SCKSEC board meeting.

SCKSEC RPT.

During the Superintendent's report, Suzan reported on:

SUPT. REPORT

1. a state grant to match dollar for dollar for safety and security;
2. the AmeriCorps grant that was awarded USD 382;
3. the plans for the PHS library;
4. an offer from First State Bank;

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Superintenden't Report, cont'd

5. Chromebooks for board use;
6. the library annex at Southwest.

Dr. Calvert of PCC was present to review the community track project with the board members.

REVIEW OF  
TRACK PROJECT

Chris Drake moved and Donna Hoener-Queal seconded to approve the PCC track user agreement. No action was taken until the memorandum of agreement from KASB can be reviewed and more information is made available.

**MOTION**  
NO ACTION

Chris Drake moved and Donna Hoener-Queal seconded to approve 2018-19 student handbook changes. Action 6-0.

**MOTION**  
APPROVE  
STUDENT  
HANDBOOK  
CHANGES

Donna Hoener-Queal moved and Bill Skaggs seconded to approve the SCKSEC Maintenance Agreement Memorandum of Understanding. Action 6-0.

**MOTION**  
APPROVE  
SCKSEC  
MAINTENANCE  
AGREEMENT

Bill Skaggs moved and Brian Schrag seconded to approve the district's membership in KASB and KASB legal assistance programs. Action 6-0.

**MOTION**  
APPROVE  
KASB  
MEMBERSHIP

Chris Drake moved and Bill Skaggs seconded to give the superintendent and clerk authorization to make the end of the year transfers to comply with state budget laws. Action 6-0.

**MOTION**  
APPROVE  
END OF  
YEAR TRANSFERS

Bill Skaggs moved and Jennifer Hopkins seconded to approve the bid for \$51,500.00 for From Access Elevator for installation of a new elevator at LMS. Action 6-0.

**MOTION**  
APPROVE  
ELEVATOR  
BID FOR LMS

Bill Skaggs moved and Chris Drake seconded to approve the bid of \$80,785.00 from Midwest Transit for a 72 passenger route bus. Action 6-0.

**MOTION**  
APPROVE  
PURCHASE OF  
ROUTE BUS

Bill Bergner moved that the board, superintendent, and assistant superintendents recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:45 p.m. in the SW library. Jennifer Hopkins seconded the motion. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:45 P.M.

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

**MOTION**  
APPROVE  
PERSONNEL

Personnel, cont'd

Kyle Farmer	PHS Scholar's Bowl	New Assignment
Katie Prieto	Beyond the Bell Para	New Hire
Erica Stevens	District Athletic Trainer	Resignation
Julie Brown	Pratt Learning Center Para	Non-renewal
Heath Sharp	LMS Basketball Asst. Coach	Resignation
Derek Liggett	PHS Asst Cross Country	Resignation
Kyle Ricke	LMS Head Boys Basketball	Resignation
Derek Liggett	LMS Head Boys Basketball	New Assignment
Kyle Ricke	LMS Asst. Boys Basketball	New Assignment
Audra Leckner	Nurse Para - add'l 2 hours	New contract
Michele Hamm	PHS/LMS GATE Teacher	New Hire
Gina Bates	LMS Summer School Teacher	New Assignment
Amy Cruce	SW ELL Para	New Assignment
Amy Cruce	PHS Asst. Girls BASKETBALL	New Hire
Ryan Ford	PHS Asst. Cross Country	New Hire
Anthony Brown	LMS Head Football	New Assignment
Anthony Brown	LMS Head Wrestling	New Assignment
Luke Bauman	LMS Asst Football	New Assignment
Lance Sorenson	LMS Asst. Football	New Hire
Rayna Bolen	LMS Asst. Volleyball	New Hire
Terri Liggett	District Social Worker	New Hire
Angela McGraw	LMS Science Olympiad	New Hire

Bill Bergner moved that the board, superintendent and assistant superintendents recess into executive session to discuss employer-employee negotiations pursuant to the negotiations exception under KOMA and that open meeting shall resume at 8:52 p.m. in the SW Library. Bill Skaggs seconded. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION -  
NEGOTIATIONS

OPEN MEETING: 8:52 P.M.

Molly Swank reported that Chromebooks will be made available to board members for use at the board meetings. A brief set-up and instruction session followed.

Jennifer Hopkins moved for adjournment at 9:32 p.m. Bill Skaggs seconded. Action 6-0.

**MOTION**  
ADJOURN