

**B.O.E. Special & Regular Meeting Minutes**

**June 12, 2017**

The Board of Education of Pratt Unified School District 382 met on Monday, June 12, 2017 for a hearing to receive input from the public on the district’s participation in the Pratt County Neighborhood Revitalization Plan. The special meeting was held in room 111 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 6:50 p.m.

SPECIAL  
SESSION -  
PUBLIC  
HEARING

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

MEMBERS  
PRESENT

Administration present:

Suzan Patton, Superintendent of Schools  
David Schmidt, Assistant Superintendent of Curriculum  
David Swank, Pratt High School Assistant Principal/AD

OTHERS  
PRESENT

News Media: Jennifer Stultz

Guests: Michelle Popovich

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the agenda. Action 6-0.

**MOTION**  
APPROVE  
AGENDA

No input was received during the hearing.

Chris Drake moved for adjournment at 6:56 p.m. Bill Skaggs seconded. Action 6-0.

**MOTION**

The regular monthly meeting was called to order by President Bill Bergner 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  
David Schmidt, Assistant Superintendent of Curriculum  
David Swank, Pratt High School Assistant Principal/AD

OTHERS  
PRESENT

News Media: Jennifer Stultz

Guests: Michelle Popovich, Luz Acosta, Socorro Acosta

GUESTS

David Schmidt presented the Gold Seal of Biliteracy Certificate to recent PHS graduate Luz Acosta. David noted that to attain the seal the student must demonstrate the state-determined level of proficiency in English as well as one or more additional languages, receive a 25 or higher score on the ACT, a 3 or higher score on the KS Assessment ELA and an Intermediate or Higher score on the AAPL.

STUDENT  
RECOGNITION

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the agenda as presented. Action 6-0.

**MOTION**  
APPROVE  
AGENDA

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**June 12, 2017**

Donna Hoener-Queal moved and Bill Skaggs seconded to approve the minutes of the May 8, 2017 regular meeting and the May 23, 2017 special 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.

Chris Drake reported on the May 15, 2017 SCKSEC board meeting.

**REPORTS**  
SCKSEC RPT.

Donna Hoener-Queal and Suzan Patton reported on the school finance bill passed by the legislature.

GOVTL  
RELATIONS

David Schmidt reported on the completion of the PHS course catalog which aligns high school courses with career clusters and the modification of credits for PE and Computer.

CURRICULUM

During the Superintendent’s report, Suzan Patton reported on:

SUPT. REPORT

1. capital outlay projects including the SW abatement, construction and modular building at Southwest, the Zerger Field press box and the recommendations from Trane for the HVAC at PHS;
2. the capital outlay budget;
3. the status of a partnership with the Pratt Public Library, and;
4. the summer lunch program.

Chris Drake moved and Donna Hoener-Queal seconded to approve the district’s membership in KASB and KASB legal assistance programs. Action 6-0.

**MOTION**  
APPROVE  
KASB  
MEMBERSHIP

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

**MOTION**  
AUTHORIZE END  
OF YEAR  
TRANSFERS

Bill Skaggs moved and Jennifer Hopkins seconded to approve the students submitted for early graduation. Action 6-0.

**MOTION**  
APPROVE  
EARLY GRAD  
REQUESTS

Brian Schrag moved and Bill Skaggs seconded to approve the Memorandum of Understanding between USD 382 and Pratt County Law Enforcement Agencies, as per K.S.A. 2016 Supp. 72-89b03(i). Action 6-0.

**MOTION**  
APPROVE MOU  
WITH LAW  
ENFORCEMENT  
AGENCIES

Brian Schrag moved and Donna Hoener-Queal seconded to approve resolution 16/17-18 allowing the district to participate in the Pratt County Neighborhood Revitalization program. Action 6-0.

**MOTION**  
APPROVE  
RES 16/17-18  
PARTICIPATION  
NEIGHBORHOOD  
REVIT

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the 2017-18 Learning Center Handbook. Action 6-0.

**MOTION**  
APPROVE  
LEARNING CTR  
HANDBOOK

Bill Skaggs moved and Chris Drake seconded to approve the 2017-18 Lily Pad Preschool handbook. Action 6-0.

**MOTION**  
APPROVE  
PRE-K  
HANDBOOK

Bill Bergner moved and Chris Drake seconded to go into executive session from 7:53 p.m. to 8:03 p.m. for the purpose of discussing personnel matters of non-elected personnel with the board, superintendent, and assistant superintendent of curriculum present. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION  
PERSONNEL

OPEN MEETING: 8:03 P.M

Bill Bergner moved and Brian Schrag seconded to go into executive session from 8:03 p.m. to 8:08 p.m. for the purpose of discussing personnel matters of non-elected personnel with the board, superintendent, and assistant superintendent of curriculum present. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION  
PERSONNEL

OPEN MEETING: 8:08 P.M

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

**MOTION**  
APPROVE  
PERSONNEL

Andrea Stitt	LMS Art	Resignation
Rayna Bolen	LMS Art/part-time	New Hire
Leighton Rudd	LMS Language Arts	Resignation
Samantha Palmer	LMS Language Arts	New Hire
Kenneth Lemon	LMS Science	New Hire
Portia Harris	LMS Vocal Music	Resignation
Vickie Fisher	LMS Vocal Music	New Hire
Jennifer Wahrman	PHS Business	New Hire
Rita Phillippi	PHS Math	Resignation
Mike Quint	Maintenance Director	Retirement
Debbie Hawk	Food Service	Retirement
David Freitas	JAG	New Hire

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, and assistant superintendent of curriculum present. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION -  
NEGOTIATIONS

OPEN MEETING: 8:15 p.m.

Brian Schrag moved for adjournment at 8:19 p.m. Bill Skaggs seconded. Action 6-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382