

B.O.E. Special & Regular Meeting Minutes

June 13, 2016

The Board of Education of Pratt Unified School District 382 met in regular session Monday, June 13, 2016 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR MEETING

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

MEMBERS PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE
Tony Helfrich, Liberty Middle School Principal

OTHERS ATTENDING

News Media:

Carol Bronson, The Pratt Tribune

Guests: PPSF board members Rhonda Westerhaus, Kay Knight, Arlan Wamhoff, Don Buhler, Kim Claycamp, Kari Eastes and Shannon Smith-Sterling.

GUESTS

Amendments to the Agenda: Item VIII) A – Old Business – approval of rent for The Learning Center and Item XI – Personnel –rescind resignation of Kyle Farmer - PHS Co-Head Debate Coach.

AMENDMENTS TO AGENDA

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

APPROVE AGENDA

A presentation was made by the board of directors of the Pratt Public School Foundation. They introduced their new members and officers and discussed ways to make more people aware of the foundation and spoke about their goals and mission.

PPSF PRESENTATION

Mark Fincham moved and Brian Schrag seconded to approve the minutes of the May 9, 2016 special and regular meetings. Action 6-0.

MOTION
APPROVE MINUTES

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

MOTION
APPROVE FINAN. RPTS.

Chris Drake reported on the May 16, 2016 SCKSEC board meeting.

REPORTS
SCKSEC RPT.

Mark Fincham urged everyone to research the candidates and to vote. Suzan Patton and Donna Queal reported on the KASB Advocacy Meeting they attended.

GOVTL RELATIONS

During the Superintendent’s report, Suzan reported:

SUPT. REPORT

1. on the changes in PreK;
2. the district is set to take over The Learning Center from Clearwater on July 1st and will be purchasing equipment from them;
3. the installation of the track surface is delayed until the asphalt base is repaired or replaced;
4. on the issue with the HVAC controls at PHS, and;
5. on major capital outlay projects were including the roof and carpeting at Southwest, carpeting at LMS and new vehicles.

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Brian Schrag moved and Mark Fincham seconded to approve rent in the amount of \$800/month paid to Pratt Community College for space for The Learning Center. Action 6-0.

MOTION
APPROVE RENT
FOR THE
LEARNING CTR

Mark Fincham moved and Brian Schrag seconded to approve membership in KASB and the KASB Legal Assistance for 2016-17. Action 6-0.

MOTION
APPROVE KASB
AND KASB
LEGAL
ASSISTANCE
MEMBERSHIP

Brian Schrag moved and Donna Queal 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
AUTHORIZATION
FOR EOY
TRANSFERS

Bill Skaggs moved and Mark Fincham seconded to approve PHS Technology Fees for \$50. Action 6-0.

MOTION
APPROVE PHS
TECH FEES

Bill Skaggs moved and Donna Queal seconded to approve early graduation requests submitted to Mr. Blankenship. Action 6-0.

MOTION
APPROVE EARLY
GRAD
REQUESTS

Chris Drake moved and Bill Skaggs seconded to accept the resignation of Kim Stivers. Action 6-0.

MOTION
APPROVE
RESIGNATION OF
KIM STIVERS

Brian Schrag moved and Chris Drake seconded to appoint Jennifer Hopkins to fill Kim Stivers' board term, ending in 2019. Action 6-0.

MOTION
APPOINT
JENNIFER
HOPKINS TO
BOE

Bill Bergner moved and Brian Schrag seconded to go into executive session from 8:11 p.m. to 8:21 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and asst. superintendent of CTE present. Action 6-0.

MOTION
EXECUTIVE
SESSION
PERSONNEL

OPEN MEETING 8:21 P.M.

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

MOTION
APPROVE
PERSONNEL
CHANGES

Julie Bishop	Pratt Learning Center Facilitator	New Hire
Crystal Newby	Tiny Tadpoles Preschool	New Hire
Lanette Stegman	SW QPA Co-Chairperson	Resignation
Pam Branaman	SW QPA Co-Chairperson	New Hire
Summer Younie	LMS Asst Track	New Hire
Shari Norman	LMS Head Volleyball Coach	New Hire
Erica Stevens	LMS Asst Vollebyall Coach	New Hire
Sage Maydew	LMS Asst. Girls Basketball Coach	New Hire
Heather Van Slyke	ACE Administrative Asst.	Increase contract
Claudia Rodriguez-Ovieda	.5 LMS Secretary	Transfer to PreK
Meaghan Householter	.5 LMS Secretary/.5 Learning Ctr	New Hire
Audra Lenkner	.5 Learning Ctr Para	Add'l Assignment
Caley Nickelson	BTB Secretary	Resignation

Personnel, cont'd

Crystal Kohman-Smith	PHS Asst. Softball/ LMS Asst. Girls B-ball/Asst. Track	Resignation Resignation
David Swank	LMS Head Volleyball/Asst. Track/ PHS CCR Counselor	Resignation
Dani Ricke	Tiny Tadpoles Preschool Teacher	New Hire
Kyle Farmer	PHS Co-Head Debate Coach	Rescind Resignation

Bill Bergner moved and Brian Schrag seconded to go into executive session from 8:22 p.m. to 8:32 p.m. for the purpose of discussing negotiations with the board, superintendent, and asst. superintendent of CTE present. Action 6-0.

MOTION
EXECUTIVE
SESSION
NEGOTIATIONS

OPEN MEETING: 8:32 P.M.

Bill Bergner moved and Brian Schrag seconded to go into executive session from 8:32 p.m. to 8:42 p.m. for the purpose of discussing negotiations with the board, superintendent, and asst. superintendent of CTE present. Action 6-0.

MOTION
EXECUTIVE
SESSION
NEGOTIATIONS

OPEN MEETING: 8:42 P.M.

A special meeting was tentatively scheduled for Wednesday, June 29th.

Brian Schrag moved for adjournment at 8:52 p.m. Chris Drake seconded. Action 6-0.

MOTION
ADJOURN

Clerk, Board of Education #382