

## B.O.E. Regular Meeting Minutes

January 12, 2015

The Board of Education of Pratt Unified School District 382 met on Monday, January 12, 2015, in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the regular meeting to order at 12:00 p.m.

REGULAR

Chris Drake  
Mark Fincham - absent  
Brian Schrag  
Bill Skaggs – arrived at 12:29 p.m.  
Kim Stivers  
Andrea Wilson

MEMBERS  
PRESENT

### Administration present:

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

OTHERS  
ATTENDING

### News Media:

Carol Bronson, The Pratt Tribune

Guests: none

GUESTS

Kim Stivers moved to approve the agenda, Chris Drake seconded. Action 5-0.

**MOTION**  
APPROVE  
AGENDA

Andrea Wilson moved and Kim Stivers seconded to approve the minutes of the December 8, 2014 regular meeting. Action 5-0.

**MOTION**  
APPROVE  
MINUTES

Chris Drake moved and Andrea Wilson seconded to approve the payment of bills, treasurer and financial reports. Action 5-0.

**MOTION**  
APPROVE  
FINAN. RPTS.

In honor of School Board Appreciation Month, board members were recognized for their time and service to the district with a certificate and a gift of appreciation.

SCHOOL BOARD  
APPRECIATION

Suzan Patton reported on adequate funding in the governmental relations report.

**REPORTS**  
GOVT'L REL

Chris Drake reported on the December 15, 2014 SCKSEC board meeting.

SCKSEC RPT.

Curtis Nightingale updated the board on the status of the HVAC maintenance improvement project being done by BCS.

Steve Blankenship reported that a new IT pathway will be available for students in the future.

CTE

David Schmidt reported reviewed Kansas career clusters and the new course catalog. He also presented the agenda for the Kansas Teacher of the Year visit on January 20<sup>th</sup> and invited board members to attend.

CURRICULUM

In the superintendent's report, Suzan Patton reported on:

SUPT. REPORT

1. the results of the state audit report;
2. the replacement of buses – including the special ed bus and an MCI;
3. parent surveys;
4. SEEK, although a good report could not be presented so a full report was tabled until February.

Discussion was held on the proposed random drug testing policy.

Updated policies GAOE, JDC, JDD and the IDAE Regulation were presented for review.

KASB POLICY  
UPDATES

Brian Schrag moved and Chris Drake seconded to approve the EMC Insurance renewal for \$159,287.00. Action 6-0.

**MOTION**  
APPROVE  
EMC RENEWAL

Bill Bergner moved and Kim Stivers seconded to go into executive session from 1:02 p.m. to 1:17 p.m. for the purpose of discussing personnel matters of non-elected personnel with the board, superintendent, assistant superintendent, curriculum director, and LMS principal present. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 1:17 P.M.

Bill Bergner moved and Chris Drake seconded to go into executive session from 1:17 p.m. to 1:27 p.m. for the purpose of discussing personnel matters of non-elected personnel with the board, superintendent, assistant superintendent, curriculum director, and LMS principal present. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 1:27 P.M.

Kim Stivers moved and Chris Drake seconded to approve the following personnel changes. Action 6-0.

**MOTION**  
APPROVE  
PERSONNEL

Sandy Foster	LMS 7 <sup>th</sup> English	Retirement
Sabre Dixon	LMS 7 <sup>th</sup> English to 8 <sup>th</sup> English	Transfer
Donna Huff	SW 2 <sup>nd</sup> grade	Retirement
Elizabeth Scharinger	SW 2 <sup>nd</sup> grade	New Hire
Donna Tritsch	LMS 6 <sup>th</sup> Math	Retirement
Jenni Pelland	LMS 6 <sup>th</sup> Math	Transfer
Katti Borrer	BTB Driver	Resignation
Linda Fletcher	BTB Driver	Add'l Assignment
Jason Rice	Food Service Driver/Custodian	New Hire
Bob Smith	PHS Assistant Football Coach	Resignation
Brianna Buentello	GATE Teacher	Resignation
Eileen Galloway	Food Service Clerk	Resignation
Carol McKenna	ACE Receptionist to FS Clerk	Transfer

Bill Bergner moved and Chris Drake seconded to go into executive session from 1:37 p.m. to 1:47 p.m. for the purpose of discussing negotiations and the February 1<sup>st</sup> notice letter with the board, superintendent, assistant superintendent and curriculum director present. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION -  
NEGOTIATIONS

Kim Stivers moved for adjournment at 1:48 p.m. Chris Drake seconded. Action 6-0.

**MOTION**  
ADJOURN