

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

**September 14, 2015**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, September 14, 2015 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR  
SESSION

- Chris Drake
- Mark Fincham
- Brian Schrag- absent
- Bill Skaggs
- Kim Stivers
- Andrea Wilson

MEMBER  
PRESENT

Administration present:  
 Suzan Patton, Superintendent of Schools  
 Tony Helfrich, Liberty Middle School Principal

OTHERS  
ATTENDING

News Media:  
 Carol Bronson, The Pratt Tribune

Guests: Lindsey Bergner, Breann Becker, Destani Garten, Lupe Fernandez, Gaby Regalado and Elijah Gatlin.

Additions to the Agenda:  
 VIII) Approval of Personnel Changes: add Lori Beaman, resignation – BTB Secretary.

ADDITIONS  
TO AGENDA

Andrea Wilson moved to approve the amended agenda, Chris Drake seconded. Action 6-0.

**MOTION**  
APPROVE  
AGENDA

Bill Skaggs moved and Kim Stivers seconded to approve the minutes of the August 10, 2015 regular meeting and the August 19, 2015 budget hearing. Action 6-0.

**MOTION**  
APPROVE  
MINUTES

Kim Stivers 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 August 17, 2015 SCKSEC board meeting.

**REPORTS**  
SCKSEC RPT.

Mark Fincham reported on legislative candidates and the upcoming KASB meeting in Clearwater on October 8<sup>th</sup>.

GOVTL REL

Updated enrollment numbers were included in the packet.

The Superintendent’s report included reports on:

SUPT. REPORT

1. the start of school
2. the delivery of the new MCI activity and the route bus;
3. the completion of the LMS roof repair;
4. the issues delaying the completion of the PHS building controls project;
5. the Monsanto Grant presentation at the home football game on Sept. 18th;
6. the district surplus sale on Sept. 19th;
7. a district employee tailgate party on homecoming Oct 2nd;
8. results of a joint meeting of the city and county commissioners;
9. the remodeling of the teacher’s lounge at SW by the SW PTO;

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Mark Ficham moved and Andrea Wilson seconded to approve policy updates to policies CEF, DC, EDAA, GAAB, GAAC, GAACA, GAAF, GAOE, IKA, JCBB, JCE, JGEC, JGECA and KN as presented. Action 6-0.

**MOTION**  
APPROVE  
POLICY UPDATES

Andrea Wilson moved and Kim Stivers seconded to approve the bid from Midwest Transit Equipment for \$77,330.00 for a 2016 IC/CE 72-passenger bus. Action 6-0.

**MOTION**  
APPROVE  
BUS PURCHASE

Mark Fincham moved and Chris Drake seconded to approve early graduation requests submitted by two students. Action 6-0.

**MOTION**  
APPROVE  
EARLY GRAD  
REQUESTS

Bill Bergner moved and Bill Skaggs seconded to go into executive session from 7:50 p.m. to 7:55 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent, assistant superintendent, and curriculum director present. Action 6-0

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 7:55 P.M.

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

**MOTION**  
APPROVE  
PERSONNEL

Teresa Chain	ACE Custodian	Termination
Richard Gimpel	ACE Custodian	New Hire
Brittany Piland	Food Service Cashier	Termination
Carol Schmidt	Food Service Cashier	New Hire
John Shriver	PHS Custodian	New Hire
Dayla Garten	Preschool Para	New Hire
Alyssa Catron	LMS Lunch Supervisor	Add'l Assignment
Linda Stelzer	LMS Library Para	New Hire
Sandy Foster	LMS Library Para	New Hire
Detrius McGuire	BTB Tutor	New Hire
Julie Wimmer	BTB Tutor	New Hire
Rose Beilman	NHS Faculty Council	Resignation
Susan Pixler	NHS Faculty Council	Add'l Assignment
Jamie Cruce	LMS Boys Basketball	Resignation
Lori Beaman	BTB Secretary	Resignation

Mark Fincham moved for adjournment at 8:03 p.m. Kim Stivers seconded. Action 6-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382