

B.O.E. Regular Meeting Minutes

January 11, 2016

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, January 11, 2016 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
Bill Skaggs
Kim Stivers

MEMBERS
PRESENT

Administration present:

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

OTHERS
ATTENDING

News Media:

Carol Bronson, The Pratt Tribune

Amendments to the Agenda: Southwest School presenter corrected to read Heather Teasley and deleted VIII) b – approval of final insurance expenditure.

AMENDMENTS
TO AGENDA

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

APPROVE
AGENDA

Guests: Heather Teasley, Chris Blair, Alesha Bergner, Zach Shanline and Allison McGowan.

GUESTS

Chris Blair and Heather Teasley demonstrated and assisted board members on the OSO software being used at Southwest.

Kim Stivers moved and Bill Skaggs seconded to approve the minutes of the December 14, 2015 regular meeting. Action 6-0.

MOTION
APPROVE
MINUTES

Bill Skaggs moved and Mark Fincham seconded to approve the payment of bills, treasurer and financial reports. Action 6-0.

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 gift of appreciation.

SCHOOL BOARD
APPRECIATION

Mark Fincham and Suzan Patton reported on issues scheduled to be addressed in the upcoming legislative session.

REPORTS
GOV'TL
RELATIONS

Chris Drake reported on the December 2015 SCKSEC board meetings.

SCKSEC RPT.

Steve Blankenship reported that the board will tour the remodeled shop areas before the next board meeting.

CTE

Curriculum Director David Schmidt reported the district applied to be a part of “The Pilot Transition to College Algebra Program”.

CURRICULUM
DIRECTOR

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During the Superintendent’s report, Suzan:

SUPT. REPORT

- 1. reviewed college & career readiness;
- 2. reported technology to be the focus of the upcoming inservice; and
- 3. discussed teacher rounds;

Updates to board policies GAAA, GAAE, JCABB, JCDB, JDD, JDDB, JDDC, JGD, JGFB, JGFG JGFG, JHCAA were presented for the first reading.

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:03 p.m. to 8:23 p.m. for the purpose of personnel matters of non-elected personnel with the board and superintendent present. Action 6-0.

MOTION
EXECUTIVE
PERSONNEL

OPEN MEETING: 8:23 P.M.

Bill Bergner moved and Brian Schrag seconded to go into executive session from 8:23 p.m. to 8:28 p.m. for the purpose of personnel matters of non-elected personnel with the board and superintendent present. Action 6-0.

MOTION
EXECUTIVE
PERSONNEL

OPEN MEETING: 8:28 P.M.

Bill Bergner moved and Chris Drake seconded to go into executive session from 8:28 p.m. to 8:33 p.m. for the purpose of personnel matters of non-elected personnel with the board and superintendent present. Action 6-0.

MOTION
EXECUTIVE
PERSONNEL

OPEN MEETING: 8:33 P.M.

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

MOTION
APPROVE
PERSONNEL

Stephen Embers	from LMS Custodian to Head Custodian
Cindy Dannebohm	from SW/LMS Custodian to LMS Custodian
Debra Whisenhunt	SW/LMS Custodian New Hire
Devin Barfield	BTB Receptionist Termination
Nancy Burrell	Title I Para Resignation

A special board meeting was scheduled for noon on January 18th to interview candidates for the seat on the board vacated by Andrea Wilson.

Mark Fincham moved for adjournment at 8:40 p.m. Brian Schrag seconded. Action 6-0.

MOTION
ADJOURN

Clerk, Board of Education #382