

B.O.E. Regular Meeting Minutes

October 12, 2015

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, October 12, 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- arrived at 8:06 p.m.
Bill Skaggs
Kim Stivers
Andrea Wilson

MEMBER
PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
David Schmidt, Curriculum Director
Tony Helfrich, Liberty Middle School Principal
Curtis Nightingale, PHS Activities Director
Ron Hill, LMS Activities Director

OTHERS
ATTENDING

News Media:

Carol Bronson, The Pratt Tribune

Guests: Duane Jones, Jo Walker, Leah Befort, Brittney Donnenwerth, Kim Theede, Libby Goldsberry, Beth Scharinger, Summer Younie, Shari Norman, Carrie Goodheart, Bailey Batman, Lupe Fernandez, Gaby Regalado, Brooke Theis, Jerod Theis and Lindsey Bergner.

Additions to the Agenda:

VIII) strike New Business A-C; add XIII) Executive Session for student matter.

ADDITIONS
TO AGENDA

Kim Stivers moved to approve the amended agenda, Chris Drake seconded. Action 6-0.

MOTION
APPROVE
AGENDA

Carrie Goodheart, JAG Instructor and Bailey Batman, JAG student reported on the preparation and outcome of the surplus sale.

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

MOTION
APPROVE
MINUTES

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

MOTION
APPROVE
FINAN. RPTS.

Chris Drake reported on the September 21, 2015 SCKSEC board meeting.

REPORTS
SCKSEC RPT.

Suzan Patton presented KASB Boardmanship Certificates to Mark Fincham, Chris Drake and Bill Skaggs. Board members completed a survey requested by the Kansas Legislative Research Department.

GOVT'L REL

Curriculum Director David Schmidt's report included

- 1. College and Career Readiness;
- 2. ACT/Aspire Testing
- 3. SCCF Grants

The Superintendent’s report included:

1. enrollment count and the change in counting students at the Learning Center;
2. scheduling the board retreat – board members agreed on Thursday Oct. 29 at 5:30 p.m.;
3. an update on the difficulties with PowerLunch at the Central Cafeteria – a letter will be sent to parents concerning lunch account balances;

Bill Bergner moved and Mark Fincham seconded to go into executive session from 7:58 p.m. to 8:03 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and director of curriculum present. Action 6-0

SUPT. REPORT

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:03 P.M.

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:03 p.m. to 8:08 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and director of curriculum present. Action 6-0 (Brian Schrag entered at 8:06 p.m.)

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:08 P.M.

Bill Bergner moved and Brian Schrag seconded to go into executive session from 8:08 p.m. to 8:18 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and director of curriculum present. Action 7-0

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:18 P.M.

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:18 p.m. to 8:23 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and director of curriculum present. Action 7-0

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:23 P.M.

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:23 p.m. to 8:33 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and director of curriculum present. Action 7-0

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:33 P.M.

Mark Fincham moved and Chris Drake seconded to approve the following personnel changes. Action 7-0.

MOTION
APPROVE
PERSONNEL

Shirley Raney	Transportation	New Hire/Sub Driver
Devon Barfield	BTB Secretary	New Hire

Discussion was held on negotiations. There was a miscommunication regarding tenure and the issue will be discussed again next year.

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:41 p.m. to 8:51 p.m. for the purpose of discussing matters pertaining to individual students and to protect their privacy with the board, superintendent and director of curriculum present. Action 7-0

MOTION
EXECUTIVE
SESSION -
STUDENT

OPEN MEETING: 8:51 P.M.

Bill Bergner moved for adjournment at 8:56 p.m. Bill Skaggs seconded. Action 7-0.

MOTION
ADJOURN

Clerk, Board of Education #382