

B.O.E. Special & Regular Meeting Minutes

November 9, 2015

The Board of Education of Pratt Unified School District 382 met in special session on Monday, November 9, 2015 from 5:00 to 6:35 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. All members were present for KASB board training with Doug Moeckel.

SPECIAL
SESSION

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

MEMBERS
PRESENT

Suzan Patton, Superintendent

Bill Bergner called the regular meeting to order at 7:00 p.m.

Chris Drake
Mark Fincham
Brian Schrag
Bill Skaggs
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 of CTE
Ron Hill, LMS Activities Director

OTHERS
ATTENDING

News Media:

Carol Bronson, The Pratt Tribune

Brian Schrag moved and Kim Stivers seconded to approve the agenda as presented

APPROVE
AGENDA

Guests: Katie Buhler, Emma Fowler, Stephanie Reichenberger, Eadie Monaghan, Cassie Van Slyke, Elijah Gatlin, Jerod Thies, Rhonda Westerhaus, Rob Stillwell, Allicia Hall, John Skiles, Monica Triana, Detrius McGuire, Colin Little, Dustin Weber, Gina Calleroo and Reed Stephens.

GUESTS

Students in Rhonda Westerhaus' Foundations of Education class at PCC were present to observe the board meeting. Each one stood and introduced themselves and stated what they looked forward to in their future teaching careers.

Brian Schrag moved and Chris Drake seconded to approve the minutes of the October 12, 2015 regular meeting and the October 29, 2015 special meeting. Action 7-0.

MOTION
APPROVE
MINUTES

Kim Stivers moved and Brian Schrag seconded to approve the payment of bills, treasurer and financial reports. Action 7-0.

MOTION
APPROVE
FINAN. RPTS.

Suzan Patton reported on the Supreme Court hearing on the school finance issue.

REPORTS
GOVT'L
RELATIONS

Chris Drake reported on the October 19, 2015 SCKSEC board meeting.

SCKSEC RPT.

Steve Blankenship, Assistant Superintendent of CTE reported on the maintenance of pathways and a new pathway "Visual Arts" that is being developed. He also informed the board that the reconfiguration of shops is complete and suggested a tour be set up for the board.

CTE

Curriculum Director David Schmidt reported on the different software programs being utilized by the district and testing currently taking place.

CURRICULUM
DIRECTOR

The Superintendent's report included:

SUPT. REPORT

1. the status of the lunch program and the letters sent out to parents explaining the ala carte system;
2. a discussion on school safety and ways to get more information to parents about the district's policies for keeping students safe;
3. National Education Week, November 16-20th.

Bids were reviewed for the resurfacing of the field event runway at Southwest and the resurfacing of the track at Zerger Field.

Kim Stivers moved and Andrea Wilson seconded to approve the bid from Hellas for the combined resurfacing of the runways and track for \$256,418.00. Action 7-0.

MOTION
APPROVE
RESURFACING
BID

Bill Skaggs moved and Mark Fincham seconded to ratify the 2016 negotiated agreement with PNEA. Action 7-0.

MOTION
RATIFY 15/16
NEGOTIATED
AGREEMENT

Bill Bergner moved and Mark Fincham seconded to go into executive session from 7:40 p.m. to 7:55 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: 7:55 P.M.

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

MOTION
APPROVE
PERSONNEL

Savannah Maydew	Elementary Teaching Position	New Hire
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Suzan Patton reminded the members of the upcoming KASB Convention on Decemer 4-6 in Wichita and encouraged those attending to review the Delegate Assembly resolutions and proposals.

Kim Stivers moved for adjournment at 7:58 p.m. Brian Schrag seconded. Action 7-0.

MOTION
ADJOURN