

B.O.E. Regular Meeting Minutes

December 14, 2015

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, December 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
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
Curtis Nightingale, Activities Director
Tony Helfrich, Liberty Middle School Principal
Jason May, Southwest Elementary School Principal

OTHERS
ATTENDING

News Media:

Carol Bronson, The Pratt Tribune

Chris Drake moved and Kim Stivers seconded to approve the agenda as presented.

APPROVE
AGENDA

Guests: Randy Ford, Chris Conrade, David Shriver, Gary Alford, Chelsea Johnson, Ashley Mitchell, Jeremy Doggett, Madeline Drake & Caroline Drake.

GUESTS

Randy Ford of Busby, Ford, & Reimer, LLC was present to review the Audit Report for Year ending June 30, 2015.

AUDIT REPORT

Mark Fincham moved and Bill Skaggs second to approve the 2015 audit from Busby, Ford, & Reimer. Action 7-0.

MOTION
APPROVE
AUDIT REPORT

Kim Stivers moved and Andrea Wilson seconded to approve the minutes of the November 9, 2015 regular meeting. Action 7-0.

MOTION
APPROVE
MINUTES

Bill Skaggs moved and Chris Drake seconded to approve the payment of bills, treasurer and financial reports. Action 7-0.

MOTION
APPROVE
FINAN. RPTS.

Chris Drake reported on the November 16, 2015 SCKSEC board meeting.

REPORTS
SCKSEC RPT.

Mark Fincham reported on the KASB Convention held December 5-6. Suzan reported on the federal education act that recently passed - Every Student Succeeds. The act gives more control back to the states.

GOVTL
RELATIONS

Curriculum Director David Schmidt reported on state report cards. David shared the link to the website and reviewed what to look for and where.

CURRICULUM
DIRECTOR

During the Superintendent's report, Suzan reported:

SUPT. REPORT

1. Jason May was elected as President Elect of KAESP;

- 2. a parent meeting has been scheduled for January 18th to discuss student safety. It will be at 6:30 pm in the LMS Auditorium;
- 3. the Pratt Public Library will be using the board room area for programs from 3:00 – 5:00 pm on Thursdays during their remodeling;

Suzan asked for an update from Curtis on the runway work for field events at Southwest and to present a rough draft of a new scoreboard for Zerger Field.

It was the consensus of the board to move ahead with getting more information on a new scoreboard.

Bill Bergner announced with regret that Andrea Wilson had submitted her resignation from her seat on the Board of Education effective December 15, 2015.

Bill Bergner moved and Bill Skaggs seconded to approve the resignation of Andrea Wilson from USD 382 Board, effective December 15, 2015. Action 6-0.

MOTION
ACCEPT ANDREA WILSON'S RESIGNATION FROM BOE

Chris Conrade of Conrade Insurance Group, Newton, KS, representing Wright Specialty Insurance, and Jeremy Doggett of Strong's Insurance representing EMC Insurance and Gary Alford, marketing manager for EMC presented bid proposals for the district's property insurance.

INSURANCE PROPOSALS

Kim Stivers moved and Bill Skaggs seconded to approve the insurance bid of \$87,005.00 from Wright Specialty Insurance. Action 5-2. (Chris Drake and Mark Fincham voted no.)

MOTION
APPROVE INSURANCE BID FROM WRIGHT SPECIALTY GRP

Andrea Wilson moved and Mark Fincham seconded to approve the submitted request for early graduation. Action 7-0.

MOTION
APPROVE EARLY GRAD REQUEST

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:50 p.m. to 9:00 p.m. for the purpose of discussing negotiations, in order to protect the public interest in negotiating a fair and equitable contract, with the board, superintendent, and curriculum director present. Action 7-0.

MOTION
EXECUTIVE SESSION - NEGOTIATIONS

OPEN MEETING: 9:00 P.M.

Bill Bergner moved and Mark Fincham seconded to go into executive session from 9:00 p.m. to 9:10 p.m. for the purpose of discussing negotiations, in order to protect the public interest in negotiating a fair and equitable contract, with the board, superintendent, and curriculum director present. Action 7-0.

MOTION
EXECUTIVE SESSION - NEGOTIATIONS

OPEN MEETING: 9:10 P.M.

Bill Bergner moved and Mark Fincham seconded to go into executive session from 9:12 p.m. to 9:22 p.m. for the purpose of discussing a student matter with the board, superintendent, curriculum director and Southwest principal present. Action 7-0.

MOTION
EXECUTIVE SESSION - STUDENT MATTER

OPEN MEETING: 9:22 P.M.

Bill Bergner moved and Mark Fincham seconded to go into executive session from 9:22 p.m. to 9:32 p.m. for the purpose of personnel matters of non-elected personnel to discuss personnel with the board, superintendent, curriculum director, and Southwest principal present. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 9:32 P.M.

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

MOTION
APPROVE
PERSONNEL

Bev Crump	PHS Math	Retirement
Brenda Riffey	SW 4 th Grade	Retirement
Heath Sharp	LMS Boys Basketball Asst.	New Hire
Emily Suderman	LMS long-term sub	New Hire
Kristi Pelkey	LMS Custodian	Resignation

Kim Stivers moved for adjournment at 9:44 p.m. Andrea Wilson seconded. Action 7-0.

MOTION
ADJOURN

Clerk, Board of Education #382