

B.O.E. Regular Meeting Minutes

March 12, 2018

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, March 12, 2018 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 7:00 p.m.

REGULAR SESSION

Chris Drake
Mark Fincham
Donna Hoener-Queal
Jennifer Hopkins
Brian Schrag
Bill Skaggs

MEMBERS PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
Steve Blankenship, Pratt High School Principal/Assistant Superintendent of CTE
Tony Helfrich, Liberty Middle School Principal/Asst. Supt of Personnel
Kirsten Blankenship, Southwest Elementary Assistant Principal
David Inslee, Maintenance Director

OTHERS ATTENDING

News Media:

Jennifer Stultz, The Pratt Tribune

Guests: Jessica Hanvey, Joy Schmidt, Heather Teasley, Angela McGraw, Sandy Short, Gabriella Cannata, Isabelle Cannata

GUESTS

Amendments to the Agenda: addition of item X) c – New Business – approval of 2018-19 school calendar.

AMENDMENTS TO AGENDA

Chris Drake moved and Jennifer Hopkins seconded to approve the agenda as amended. Action 7-0.

APPROVE AGENDA

Jessica Hanvey and Joy Schmidt reported on the goals established for KESA – the state accreditation system.

KESA REPORT

Heather Teasley and Angela McGraw presented plans for the Southwest Greenback Garden. Funding for the garden will come from a grant they received from “Annie’s Grants for Gardens” Pratt Health Foundation and donations of labor and supplies from other Pratt vendors.

SOUTHWEST ELEMENTARY PRESENTATION

Donna Hoener-Queal moved and Mark Fincham seconded to approve the minutes of the February 12, 2018 regular meeting and the February 20, 2018 special meeting. Action 7-0.

MOTION
APPROVE MINUTES

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

MOTION
APPROVE FINAN. RPTS.

Chris Drake reported on the February 19, 2018 SCKSEC board meeting.

REPORTS
SCKSEC RPT.

Donna Hoener-Queal reported the state was waiting for the report on funding and Suzan discussed the legislation regarding due process for teachers.

GOVTL RELATIONS

David Inslee updated the board on issues relating to facilities.

FACILITIES

Steve Blankenship, Assistant Superintendent of CTE, reported on the updates for pathways and reviewed the new course proposals for PHS on the agenda for approval.

CTE REPORT/
NEW COURSE PROPOSALS

Tony Helfrich reviewed the new course proposal for LMS entitled “Workplaced”.

During the Superintendent’s report, Suzan:

1. reported on the outcome of the recently completed state audit;
2. discussed landscape needs in the district;
3. discussed a KASB service for auditing the district’s board policies, and
4. noted the document in the board packet regarding bidding.

SUPT. REPORT

Bill Skaggs moved and Chris Drake seconded to approve board policies AF, BCBK, EBBB, EBBE and EBBF. Action 7-0.

MOTION
APPROVE
POLICY UPDATES

Chris Drake moved and Jennifer Hopkins seconded to approve the addition of information for staff if school is cancelled. Action 7-0.

MOTION
APPROVE
CLASS HDBK
CHANGES

Donna Hoener-Queal moved and Mark Fincham seconded to approve two-year contract extensions for the superintendent, all building principals and assistant principals. Action 7-0.

MOTION
APPROVE TWO-
ADMINISTRATION
CONTRACT
EXTENSIONS

Chris Drake moved and Donna Hoener-Queal seconded to approve the new courses submitted from PHS and LMS. Action 7-0.

MOTION
APPROVE
NEW COURSES

Mark Fincham moved and Bill Skaggs to approve the 2018-19 school calendar. Action 7-0.

MOTION
APPROVE
18-19 CALENDAR

Bill Bergner moved that the board, superintendent, and assistant superintendents recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:43 p.m. in the board room. Mark Fincham seconded the motion. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:43 P.M.

Bill Bergner moved that the board, superintendent, and assistant superintendents recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:48 p.m. in the board room. Chris Drake seconded the motion. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:48 P.M.

Chris Drake moved and Brian Schrag seconded to approve the personnel changes as listed. Action 7-0.

MOTION
APPROVE
PERSONNEL
CHANGES

Shari Norman	LMS/PHS Scholars Bowl/TSA	Resignation
Summer Younie	PHS Asst. Girls Basketball	Resignation
Emily Orel	SW First Grade Teacher	Resignation

Bill Bergner moved that the board, superintendent and assistant superintendents recess into executive session to discuss employer-employee negotiations pursuant to the negotiations exception under KOMA and that open meeting shall resume at 8:59 p.m. in the board room. seconded. Action 7-0.

MOTION
EXECUTIVE
SESSION -
NEGOTIATIONS

OPEN MEETING: 8:59 P.M.

Bill Skaggs moved for adjournment at 9:03 p.m. Brian Schrag seconded. Action 7-0.

MOTION
ADJOURN