## **B.O.E.** Regular Meeting Minutes

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The Board of Education of Pratt Unified School District 382 met in regular session on Monday, January 10, 2022 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	
Tim Barker Jeremy Demuth Chris Drake Michelle Ferbert Donna Hoener-Queal Jennifer Hopkins	MEMBERS PRESENT	
Administration present: Tony Helfrich, Superintendent of Schools David Schmidt, Assistant Superintendent Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE David Swank, Pratt High School Activities Director/Assistant Principal Ryan Creadick, Liberty Middle School Principal Kirsten Blankenship, Southwest Elementary School Principal Jason May, Southwest Elementary School Assistant Principal David Inslee, Maintenance Director	OTHERS ATTENDING	
News Media:		
Guests: Grant Younie, Kaden Barker, Cade Hopkins, Landyn Sparks, Lexia Taylor, Addie Hoeme, Allee Hopkins, Jesse Kemper.	GUESTS	
Chris Drake moved and Jennifer Hopkins seconded to approve the agenda with the addition of the election of the Board officers. Action 7-0.	<u>MOTION</u> APPROVE AMENDED AGENDA	
Chris Drake moved and Jennifer Hopkins seconded for Bill Bergner to serve as President. Bill Bergner was elected president 6-0.	MOTION BILL BERGNER ELECTED PRESIDENT	
Jeremy Demuth moved and Michelle Ferbert seconded for Donna Hoener-Queal to serve as Vice-President. Donna Hoener Queal was elected Vice-President 6-0.	<u>MOTION</u> DONNA QUEAL ELECTED VICE-PRESIDENT	
Donna Hoener-Queal moved and Jeremy Demuth seconded to approve the minutes of the December 13, 2021 regular meeting. Action 7-0.	<u>MOTION</u> APPROVE MINUTES	
Donna Hoener-Queal moved and Michelle Ferbert seconded to approve the payment of bills, treasurer and financial reports. Action 7-0.	<u>MOTION</u> APPROVE FINAN. RPTS.	
Chris Drake reported on the regular meeting held on December 20, 2021 and on the special meetings held to conduct interviews for director. Meagan Etheridge was hired as the new director.	REPORTS SCKSEC	
Tony Helfrich reported on the supreme court's ruling on SB40.	GOVT'L REL	
David Inslee reported on the inspection of sprinkler systems in the buildings, the items being sold on Purple Wave auction site and the pumping of the grease trap at the cafeteria.		

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David Schmidt reported on: 1. the revisions to the Covid protocols, and			CURRICULUM
2. the meeting with	Jerry Moran.		
<ul> <li>During the Superintendent's Report, Tony Helfrich:</li> <li>1. reported the preliminary study on the transportation facility has not been received;</li> <li>2. reviewed the discussion topics for board work session on January 19<sup>th</sup>;</li> <li>3. discussed ESSER III funding and applications, and;</li> <li>4. heard a report from David Swank on the change in scheduling of practices and games at Green Sports Complex and future updates to the complex.</li> </ul>			SUPT.
Jeremy Demuth moved and Jennifer Hopkins seconded to approve the updated BOE policies DJE, GAAD, IF, JBCB and KGA as presented from KASB. Action 7-0.			<u>MOTION</u> APPROVE POLICY UPDATES
Bill Bergner moved that the board and superintendent recess into executive session at 7:50 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:00 p.m. in the board room. Michelle Ferbert seconded. Action 7-0.			<u>MOTION</u> EXECUTIVE SESSION – PERSONNEL
OPEN MEETING: 8:00 P.M.			
Michelle Ferbert moved and Donna Hoener-Queal seconded to approve the personnel changes as presented. Action 7-0.			<u>MOTION</u> APPROVE PERSONNEL
Eric Thompson Jacob Eisenhauer Julie Scott Hannah Holmes Brooke McGuire Madison Woody Mike Forshee Josie Conkle	PHS Asst. Baseball Coach PHS Instructional Asst. Substitute teacher PreK BTB tutor PreK BTB tutor LMS ELA teacher PHS Head Softball Substitute teacher	New Hire New Hire New Hire Resignation (by action) New Hire - 2022-23 New Hire New Hire	TERSONALE
BOE work session – Jan 19th, 2022 – Topics Capital Outlay, Strategic Planning, Social Studies Curriculum.			
Jennifer Hopkins moved for adjournment at 8:04 p.m. Chris Drake seconded. Action 7-0.			<u>MOTION</u> ADJOURN
Clerk, Board of Education #382			