

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

**January 14, 2019**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, January 14, 2019 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR SESSIONS

- Chris Drake
- Mark Fincham - arrived at 7:50 p.m.
- Jennifer Hopkins
- Donna Hoener-Queal
- Brian Schrag – arrived at 7:40 p.m.
- Bill Skaggs

MEMBERS PRESENT

Administration present:

- Suzan Patton, Superintendent of Schools
- David Schmidt, Curriculum Director
- Steve Blankenship, Pratt High School Principal/Asst. Supt of CTE
- Tony Helfrich, Liberty Middle School Principal/ Asst. Supt. of Personnel
- Ron Hill, Liberty Middle School Activities Director
- Jason May, Southwest Elementary School Principal
- Kirsten Blankenship, Southwest Elementary School Asst. Principal
- David Inslee, Director of Maintenance

OTHERS ATTENDING

News Media: Jennifer Stultz, The Pratt Tribune

Guests: Anthony Brown, Dawson Evert, Gabe Heredia, Makenzie Phye, Libby Schaffer Sydney Riley, Scott Riley, Tiffany Riley, Noah Riley, Colby Barradas, Kim Evert.

GUESTS

Chris Drake moved to approve the agenda. Jennifer Hopkins seconded. Action 5-0.

**MOTION**  
APPROVE AGENDA

LMS Botball sponsor Anthony Brown and LMS students Dawson Evert, Gabe Heredia and Makenzie Phye spoke to the board about robots and coding, Libby Schaffer and Sydney Riley reported on activities in GATE and Mr. Helfrich reported on teaching empathy.

LMS PRESENTATION

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the minutes of the December 10, 2018 regular meeting. Action 5-0.

**MOTION**  
APPROVE MINUTES

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the payment of bills, treasurer and financial reports. Action 5-0.

**MOTION**  
APPROVE FINAN. RPTS.

In honor of School Board Appreciation Month, board members were recognized for their time and service to the district with a gift of appreciation.

**REPORTS.**  
BOARD APPRECIATION

Suzan Patton reported that the new governor had been sworn in.

GOVT'L REL

Chris Drake reported on the December 17, 2018 SCKSEC board meeting.

SCKSEC RPT.

David Inlsee updated the board on various maintenance and facilities projects.

FACILITIES

David Schmidt's reported on:

1. Safe Defend training and Crisis GO;
2. assessments and ACT testing;
3. students completing coursework in certificate bearing courses, and
4. AmeriCorps events.

ASST. SUPT - CURRICULUM

Suzan Patton reported:

1. the March board meeting falls during spring break – members were asked to look at their calendars for conflicts;
2. the staff have been instructed to review the calendar and break times and share their preferences in preparation for planning 2019-20;
3. the negotiations team will meet in February to plan for 2019-20 negotiations;
4. on the grant received by the Health Coalition of Pratt to add sidewalks on Iowa street and the need to apply for more grants to fund the project.

The schedule for the superintendent search was reviewed.

Updates to policies ADA, BCAC, CN, EBBE, GAAC, GAAF, GAACA, GACA, GAOC, JCAC, JCDA, JGECA, JGFG, JGEC, JGG-R AND KCB were presented for first review.

Bill Bergner moved that the board, superintendent and assistant superintendents recess into executive session at 7:55 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 8:05 p.m. in the board room. Chris Drake seconded. Action 7-0.

SUPT. REPORT

**MOTION**  
EXECUTIVE

OPEN MEETING: 8:05 P.M.

Discussion was held on capital outlay projects.

Donna Hoener-Queal moved and Chris Drake seconded to approve the following personnel changes. Action 7-0.

**MOTION**  
APPROVE  
PERSONNEL

Morgan Schmidt	PHS Asst. Softball Coach	New Hire
Anna Swank	AmeriCorps Worker	New Hire

Bill Bergner moved that the board, superintendent and clerk recess into executive session at 8:24 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 8:44 p.m. in the board room. Mark Fincham seconded. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:44 P.M.

Mark Fincham moved for adjournment at 9:15 p.m. Chris Drake seconded. Action 7-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382