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

The Board of Education of Pratt Unified School District 382 met in special session for the annual board retreat on Wednesday, January 19, 2022 at 5:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order.	SPECIAL
Tim Barker – arrived at 5:03 p.m. Jeremy Demuth Chris Drake Michelle Ferbert - absent Donna Hoener-Queal - arrived at 5:06 p.m. Jennifer Hopkins	MEMBERS PRESENT
Administration present: Tony Helfrich, Superintendent of Schools David Schmidt, Assistant Superintendent of Schools Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE David Swank, Pratt High School Asst. Principal/Activities Director Ryan Creadick, Liberty Middle School Principal Kirsten Blankenship, Southwest Elementary School Principal Jason May, Southwest Elementary School Assistant Principal David Inslee, Maintenance Director	OTHERS PRESENT
Guests: Sue Givens, Tyler Strong.	
Chris Drake moved to approve the agenda as presented. Jeremy Demuth seconded. Action 4-0.	<u>MOTION</u> APPROVE
Steve Blankenship, PHS Principal, led the discussion on revising the early graduation application and approval process.	AGENDA
Sue Givens gave a presentation on strategic planning and the services and options offered through KASB.	
Tyler Strong, Ryan Creadick and Kirsten Blankenship reviewed the Social Studies curriculum at PHS, LMS and Southwest respectively.	
Tony Helfrich reviewed school funding and Kansas educational outcomes.	
Board members discussed various capital outlay projects and completed a survey on the priorities of those projects.	
Donna Hoener-Queal moved for adjournment at 7:32 p.m. Jeremy Demuth seconded. Action 6-0.	<u>MOTION</u> ADJOURN
Clerk, Board of Education #382	