

## B.O.E. Regular Meeting Minutes

November 12, 2018

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

REGULAR  
MEETING

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

MEMBERS  
PRESENT

### Administration present:

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

ADMIN  
PRESENT

Guests: Rhonda Westerhaus, Colin Bell, Serena Blaske, Jordan Brazile, Celeste Chavez, Toni Cuellar, Janell Douvier, ALEXandra Franssen, Tytiana Haamid, Reese McDonald, Kason O'Neal, Katheryn Otto, Sean Pilger, Hannah Powell, Aspen Salinas, Samantha Shefelton, Alesha Bergner, Kylee Hopkins, Kay Knight, Ryan Lunt and Stan Busby.

GUESTS

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

APPROVE  
AGENDA

Students in Rhonda Westerhaus' Foundations of Modern Education class at PCC were present to observe the board meeting. Each one stood and introduced themselves and stated what grade level they were interested in teaching.

Bill Skaggs moved and Brian Schrag seconded to approve the minutes of the October 8, 2018 regular 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  
FINANCE  
REPORTS

Kay Knight, President of Pratt Public School Foundation, reported on outgoing and new board members and on the status of the brick project. The Foundation plans to improve the site where the bricks are located.

**REPORTS**  
PPSF

Mark Fincham reported on the election and on the upcoming KASB Convention in December. Suzan reported that an invitation will be extended to Mary Jo Taylor and Greg Lewis to meet with the board prior to a future meeting.

GOVTL  
REL

Chris Drake reported on the October 15, 2018 SCKSEC board meeting.

SCKSEC

David Insee reported on recently completed projects which included the fencing at Southwest, the lighting update at Zerger Field/Track, moisture/mold cleaning in the LCU lab and the treatment of termites at Southwest. He also reported that Hellas Construction had been contacted regarding worn areas on the track surface.

FACILITIES

David Schmidt's report included updates on;

1. Crisis GO and SAFE Defend;
2. NWEA and benchmarks;
3. AmeriCorps Community Connections Event, and;
4. State Assessments

ASST SUPT/  
CURRICULUM

Suzan Patton's report included:

1. a review of the Transportation Replacement Schedule - current focus on activity buses;
2. an estimate for developing an architectural plan for a future transportation facility - the board gave the consensus to proceed;
3. a committee formed to evaluate supplemental pay headed by David Swank, and;
4. an update on sports/activities from David Swank.

SUPT

Bill Skaggs moved and Mark Fincham seconded to approve Resolution 18/19-15 to extend the office for board members. Action 7-0.

**MOTION**  
APPROVE  
RES TO  
EXTEND  
TERM

Chris Drake moved and Jennifer Hopkins seconded to approve out-of-state travel and expenses for Anthony Brown and David Schmidt. Action 7-0.

**MOTION**  
APPROVE  
OUT OF  
STATE  
TRAVEL

Bill Bergner moved and Mark Fincham seconded to go into executive session at 7:50 p.m. for the purpose of personnel matters under KOMA with the board, superintendent, David Schmidt, Steve Blankenship, Tony Helfrich, Jason May, David Swank, and Kirsten Blankenship present until 8:05 p.m. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:05 P.M.

Brian Schrag moved and Donna Hoener-Queal seconded to approve the personnel changes as listed. Action 7-0

**MOTION**  
APPROVE  
PERSONNEL

Warren King	Activities Bus Driver	New Hire
Steve Landry	PHS Chemistry	Retirement
Susan Pixler	PHS Technology	Retirement
Elizabeth Donnenwerth	BTB Assistant Director	Resignation
Katie Prieto	BTB Assistant Director	New Assignment
Megan Fleming	BTB Tutor	New Hire
Sarah Schmidtberger	BTB Para Sub	New Assignment
Martha Hodson	AmeriCorps	New Hire
Stephanie Thompson	PHS Asst. Girls Basketball	New Hire

Bill Skaggs moved to regretfully accept the letter of retirement from Suzan Patton effective 6.30.19. Mark Fincham seconded. Action 7-0.

**MOTION**  
ACCEPT  
SUPT PATTON  
RETIREMENT

Stan Busby of Busy Ford and Reimer presented the audit report for year ending 6.30.18.

FY 18 AUDIT  
REPORT

Mark Fincham moved and Donna Hoener-Queal seconded to approve the 2018 Audit. Action 7-0.

**MOTION**  
APPROVE  
AUDIT RPT

Mark Fincham moved for adjournment at 8:23 p.m. Brian Schrag seconded. Action 7-0.

**MOTION**  
ADJOURN