

B.O.E. Regular Meeting Minutes

December 10, 2018

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, December 10, 2018 at 6:30 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 7:45 p.m.
Jennifer Hopkins
Donna Hoener-Queal
Brian Schrag
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
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 Asst. Principal
David Inslee, Director of Maintenance

OTHERS ATTENDING

News Media: Jennifer Stultz, The Pratt Tribune

Guests: Heather Morgan, Kelsie Nauman, Chris Conrade, Jeremy Doggett, Scott Strong, Alesha Bergner, Erin Jackson, Grant Younie and Gary Sechrist.

GUESTS

Amendments to Agenda: a correction was made to the numbering of items on the agenda.

AMENDMENTS TO AGENDA

Brian Schrag moved to approve the agenda as amended. Chris Drake seconded. Action 6-0.

MOTION
APPROVE AGENDA

Heather Morgan, Executive Director of Economic Development for the KSU Advanced Manufacturing Institute, reported on the economy of Pratt and the needs for the future.

Donna Hoener-Queal moved and Bill Skaggs seconded to approve the minutes of the November 12, 2018 regular meeting and the November 16, 2018 special meeting. Action 6-0.

MOTION
APPROVE MINUTES

Brian Schrag moved and Donna Hoener-Queal seconded to approve the payment of bills, treasurer and financial reports. Action 6-0.

MOTION
APPROVE FINAN. RPTS.

David Swank introduced Kelsie Nauman who reported on the Greenback Match program. The mentoring program pairs high school students with elementary students at Southwest. Pratt High student council members Alesha Bergner and Erin Jackson who were in attendance at the meeting shared their experiences.

REPORTS
GREENBACK MATCH

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

SCKSEC RPT.

Suzan Patton reported the meeting held with taxing entities.

GOVTL REL

David Inslee updated the board on maintenance projects and facilities.

FACILITIES

David Schmidt's reported:

1. on Safe Defend;
2. the ACT, WorkKeys and NWEA testing schedules and staff training;
3. a student has completed the auto curriculum at PCC and will be the first student in the district to receive a NATEF certificate in the spring, and
4. PHS students produced over 490 credit hours at PCC last semester from classes taken at Pratt High, on the PCC campus, online and through EduKan.

ASST. SUPT -
CURRICULUM

Suzan Patton reported:

1. PHS will host the regional wrestling tournament on Feb 15-16, 2019, school will not be in session on the Feb 15th;
2. on the the meeting of superintendents in the league.

SUPT. REPORT

Proposals for the district's property insurance were reviewed and discussed. Scott Strong and Jeremy Doggett of Strong's Insurance and Chris Conrade of Conrade Insurance were present for discussion and questions.

Mark Fincham moved and Chris Drake seconded to approve the bid of \$101,281.00 from Conrade Insurance. Action 5-2. (Brian Schrag and Bill Skaggs voted against.)

MOTION
APPROVE
CONRADE INS
FOR DISTRICT
PROP INSUR

Bill Bergner moved that the board, superintendent and assistant superintendents recess into executive session at 8:32 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:37 p.m. in the board room. Chris Drake seconded. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:37 P.M.

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the following personnel Changes. Action 7-0.

MOTION
APPROVE
PERSONNEL

Martha Cutright	LMS Language Arts/Reading	Retirement
Bev Crump	PHS Asst. Girls Wrestling	New Hire
Anthony Brown	Curriculum/Implementation LMS Robotics	New Hire

Gary Sechrist was present to lead the discussion on the results of the KASB focus groups held to gain insight on the traits and characteristics that district patrons and staff deem important in a new superintendent.

Mark Fincham moved for adjournment at 10:10 p.m. Chris Drake seconded. Action 7-0.

MOTION
ADJOURN

Clerk, Board of Education #382