

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

**December 13, 2021**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, December 13, 2021 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 6:00 p.m.

REGULAR SESSION

- Jeremy Demuth
- Chris Drake
- Michelle Ferbert
- Mark Fincham - absent
- Donna Hoener-Queal
- Jennifer Hopkins – departed at 7:20 p.m.

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: Brent Hoelting, Angela McGraw, Zoe Hopkins, Calvin Green, Cade Clarkson, Cambridge Rector, Thomas Schmidt, Taylor Foster, Destiny Lehman.

GUESTS

Michelle Ferbert moved and Chris Drake seconded to approve the agenda as presented. Action 6-0.

**MOTION**  
APPROVE AGENDA

Jennifer Hopkins moved and Jeremy Demuth seconded to approve the minutes of the November 8, 2021 regular meeting. Action 6-0.

**MOTION**  
APPROVE MINUTES

Brent Hoelting reviewed highlights of a student trip to Switzerland and Italy he is proposing for students in March of 2023.

EUROPE TRIP PRESENTATION

LMS Principal Ryan Creadick introduced Angela McGraw, LMS Play Director and student actors who participated in the recent performance. Cade Clarkson, Taylor Foster, Calvin Green, Zoe Hopkins, Destiny Lehman, Cambridge Rector and Thomas Schmidt performed 2 scenes for the board, administration and guests. Angela reported that there were a total of 33 cast members, 6 backstage workers and 9 high school students who participated and assisted with the production.

STUDENT PRESENTATION

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

**MOTION**  
APPROVE FINAN. RPTS.

Chris Drake reported on the SCKSEC regular meeting on November 15, 2021. He also reported that Meagan Etheridge was hired as the new director. Tony Helfrich discussed options for a retention bonus to be paid to SCKSEC employees with ESSER funds.

**REPORTS**  
SCKSEC

Tony Helfrich, Chris Drake, Bill Bergner and Donna Hoener-Queal reported on the legislative luncheon held at PCC earlier in the day.

GOVTL REL

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David Inslee reported on the completion of the installation of gym doors at LMS and the lockers at LMS and PHS. Discussion was held on the removal of pine trees at Zerger Field.

MAINT/FAC

David Schmidt reported on:

CURRICULUM

1. the diligence of the staff working through the challenges of all day PreK;
2. increased numbers of Influenza cases in the schools;
3. the addition of testing in the district for Influenza as well as Covid;
4. state assessment schedules, and;
5. upcoming meetings with the local Emergency Management Committee and a planned tabletop exercise in the spring with them and the district Crisis Team.

During the Superintendent’s Report, Tony Helfrich:

SUPT.

1. reported the Transportation facility preliminary study from SPT Architecture was expected soon;
2. reviewed topics for the BOE work session scheduled for January 19<sup>th</sup>;
3. discussed the HVAC bids placed in the board packet for reference and the request to use ESSER funds for it and the shop ventilation projects.

Donna Hoener-Queal moved and Jeremy Demuth seconded to approve the early graduation request as presented. Action 6-0.

**MOTION**  
APPROVE  
EARLY GRAD  
REQUEST

Bids for a pole vault pit and pad replacement were reviewed

Jeremy Demuth moved and Michelle Ferbert seconded to approve the bid from M-F Athletic for the pole vault pit and pad replacement for the Southwest practice field in the amount of \$14,740.00. Action 6-0.

**MOTION**  
APPROVE  
POLE VAULT  
PIT & PAD  
REPLACEMENT

Bids for PHS football uniforms were reviewed.

Chris Drake moved and Michelle Ferbert seconded to approve the purchase of new high school football uniforms per the presented bid with the final color choice to be determined. Action 5-0.

**MOTION**  
APPROVE  
PURCHASE OF  
FOOTBALL  
UNIFORMS

KASB recommended policy updates DJE, GAAD, IF, IIA, JBCB, JCDB, KGA and USD 382 Test Selection Policy IIA-Addendum were presented for first review.

POLICY  
UPDATES

Donna Hoener-Queal moved and Jeremy Demuth seconded to approve the out-of-state travel as presented in the 2023 Europe trip. Action 5-0.

**MOTION**  
APPROVE  
2023 EUROPE  
TRIP

It was the board’s consensus to pay a retention bonus to SCKSEC teachers per the formula used to determine bonus for district staff.

Bill Bergner moved that the board and superintendent recess into executive session at 7:43 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:03 p.m. in the board room. Jeremy Demuth seconded. Action 5-0.

**MOTION**  
EXECUTIVE  
SESSION –  
PERSONNEL

OPEN MEETING: 8:03 P.M.

Bill Bergner moved that the board and superintendent recess into executive session at 8:03 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:13 p.m. in the board room. Jeremy Demuth seconded. Action 5-0.

**MOTION**  
EXECUTIVE  
SESSION –  
PERSONNEL

OPEN MEETING: 8:13 P.M.

Bill Bergner moved that the board and superintendent recess into executive session at 8:13 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:18 p.m. in the board room. Jeremy Demuth seconded. Action 5-0.

**MOTION**  
EXECUTIVE  
SESSION –  
PERSONNEL

OPEN MEETING: 8:18 P.M.

Chris Drake moved and Donna Hoener-Queal seconded to approve the personnel changes as presented. Action 5-0.

**MOTION**  
APPROVE  
PERSONNEL

Marcus Collick	SW 1 <sup>st</sup> Grade Teacher	Resignation
Crystal Newby	SW Kdg. Teacher	Transfer from PreK (2022-23)
Lori Myers	PHS Asst. Volleyball	Resignation
Honorina Hernandez	LMS Custodian	New Hire
Michael Gilbert	LMS Custodian	Resignation (by action)
Rian Mooney	Substitute SPED Driver	New Hire
Yuri Ibarra	SPED Driver	New Hire
Kayla Barton	PreK Teacher	New Hire (2022-23)
Simone Russell	SW 1 <sup>st</sup> Grade Teacher	New Hire (2022-23)
Alicia Pitman	SW 4 <sup>th</sup> Grade Teacher	New Hire (2022-23)
Kim Keiser	SW Counselor	New Hire (2022-23)

BOE work session – Jan 19<sup>th</sup>, 2022 – Topics Capital Outlay, Strategic Planning, Social Studies Curriculum.

Michelle Ferbert moved for adjournment at 8:22 p.m. Chris Drake seconded. Action 5-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382