

B.O.E. Regular Meeting Minutes

February 13, 2017

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, February 13, 2017 in room 203 in the Administrative Center at 401 S. Hamilton. Bill Bergner called the meeting to order at 7:00 p.m.

REGULAR
SESSION

Chris Drake – arrived at 7:12 p.m.
Mark Fincham - absent
Donna Hoener-Queal
Jennifer Hopkins
Brian Schrag - absent
Bill Skaggs

MEMBERS
PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
David Schmidt, Assistant Superintendent of Curriculum
David Swank, Pratt High School AD/Asst. Principal
Tony Helfrich, Liberty Middle School Principal/Asst. Superintendent of Personnel
Ron Hill, Liberty Middle School Activities Director

OTHERS
ATTENDING

News Media:

Jennifer Stultz, The Pratt Tribune

Amendments to the Agenda: Item X) Personnel Report was added to the agenda.

AMENDMENTS
TO AGENDA
APPROVE
AGENDA

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the agenda as amended. Action 4-0.

Guests: Sian Helfrich, Connie Schartz, Tammy Smith, Grace May, Deb May, Cade Chisham, Corinne Donnenwerth, Brittney Donnenwerth, Noah Riley, Scott, Riley, Tiffany Riley, Sydney Riley, Sierra Dunlap, Ashlynn Colavito, Mallory Solze, Jeff Blasi, Robin Blasi, Avery Blasi, Kylee Hopkins, Alyssa Catron, Arica Malone, Tammie Hoeme, Allie Hoeme, Modesta Aguirre, Tricia Ruckle, Samantha Palmer, Sarah Jackson, Bailey Jackson.

GUESTS

Bill Skaggs moved and Chris Drake seconded to approve the minutes of the January 9, 2017 regular meeting and the February 7, 2016 7special 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.

Chris Drake reported on the January 16, 2017 SCKSEC board meeting.

SCKSEC RPT.

Donna Hoener-Queal and Suzan updated the board on current legislation. Suzan reported cuts to current year funding, a state health care plan for schools and seat belts on buses were topics being closely watched by educators.

REPORTS
GOVTL
RELATIONS

Assistant Superintendent of Curriculum David Schmidt reported on:

CURRICULUM

1. STEM at SW – engineering starts in elementary school;
2. upcoming field trips:
 - a. all juniors will participate in a “Mars Rescue Mission” at the Kansas Cosmosphere;
 - b. Transitions Algebra class tentatively set to tour the national Aviation Institute of Research and the College of Engineering at WSU, and
 - c. job shadowing at PRMC;
3. partnerships in the community and the VA to develop “soft skills” for students;
4. NAESP testing, state assessment and ACT Aspire Summatives.

During the Superintendent’s report, Suzan updated the board on:

1. facilities and upcoming meetings to approve contracts for the SW project;
2. academic achievement and shared data from National Clearinghouse;
3. sharing staff or cooperating with PCC, Hutchinson CC and Barton CC;
4. parent survey

Chris Drake moved and Bill Skaggs seconded to approve board policy updates to CN, GAK, GBU, JOB, JBCA, JBCB, JGC AND JGCB. Action 5-0.

SUPT. REPORT

MOTION
APPROVE
POLICY
UPDATES

Chris Drake moved and Jennifer Hopkins seconded to approve Resolution 16/17-15 to extend the term of office. Action 5-0.

MOTION
APPROVE
TERM OF OFFICE
EXTENSION

Bill Bergner moved and Bill Skaggs seconded to go into executive session from 8:20 p.m. to 8:30 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and assistant superintendents of curriculum and personnel present. Action 5-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:30 P.M.

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

MOTION
APPROVE
PERSONNEL
CHANGES

Kelsey Miller	LMS Math	New Hire
Wendy Flexner	SW Teacher	New Hire
Sheryl Stone	Bus Driver	Resignation
Katty Borrer	Bus Driver	Additional Duty
Molly Swank	LMS Asst Volleyball	Resignation
Jeorjetta Walters	LMS Custodian	New Hire
Valeria Venegas	Student Tutor	New Hire
Sage Maydew	SW Teacher	Resignation

Bill Bergner moved and Chris Drake seconded to go into executive session from 8:30 p.m. to 8:40 p.m. for the purpose of discussing negotiations with the board, superintendent and assistant superintendents of curriculum and personnel present. Action 5-0.

MOTION
EXECUTIVE
SESSION -
NEGOTIATIONS

OPEN MEETING: 8:40 P.M.

Bill Skaggs moved for adjournment at 8:54 p.m. Chris Drake seconded. Action 5-0.

MOTION
ADJOURN

Clerk, Board of Education #382