

B.O.E. Regular Meeting Minutes

August 14, 2017

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, August 14, 2017 at 6:15 p.m. The board met with representatives from 360 Energy for an update and tour of the Southwest Elementary School project. Following the tour, the board reconvened at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR
SESSION

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

MEMBER
PRESENT

Administration present:

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

OTHERS
ATTENDING

News Media:

- Jennifer Stultz, The Pratt Tribune

Guests: Sandy Short, Alesha Bergner, Erin Jackson, Zach Shanline.

GUESTS

Additions to the agenda: IX c) Approval of Early Graduation Requests and IX d) Approval of PHS athletic budgets and uniform rotation.

Bill Skaggs moved to approve the agenda as amended, Brian Schrag seconded. Action 7-0.

MOTION
APPROVE
AGENDA

Brian Schrag moved and Bill Skaggs seconded to approve the minutes of the July 10, 2017 regular and special meetings and the July 25, 2017 special meeting. Action 7-0.

MOTION
APPROVE
MINUTES

Bill Skaggs moved and Brian Schrag seconded to approve the payment of bills, treasurer and financial reports. Action 7-0.

MOTION
APPROVE
FINAN. RPTS.

Chris Drake reported on the July 17, 2017 SCKSEC board meeting.

REPORTS
SCKSEC RPT.

David Inslee reported on maintenance projects in the district.

FACILITIES

Clint Jones reviewed the bus bids for a new handicap accessible bus.

TRANSP

David Schmidt reported on One-Stop Enrollment and the estimated enrollment figures.

ASST. SUPT
CURRICULUM

In the Superintendent's report, Suzan Patton:

- 1 reviewed the 17/18 budget publication;
- 2 discussed and appointed board members to district committees, and;
- 3 set the date for the board retreat for November 2, 2017 at 5:00 p.m.

SUPT. REPORT

SCKSEC Board Rep
District Technology Committee
District Leadership Team
Southwest Site Council
LMS Site Council
PHS Site Council
CTE Advisory Committee
Governmental Relations
Negotiations

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

BOE COMMITTEE
APPOINTMENTS

Bill Skaggs moved and Chris Drake seconded to approve substitute pay at \$100/day and to change the wording of Personal Leave in the Classified Handbook on page 5. Action 7-0.

MOTION
APPROVE
SUB PAY
INCREASE AND
CHANGES TO
CLASS. HDBOOK

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the agreement with the Pratt Public Library. Action 7-0.

MOTION
APPROVE
AGREEMENT
WTH PRATT
PUBLIC LIBRARY

Mark Fincham moved and Bill Skaggs seconded to approve the purchase of the International Bus for a bid of \$94,881.00 from Midwest Transit. Action 7-0.

MOTION
APPROVE
BUS BID

Brian Schrag moved and Bill Skaggs seconded to approve the early graduation requests submitted. Action 7-0.

MOTION
APPROVE
EARLY GRAD
REQUESTS

Bill Skaggs moved and Jennifer Hopkins seconded to approve athletic budgets and uniform rotation. Action 7-0.

ACTION
APPROVE
ATHLETIC
BUDGETS &
UNIFORM
ROTATION

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:10 p.m. to 8:15 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and assistant superintendents of curriculum, CTE and human resources present. Action 7-0

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:15 P.M.

Brian Schrag moved and Bill Skaggs seconded to approve the following personnel changes. Action 7-0.

MOTION
APPROVE
PERSONNEL

Emily Orel
Farrah Schmidt
Jason May
Randy Lemon

PHS Asst. Softball
LMS GATE/SW ESL Para
LMS Asst. Wrestling
LMS Asst. Wrestling
LMS Lunch Supervisor
Route Bus Driver
Route Bus Driver
SW Bldg Leadership Co-Chair
BTB Receptionist
BTB Tutor

New Hire
New Hire
Resignation
New Hire
New Hire
Resignation
New Hire
Resignation
New Hire
New Hire

personnel changes, cont'd

Tonya Younie	GATE Para	Leave of Absence
Stephanie Thompson	LMS Bldg Leadership Co-Chair	New Assignment
Sabre Dixon	LMS Bldg Leadership Co-Chair	Full to Half assignment

Brian Schrag moved and Bill Skaggs seconded to approve the list of district substitutes submitted. Action 7-0.

MOTION
APPROVE SUB
LIST

Mark Fincham moved for adjournment at 8:20 p.m. Biran Schrag seconded. Action 7-0.

MOTION
ADJOURN

Clerk, Board of Education #382