

B.O.E. Regular Meeting Minutes

October 14, 2019

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, October 14, 2019 in room 203 in the Administrative Center at 401 S. Hamilton. Vice-President Donna Hoener-Queal called the meeting to order at 7:00 p.m.

REGULAR SESSION

Bill Bergner - absent
Chris Drake
Mark Fincham - arrived at 7:53 p.m.
Jennifer Hopkins - absent
Brian Schrag
Bill Skaggs

MEMBERS PRESENT

Administration present:

Tony Helfrich, Superintendent of Schools
Kirsten Blankenship, Interim Assistant Superintendent
Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE
David Swank, Pratt High School Activities Director/Asst. Principal
Ryan Creadick, Liberty Middle School Principal
Jason May, Southwest Elementary School Principal
David Inslee, Maintenance Director

OTHERS ATTENDING

News Media:

Guests: Kyle Farmer and Beth Reller

Brian Schrag moved and Chris Drake seconded to approve the agenda as presented. Action 4-0.

MOTION
APPROVE AGENDA

Beth Reller presented information and examples of the morning meetings held each morning in her kindergarten classroom.

PRESENTATIONS

Kyle Farmer shared the proposal for the Washington D.C. educational trip to the 2021 presidential inauguration.

Brian Schrag moved and Chris Drake seconded to approve the minutes of the September 9, 2019 regular meeting and the September 25, 2019 Board Retreat. Action 4-0.

MOTION
APPROVE MINUTES

Brian Schrag moved and Bill Skaggs seconded to approve the payment of bills, treasurer and financial reports. Action 4-0.

MOTION
APPROVE FINANCIAL RPTS

SCKSEC report - Chris Drake reported on the September 16, 2019 meeting.

REPORTS
SCKSEC

Governmental Relations - Tony reported on the KASB round-table discussion held in Stafford in September.

GOVERNMENTAL RELATIONS

Maintenance/Facilities - David Inslee reported on the fire alarm and generator repairs at PHS and roof repairs at the ACE building. Discussion was also held on the LMS generator.

FACILITIES

Curriculum - Interim Assistant Superintendent Kirsten Blankenship's report included:

CURRICULUM

1. the progress on the math adoption;
2. NWEA Training for LMS/PHS scheduled for October 28, and;
3. SRSS-IE Screening (Student Risk Screening Scale with Internalizing Behaviors)

Superintendent Report – Tony Helfrich updated the board on:

SUPT

1. the addition of an Ag/FFA position;
2. preliminary findings of the ad-hoc committee on grade weighting;
3. the district site council meeting, and;
4. the unaudited student enrollment count/FTE, weightings, and shared the ESSA building expenditures report and current budget expenditures.

Brian Schrag moved and Bill Skaggs seconded to approve updates to board policies BA, ICA, IHF, IIA, CN and JBC. Action 5-0.

MOTION
APPROVE
POLICY UPDATES

Updates to board policies IKJ-R and JHF and removal of IKJ-R Addendum 1 were presented for first review.

Chris Drake moved and Mark Fincham seconded to approve the student trip in January 2021 to Washington D. C. Action 5-0.

MOTION
APPROVE
STUDENT TRIP

Discussion was held on the vaping lawsuit.

Chris Drake moved and Mark Fincham seconded to approve the addition of an Ag/FFA position to LMS/PHS for the 2020-21 school year. Action 5-0.

MOTION
APPROVE
AG/FFA
POSITION

Donna Hoener-Queal moved that the board and superintendent recess into executive session at 8:40 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 8:45 p.m. in the board room. Brian Schrag seconded. Action 5-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:45 P.M.

Brian Schrag moved and Mark Fincham seconded to approve the personnel changes as listed: Action 5-0.

MOTION
APPROVE
PERSONNEL

Bayran Balderrama	PHS Asst. Wrestling	New Hire
Caleb Hendricks	LMS Lunch Supervision (split)	Additional Assignment

Brian Schrag moved and Chris Drake seconded to approve the updated contract for David Schmidt as listed. Action 5-0.

MOTION
APPROVE
D SCHMIDT
CONTRACT

Brian Schrag moved and Mark Fincham seconded to approve the transfer of a credit from PowerSchool as listed for an enrollment software fix to Molly Swank. Action 5-0.

MOTION
APPROVE
TRANSFER OF
CREDIT

Bill Skaggs moved for adjournment at 8:57 p.m. Brian Schrag seconded. Action 5-0.

MOTION
ADJOURN