

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

**November 9, 2020**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, November 9, 2020 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 7:00 p.m.

REGULAR SESSION

- Jeremy Demuth
- Chris Drake
- Michelle Ferbert
- Mark Fincham
- Donna Hoener-Queal
- Jennifer Hopkins

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
- Ron Hill, Liberty Middle School Activities Director
- Kirsten Blankenship, Southwest Elementary School Principal
- David Inslee, Maintenance Director

OTHERS ATTENDING

News Media:

Guests: Adrein McFarland, Cade Hopkins, Addison Hopkins, Kylee Hopkins, Grayson Mandl, Elizabeth Adame, Gabriella Cannata, Alyssa Green, Max Younie, Angel Hernandez, Maddox Riffey, Tim Rector, Melissa Rector, Madeline Drake, Greg Reimer, Darrian Cox, Libby Schaffer and Bailey Jackson.

GUESTS

Jennifer Hopkins moved and Donna Hoener-Queal seconded to approve the agenda as presented. Action 7-0.

**MOTION**  
APPROVE AGENDA

Angel Hernandez, Maddox Riffey and Max Younie, students in the PHS Geometry in Construction class, were present to talk about their experiences and share the scale models built by their teams in preparation of the full size shed they will be building as a class. Angel and Max both served as project managers and Maddox was a team member. Real life struggles were realized by the managers as they guided their team through the planning and execution of the design, conflict resolutions and challenges brought about by the absence of team members, inaccurate measurements and the difficulties of working with certain project materials. Tim Rector and Melissa Rector, PHS Construction and Geometry teachers, were also part of the presentation.

STUDENT PRESENTATION

Jeremy Demuth moved and Chris Drake seconded to approve the minutes of the October 12, 2020 regular meeting. Action 7-0.

**MOTION**  
APPROVE MINUTES

Jennifer Hopkins moved and Jeremy Demuth seconded to approve the payment of bills, treasurer and financial reports. Action 7-0.

**MOTION**  
APPROVE FINAN. RPTS.

Greg Reimer of Busby, Ford and Reimer reviewed the 2020 Financial Audit.

**REPORTS**  
FINANCIAL AUDIT REVIEW

Chris Drake reported on the SCKSEC regular meeting on October 19, 2020.

SCKSEC

David Inslee reported the drinking fountains/bottle fillers were delivered and are being installed; the annual testing of the generator at PHS is complete; and the annual inspections of the district fire alarms are being scheduled. He also noted that the lights at Zerger Field were repaired and 11 years remain on the warranty.

MAINT/FAC

David Schmidt reported on:

1. scheduled assessment testing–Pre-ACT;ACT/Workeys/State Assessments/NAEP;
2. reviewed the work by PCC on CTE Pathways;
3. commended Mrs. Popvich and 6 PHS students on earning the seal of bi-literacy,
4. briefly touched on the tracking of Covid 19 and the access of the zone status by parents on the district website.

CURRICULUM

During the Superintendent’s Report, Tony Helfrich:

1. updated the board on pandemic operations protocol and the upcoming winter sport season as well as the current status of the district;
2. discussed the renewal of district insurance and the proposals and presentations scheduled for the December board meeting;
3. reported on the district site council meeting and the discussions that included the possibility of COVID testing for second semester and the building of a facilities committee to address future needs of the district;
4. reported that the district is eligible for a 75% FEMA grant for building a safe structure at Southwest.

SUPT.

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the 2020 Financial Audit. Action 7-0.

**MOTION**  
APPROVE  
FINANCIAL  
AUDIT

Discussion was held on the proposals for a copier lease program.

Chris Drake moved and Donna Hoener-Queal seconded to approve to approve entering into a 3-year copier lease program, as presented, with Bolen Office Supply. Action 7-0.

**MOTION**  
APPROVE  
3 YEAR  
COPIER LEASE

Bill Bergner moved that the board and superintendent recess into executive session at 8:15 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:30 p.m. in the board room. Chris Drake seconded. Action 7-0. David Schmidt, assistant superintendent was also present.

**MOTION**  
EXECUTIVE  
SESSION –  
PERSONNEL

OPEN MEETING: 8:30 P.M.

Bill Bergner moved that the board and superintendent recess into executive session at 8:30 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:35 p.m. in the board room. Chris Drake seconded. Action 7-0. David Schmidt, assistant superintendent was also present.

**MOTION**  
EXECUTIVE  
SESSION –  
PERSONNEL

OPEN MEETING: 8:35 P.M.

Mark Fincham moved and Donna Hoener-Queal seconded to approve the personnel changes as presented. Action 7-0.

**MOTION**  
APPROVE  
PERSONNEL

Crystal Shanline	Sub BTB tutor/secretary	New Hire
Michelle Hamm	LMS Asst. Girls Basketball	Add'l Assignment
Luke Baumann	LMS Asst. Boys Basketball	Add'l Assignment
Denise Hollis	Activity & Route Bus Driver	New hire
Thomas Wright	PHS Custodian/Lunch Truck Driver	New Hire
Samantha Palmer	LMS Detention Supervisor	Add'l Assignment

Chris Drake moved for adjournment at 8:53 p.m. Jeremy Demuth seconded. Action 7-0.

**MOTION**  
ADJOURN