

B.O.E. Regular Meeting Minutes

March 11, 2019

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, March 11, 2019 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 – arrived at 7:04 p.m.
- Brian Schrag
- Bill Skaggs

MEMBERS PRESENT

Administration present:

- Suzan Patton, Superintendent of Schools
- David Schmidt, Curriculum Director
- Steve Blankenship, Pratt High School Principal/Asst. Supt. Of CTE
- David Swank, Pratt High School Activities Director/Asst. Principal
- Tony Helfrich, Liberty Middle School Principal/ Asst. Supt. of Personnel
- David Inslee, Director of Maintenance

OTHERS ATTENDING

News Media:

- Jennifer Stultz, The Pratt Tribune

Guests:

GUESTS

Additions to agenda: X) addition of names to personnel changes – Ryan Creadick, Brent Hoelting, Caleb Headrick and Arianne Moore.

ADDITIONS TO AGENDA

Bill Skaggs moved and Mark Fincham seconded to approve the agenda as amended. Action 6-0.

MOTION
APPROVE AGENDA

Jennifer Hopkins moved and Chris Drake seconded to approve the minutes of the February 11, 2019 regular meeting. Action 6-0.

MOTION
APPROVE MINUTES

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

MOTION
APPROVE FINAN REPORTS

REPORTS

Chris Drake reported on the February 18, 2019 SCKSEC meeting.

SCKSEC

Mark Fincham reported that the meeting to elect the new representative for the 113th district will be held on Tuesday, March 12th at 6:30 p.m.

GOVTL RELATIONS

David Inslee reported on various maintenance and facilities projects.

FACILITIES

David Schmidt reported on audits performed on the virtual and AmeriCorps programs and the preparation for an anticipated Title I audit.

CURRICULUM

Suzan reported on the Ruby Payne inservice held in February, the upcoming KESA meeting, and the deployment of David Schmidt.

SUPT.

Discussion was held on the trip to Garden City to look at Freightliner buses. The board was in consensus to begin the search and seek bids on a freightliner bus.

CONSENSUS TO SEEK BIDS ON ACTIVITY BUS

Chris Drake moved and Jennifer Hopkins seconded to approve the new ESSDACK Interlocal Agreement. Action 7-0.

MOTION
APPROVE
ESSDACK
AGREEMENT

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the 2019-20 school calendar. Action 7-0.

MOTION
APPROVE
2019-20
CALENDAR

Bill Skaggs moved and Jennifer Hopkins seconded to approve the bid from KCAV for \$72,144.80 for the LMS Sound System. Action 7-0.

MOTION
APPROVE BID
FOR LMS
SOUND SYSTEM

Brian Schrag moved and Bill Skaggs seconded to approve amendments to policies ABCC, ABDD, BCAB, IDAD, JHC and KI. Action 7-0.

MOTION
APPROVE BOARD
POLICY UPDATES

The board reviewed the architect’s rendering of a new transportation building.

REVIEW OF
TRANSP BLDG
DRAWINGS

Bill Bergner moved that the board, superintendent, and assistant superintendents recess into executive session at 8:00 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:15 p.m. in the board room. Chris Drake seconded. Action 7-0. (David Swank was invited to attend)

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:15 P.M

Bill Bergner moved that the board, superintendent, and assistant superintendents recess into executive session at 8:15 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:20 p.m. in the board room. Bill Skaggs seconded. Action 7-0. (David Swank was invited to attend)

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:20 P.M

Brian Schrag moved and Chris Drake seconded to approve the personnel changes as listed: Action 7-0.

MOTION
APPROVE
PERSONNEL
CHANGES

Heath Sharp	PHS Chemistry/Physics	assignment transfer
David Schmidt	Asst. Superintendent	Military Deployment leave
Melissa Rector	PHS Co-Cheerleader Coach	New Hire
Kristen Hodgkinson	PHS Co-Cheerleader Coach	New Hire
Rose Beilman	PHS Musical Director	Resignation
Anthony Brown	LMS 5 th Gr Math/Head Football/Head Wrestling	Resignation
Ryan Creadick	LMS Principal	New Hire
Brent Hoelting	PHS PE/Weights/ Head Football/Asst Track Asst Winter AD/LMS Flag Football	New Hire
Caleb Headrick	LMS 5th Grade Math/ PHS Head Boys Golf/ PHS Asst. Football	New Hire
Arianne Moore	Southwest 4th Grade	New Hire

Bill Bergner moved that the board, superintendent, and assistant superintendents recess into executive session at 8:22 p.m. to discuss negotiations under KOMA and that the open meeting shall resume at 8:27 p.m. in the board room. Jennifer Hopkins seconded.
Action 7-0.

MOTION
EXECUTIVE
SESSION -
NEGOTIATIONS

Brian Schrag moved for adjournment at 8:30 p.m. Donna Hoener-Queal seconded.
Action 7-0.

MOTION
ADJOURN

Clerk, Board of Education #382