

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

**April 8, 2019**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, April 8, 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
- Brian Schrag
- Bill Skaggs

MEMBERS PRESENT

Administration present:

- Suzan Patton, Superintendent of Schools
- Steve Blankenship, Pratt High School Principal/Asst. Supt. Of CTE
- Tony Helfrich, Liberty Middle School Principal/ Asst. Supt. of Personnel
- Jason May, Southwest Elementary School Principal
- Kirsten Blankenship, Southwest Elementary School Principal, Interim Asst. Supt.
- David Inslee, Director of Maintenance

OTHERS ATTENDING

News Media:

- Jennifer Stultz, The Pratt Tribune

Guests: Jess Kemper, Paul Kemper, Amanda Lovell, Wyatt Lovell, Devin Newby, Derrick Newby, Crystal Newby, Dustin Newby, Brenda Riffey, Lu Bitter, Katelyn Strobel, Rose Beilman-Shoup.

GUESTS

Additions to agenda: XI) addition of names to personnel changes – Jessica Fortune and Jill Nech.

ADDITIONS TO AGENDA

Donna Hoener-Queal moved and Brian Schrag seconded to approve the agenda as amended. Action 7-0.

**MOTION**  
APPROVE AGENDA

Rose Beilman-Shoup, PHS Forensics coach and PHS student Katelyn Strobel reported on the competitions they have attended this season that qualified them for the NIETOC national tournament in Omaha in May.

PRESENTATIONS

Lu Bitter, district science coordinator reported on the state science competition. Wyatt Lovell, Devon Newby, Jesse Kemper and Derrick Newby each presented their projects.

Jason May reported on the Southwest EZMileage Club.

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the minutes of the March 11, 2019 regular meeting. Action 7-0.

**MOTION**  
APPROVE MINUTES

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

**MOTION**  
APPROVE FINAN REPORTS

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

REPORTS  
SCKSEC

Mark Fincham reported on governmental relations.

GOV'TL RELATIONS

David Inslee reported on the completion of the guardrail on the home side bleachers at Zerger Field, grooming on Zerger Field and glass replacement on door window at PHS.

FACILITIES

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Kirsten Blankenship reported on PreK Roundup scheduled for April 11 & 12<sup>th</sup> and on state assessments and NWEA.

CURRICULUM

Suzan Patton reported on:

SUPT.

1. the school funding bill signed by the governor;
2. presentations at the district site council meeting, and;
3. PHS class of '69 alumni scholarship committee commended student applicants.

The board reviewed the bid for an activity bus from National Bus Sales.

Mark Fincham moved and Brian Schrag seconded to approve the negotiation for the purchase of an activity bus from National Bus Sales for an amount not to exceed \$220,000.00. Action 7-0.

**MOTION**  
APPROVE BUS  
PURCHASE

Chris Drake moved and Jennifer Hopkins seconded to approve the Forensic students to attend national competition in Nebraska. Action 7-0.

**MOTION**  
APPROVE  
FORENSICS  
TRAVEL OUT OF  
STATE

Bill Skaggs moved and Jennifer Hopkins seconded to approve the changes to the SW, LMS, and PHS student handbooks. Action 7-0.

**MOTION**  
APPROVE  
2019-20  
STUDENT  
HANDBOOKS

Chris Drake moved and Bill Skaggs seconded to approve the changes to the LMS and PHS new classes as submitted. Action 7-0.

**MOTION**  
APPROVE  
NEW LMS/PHS  
CLASSES

Donna Hoener-Queal moved and Bill Skaggs seconded to approve the early graduation requests as submitted. Action 7-0.

**MOTION**  
APPROVE EARLY  
GRAD REQUESTS

Bill Bergner moved that the board, superintendent, and assistant superintendents recess into executive session at 8:26 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:31 p.m. in the board room. Chris Drake seconded. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:31 P.M

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

**MOTION**  
APPROVE  
PERSONNEL  
CHANGES

Belinda Gimpel	Preschool Teacher	Retirement
Ruby Pierce	SW Cafeteria	Retirement
Amy Cruce	SW ESL Para	Resignation
Brandie Osenbaugh	Bus Stop Para	Resignation
Stacey Slaughter	Bus Stop Para	New Hire
Libby Goldsberry	SW 1 <sup>st</sup> Grade	Resignation
McKinsey Gonzales	SW Kindergarten	Transfer from 1 <sup>st</sup> Grade
Karen Schoenberger	SW 1 <sup>st</sup> Grade	Transfer from 3 <sup>rd</sup> Grade
Heather Skaggs	SW 3 <sup>rd</sup> Grade	New Hire
Joy Schmidt	PHS General Science	Transfer from Biology
Jacob Schaefer	PHS Biology Teacher	New Hire
Arica Malone	PHS Major Musical Director	Add'l Assignment
Pam Rhodes	NHS Faculty Council	Add'l Assignment

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Summer Younie	PHS Lunch Monitor	Add'l Assignment
Joy Schmidt	NHS Faculty Council	Add'l Assignment
Arianne Moore	PHS Asst. Girls Basketball	New Hire
Kyle Farmer	PHS Prom Sponsor	Resignation
Denise Humble	SW Building Aide	Retirement
Brittany Albers	SW Custodian	Resignation
Brittany Albers	SW Building Aide	New Hire
Debbie Triplett	Preschool Para	Retirement
Jessica Fortune	Preschool	Transfer from Kdg
Jill Nech	LMS Girls PE/Head Girls B-ball/ Head Girls V-ball	Resignation

Bill Bergner moved that the board, superintendent, and assistant superintendents recess into executive session at 8:37 p.m. to discuss negotiations under KOMA and that the open meeting shall resume at 8:42 p.m. in the board room. Chris Drake seconded. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
NEGOTIATIONS

OPEN MEETING: 8:42 P.M.

Mark Fincham moved for adjournment at 8:46 p.m. Brian Schrag seconded. Action 7-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382