

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

**May 10, 2021**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, May 10, 2021 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR MEETING

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

MEMBERS PRESENT

Administration present:

- Tony Helfrich, Superintendent of Schools
- David Schmidt, Assistant Superintendent of Schools
- Steve Blankenship, Pratt High School Principal
- David Swank, Pratt High School Activities Director/Assistant Principal
- Ryan Creadick, Liberty Middle School Principal
- Kirsten Blankenship, Southwest Elementary School Principal
- David Inslee, Director of Maintenance

ADMIN PRESENT

News Media:

Guests: Allison Goeman, Kyle Goemann, Angelia Goemann, Jesse Kemper, Paul Kemper, Charlie Mandl, Miranda Mandl, Dylan Lehman, Destiny Lehman, Dmitriy Lehman, Amy Wittig, Madeline Drake, Colby Barradas.

GUESTS

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

**MOTION**  
AMEND & APPROVE AGENDA

Jesse Kemper acted as lead presenter for the students who were present to report on their science projects.

STUDENT PRESENTATIONS

- Charlie Mandl      How Does Gibberellic Acid Affect the Growth of the Leaves of a Spider Plant
- Dylan Lehman      Earth's Tilting Axis and the Lux of the Seasons
- Allison Goemann      How a Planarian React to 2 Ingredients of an Energy Drink
- Jess Kemper      How to Make Concrete Float

Each student reported on their project and in each case the hypothesis was supported. All of the students medaled at the regional competition and qualified and successfully competed at state.

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the minutes of the April 12, 2021 regular meeting. Action 7-0.

**MOTION**  
APPROVE MINUTES

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

**MOTION**  
APPROVE FINANCIAL REPORTS

SCKSEC report – Chris Drake reported on the April 19, 2021 meeting.

**REPORTS**  
SCKSEC

Governmental Relations – Tony Helfrich reported on current legislature which included the passing of the K-12 funding bill proposed by the governor.

GOVTL REL

Maintenance Report – David Inslee reported on completed projects in the district including the installation of the curtain door at the cafeteria, replacement of the fan motor on the ACE boiler and elevator inspections at PHS and ACE. It was also reported that bids will be sought to replace

carpet in 5 classrooms at LMS this summer.

MAINT/FAC

Asst. Superintendent/Curriculum Report – David Schmidt’s report included:

CURRICULUM

- Pre-enrollment figures for PreK and the preparation for all day PreK;
- One Stop Enrollment scheduled for August 3<sup>rd</sup>;
- August Professional Learning will include training on Carnegie, Edgenuity, iStation and Dyslexia;
- End of Year work on Crisis Plan;
- Pre-enrollment at PHS and CTE projected enrollment, and;
- the graduation of 23 students from the Learning Center.

In the Superintendent’s report Tony Helfrich:

SUPT

- heard a report from Ryan Creadick on the results of the LMS track teams at the league tournament:
  - 8<sup>th</sup> grade girls – 1<sup>st</sup> place
  - 8<sup>th</sup> grade boys – 2<sup>nd</sup> place
  - 7<sup>th</sup> grade girls – 6<sup>th</sup> place
  - 7<sup>th</sup> grade boys – 1<sup>st</sup> place
- updated the board on the facilities committee meeting;
- reviewed graduation procedures and upcoming events, and
- reported on the application and plans for ESSER II federal dollars;

Jennifer Hopkins moved and Chris Drake seconded to approve the submitted handbook changes for SW & PHS. Action. 7-0.

**MOTION**  
APPROVE  
SW & PHS  
HANDBKS

Donna Hoener-Queal moved and Jeremy Demuth seconded to approve the Kansas Contract Design bid for locker replacements at LMS Girls and Boys locker rooms and the PHS boys locker room for a quote of \$79,400.00 Action 7-0.

**MOTION**  
APPROVE  
LOCKER  
BID

Chris Drake moved and Jennifer Hopkins seconded to approve the bid from Pur-O-Zone for three stand-on scrubbers for a total price of \$21,442.00 Action 7-0.

**MOTION**  
APPROVE  
BID FOR  
FLOOR  
SCRUBBERS

Donna Hoener-Queal moved and Michelle Ferbert seconded to approve the submitted early graduation request. Action 7-0.

**MOTION**  
APPROVE  
EARLY  
GRAD  
REQUESTS

Bill Bergner moved that the board and superintendent recess into executive session at 7:53 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:13 p.m. in the board room. Jeremy Demuth seconded. Action 7-0. Kirsten Blankenship was invited to stay.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:13 P.M.

Bill Bergner moved that the board and superintendent recess into executive session at 8:13 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:23 p.m. in the board room. Jeremy Demuth seconded. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:23 P.M.

Bill Bergner moved that the board and superintendent recess into executive session at 8:23 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:33 p.m. in the board room. Mark Fincham seconded. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:33 P.M.

Bill Bergner moved that the board and superintendent recess into executive session at 8:33 p.m. for the exception to discuss employer-employee negotiations under KOMA and that open meeting shall resume at 8:38 p.m. in the board room. Chris Drake seconded. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
NEGOTIA-  
TIONS

OPEN MEETING: 8:38 P.M.

Mark Fincham moved and Jeremy Demuth seconded to approve the personnel changes as listed. Action 7-0.

**MOTION**  
APPROVE  
PERSONNEL

Gwendolyn Gimpel	ECC Para	New Hire
Tyler Bethards	PHS nurse para (1/2 time)	New Hire
Brayan Balderrama	PHS Asst. Wrestling	Resignation
Melissa Hittle	8 <sup>th</sup> /6 <sup>th</sup> ELA teacher	New Hire
Chris Battin	PHS Fall Asst. AD	Restored for 21/22
Brent Hoelting	PHS Winter Asst. AD	Restored for 21/22
Parker Titus	PHS Frog Shop Director	New Hire
Katherine Ray	SW ELL Para	New Hire
Susan Cramer	ECC Para	Transfer
Glenda Houdyshell	District Nurse	Retirement (9.1.21)
Caden Blankenship	SW BTB Secretary	Resignation (5.26.21)
Tate Thompson	PHS Yearbook	Resignation
Michele Hamm	PHS Yearbook	New Assignment
Rose Beilman	LMS Play	Resignation
Angela McGraw	PHS Asst. Forensics	New Assignment

Announcements: board members were reminded that the June meeting was moved to June 7<sup>th</sup>.

Jeremy Demuth moved for adjournment at 8:44 p.m. Michelle Ferbert seconded. Action 7-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382