

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

**June 10, 2019**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, June 10, 2019 at 6:15 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
- David Swank, Pratt High School Activities Director/Asst. Principal
- Tony Helfrich, Liberty Middle School Principal/ Asst. Supt. of Personnel
- Ron Hill, Liberty Middle School Activities Director
- Kirsten Blankenship, Southwest Elementary School Principal, Interim Asst. Supt.
- David Inslee, Director of Maintenance

OTHERS ATTENDING

News Media:

Guests: Brandon Wade, Debra Swift.

GUESTS

Additions to agenda: VIII) New Business – Item F – approval of technology expenditures; IX) Personnel - Sarah Blasi, Ruby Ortiz and Milla Pavlick were added to the list of changes.

ADDITIONS TO AGENDA

Chris Drake moved and Jennifer Hopkins seconded to approve the agenda as amended. Action 7-0.

**MOTION**  
APPROVE AGENDA

David Swank led the discussion on district fundraising.

FUNDRAISING

Brandon Wade presented a proposal to add an E-Sports program at Pratt High School.

E-SPORTS PROPOSAL

Brian Schrag moved and Bill Skaggs seconded to approve the minutes of the May 13, 2019 regular meeting. Action 7-0.

**MOTION**  
APPROVE MINUTES

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

**MOTION**  
APPROVE FINANCIAL REPORTS

Debra Swift reported on the food service program.

**REPORTS**  
FOOD SERVICE

Suzan reported the state is still awaiting the supreme court decision on school finance.

GOVERNMENTAL RELATIONS

Chris Drake reported on the May 22, 2019 meeting.

SCKSEC

David Inslee reported on maintenance and facility projects.

FACILITIES

Kirsten Blankenship reviewed the results of the MTSS Tier Transitions at Southwest.

CURRICULUM

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In the superintendent report, Suzan Patton:

- 1. presented options for graphics on the new bus;
- 2. reported the state has allowed each district to determine when to elect board officers;
- 3. expressed her appreciation to board members for their support during her tenure.

SUPT

It was the consensus of the board to retain the current officers until after the election. New officers will be elected in January.

Mark Fincham moved and Brian Schrag seconded to approve membership in KASB and KASB legal assistance for 2019-20. Action 7-0.

**MOTION**  
APPROVE  
KASB  
MEMBERSHIP

Brian Schrag moved and Chris Drake seconded to give the superintendent and clerk authorization to make end-of-year transfers to comply with state budget laws. Action 7-0.

**MOTION**  
APPROVE  
AUTHORIZATION  
END OF YEAR  
TRANSFERS

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the 2019-20 OPAA! Food Service contract. Action 7-0.

**MOTION**  
APPROVE  
19-20 OPAA!  
CONTRACT

Donna Hoener-Queal moved and Mark Fincham seconded to approve the Pratt High School E-Sports Program for 2019-20. Action 7-0.

**MOTION**  
APPROVE  
PHS E-SPORTS  
PROGRAM

Brian Schrag moved and Bill Skaggs seconded to approve the early graduation requests as submitted by Mr. Blankenship. Action 7-0.

**MOTION**  
APPROVE  
EARLY GRAD  
REQUESTS

Mark Fincham moved and Chris Drake seconded to approve technology expenditures as outlined in the tech refresh priority list. Action 7-0.

**MOTION**  
APPROVE  
TECH  
EXPENDITURES

Bill Bergner moved that the board, superintendent, assistant superintendents and assistant principal recess into executive session at 8:16 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. Mark Fincham seconded. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:31 P.M

Bill Bergner moved that the board, superintendent, and assistant superintendent of personnel recess into executive session at 8:32 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:42 p.m. in the board room. Mark Fincham seconded. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:42 P.M

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

**MOTION**  
APPROVE  
PERSONNEL

Beau Tillman  
Kerry Thieme

PHS Asst. Wrestling  
PHS Art/Girls Golf/

Resignation  
Retirement

	Pep Club/Asst Major Musical	
Erika Householter	PHS Girls Golf	New Hire
Megan Fleming	SW Title I Para	New Hire
Mike Loganbill	SW/LMS Custodian	New Hire
Myra Tresner	BTB Tutor	New Hire
Caden Blankenship	BTB Secretary	New Hire
Dee Hill	PHS Asst. Tennis	Resignation
Morgan Schmidt	PHS Asst. Softball	Resignation
Erika Householter	PHS Asst. Softball	New Hire
Misty Roberts	SW Building Assistant	Transfer to Full-time
Sarah Blasi	.5 Preschool Para	New Hire
Ruby Ortiz	.5 Preschool Para	New Hire
Milla Pavlick	.5 PHS Custodian	New Hire

PERSONNEL,  
cont'd

Bill Bergner moved that the board, superintendent and assistant superintendents recess into executive session at 8:43 p.m. to discuss negotiations under KOMA and that the open meeting shall resume at 8:53 p.m. in the board room. Mark Fincham seconded. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
NEGOTIATIONS

OPEN MEETING: 8:53 P.M.

Jennifer Hopkins moved for adjournment at 8:59 p.m. Brian Schrag seconded. Action 7-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382