

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

**April 13, 2020**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, April 13, 2020 at 7:00 p.m. via Zoom video-conferencing. President Bill Bergner presided.

REGULAR

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/Curriculum Director  
Steve Blankenship, Pratt High School Principal/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  
Jason May, Southwest Elementary School Principal  
Kirsten Blankenship, Southwest Elementary School Assistant Principal  
David Inslee, Director of Maintenance

ADMIN  
PRESENT

News Media:

Guests: Chris Battin, Noah Malone, Jarrett Bates, Danielle Staats and Dustin Avey.

GUESTS

Additions to Agenda: Item VIII) 3 – Adoption of resolution authorizing the offering for sale of General Obligation Refunding Bonds.

ADDITIONS  
TO AGENDA

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

**MOTION**  
APPROVE  
AGENDA

Chris Battin, PHS College and Career Counselor and students Jarrett Bates, Noah Malone and Danielle Staats reported on the internship program at PHS.

TEACHER/  
STUDENT  
PRESENT

Chris Drake moved and Donna Hoener-Queal seconded to approve the minutes of the March 9, 2020 regular meeting and the March 30, 2020 special meeting. Action 7-0.

**MOTION**  
APPROVE  
MINUTES

Mark Fincham moved and Michelle Ferbert 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 March 16, 2020 meeting.

**REPORTS**  
SCKSEC

Governmental Relations – Mark Fincham reported on the supreme court’s decision to uphold Governor Kelly’s executive order limiting the size of Easter services and Tony reported on state revenues and the expected funds to be received through the CARES Act.

GOVT’L REL

Maintenance Report – David Inslee reported on ongoing and completed maintenance projects including the grooming of Zerger Field, elevator repairs at PHS, removal of stumps at east of track, curb painting and replacement of fire pull stations at LMS. He also updated the board on the delay of the LMS bleacher project and the timeline for refinishing gym floors.

MAINT/FAC

Asst Supt/Curriculum Report – David Schmidt reported on teacher/student and parent connections and the personal protective masks being made by Heath Sharp in the makers lab. He also reported three crews are working with the food service program and are rotating in/out to limit contact.

ASST SUPT -  
CURRIC

David Schmidt, Kirsten Blankenship, Ryan Creadick and Steve Blankenship each reported on the implementation of and adjustments to the continuous learning plans in their respective buildings.

PRINCIPAL  
REPORTS

During the Superintendent’s report, Tony Helfrich

SUPT

1. introduced Dustin Avey of Piper Sandler & Co who reviewed the bond refinancing process;
2. reported on the discussions held with PNEA and commended the faculty for their diligence in doing what is best for the students. Many are working on flexible schedules to be available for essential working parents.
3. reported a total of 9,206 lunches served thru April 9th.

Chris Drake moved and Jennifer Hopkins seconded to approve the adoption of the KASB Legal Assistance Fund Contract for 2020-21 fiscal year. Action 7-0.

**MOTION**  
APPROVE  
KASB LEGAL  
ASSISTANCE  
FUND  
CONTRACT

Kirsten Blankenship reviewed the changes in the Southwest student handbook and Steve Blankenship reported on the changes in the Extracurricular Guidelines. David Schmidt reported changes would be made to the drop-off and pick-up times for PreK and will coordinate with Southwest so times will be staggered.

STUDENT  
HANDBOOK  
CHANGES

Chris Drake moved and Donna Hoener-Queal seconded to approve adopting a resolution authorizing the offering for sale of general obligation refunding bonds. Action 7-0.

**MOTION**  
APPROVE  
RESOLUTION  
#19/20-16  
FOR SALE  
OF GO  
REFUNDING  
BONDS

Bill Bergner moved and Donna Hoener-Queal seconded to go into executive session at 8:17 p.m. to discuss personnel matters under the non-elected personnel exception under KOMA with the board, superintendent and assistant superintendent with the open meeting resuming at 8:22 p.m. Action 7-0. (Tony Helfrich and David Schmidt left the session at 8:19 p.m.)

**MOTION**  
EXECUTIVE  
SESSION –  
PERSONNEL

OPEN MEETING: 8:22 P.M.

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

**MOTION**  
APPROVE  
PERSONNEL

Elia Brown	LMS Art	New Hire
Caden Byers	LMS Social Studies	New Hire
Caden Byers	LMS Assistant Football	New Hire
Caden Byers	LMS Assistant Boys B-Ball	New Hire
Tim Rector	LMS Head Football	New Assignment
Franna Thompson	Bus Barn Assistant	Resignation (2/14/20)
Josie Zink	SW Elementary Teacher	New Hire
April Ward	Kitchen Manager	Contract Hour Adjustment
Hannah Callahan	SW Playground Supv.	Pay Adjustment
Kelly Harris	PHS ELA Teacher	New Hire

Donna Hoener-Queal moved and Mark Fincham seconded to approve the superintendent contract as presented through 2021-22.

**MOTION**  
APROVE  
SUPT  
CONTRACT  
EXTENSION

Announcements:

Early Childhood program field trip to Hugoton on hold.

Donna Hoener-Queal moved for adjournment at 8:26 p.m. Mark Fincham seconded. Action 7-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382