

B.O.E. Regular Meeting Minutes

September 14, 2020

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, September 14, 2020 in room 203 in the Administrative Center at 401 S. Hamilton. Vice-President Donna Hoener-Queal called the meeting to order at 7:00 p.m. (Bill Bergner presided upon his arrival.)

REGULAR SESSION

Bill Bergner – arrived at 8:04 p.m.
Jeremy Demuth
Chris Drake
Michelle Ferbert
Mark Fincham
Jennifer Hopkins – arrived at 7:02 p.m.

MEMBERS PRESENT

Administration present:

Tony Helfrich, Superintendent of Schools
David Schmidt, Assistant Superintendent
Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE
Ryan Creadick, Liberty Middle School Principal
Kirsten Blankenship, Southwest Elementary School Principal
Jason May, Southwest Elementary School Assistant Principal
David Inslee, Maintenance Director

OTHERS ATTENDING

News Media: Ruby Howell

Guests: Maddie Drake, Tricia Ruckle, Ciarra Hall.

GUESTS

Chris Drake moved and Mark Fincham seconded to amend the agenda at Section VII) 2 - to approve the Title IX Investigator and Title IX Decision Maker and to add Lisa Schwab to Personnel. Action 5-0.

MOTION
APP AGENDA

Mark Fincham moved and Jeremy Demuth seconded to approve the minutes of the August 10, 2020 special meeting (budget hearing) and the August 10, 2020 regular meeting. Action 6-0.

MOTION
APPROVE MINUTES

Jennifer Hopkins moved and Chris Drake seconded to approve the payment of bills, treasurer and financial reports. Action 6-0.

MOTION
APPROVE FINAN. RPTS.

Chris Drake reported on the SCKSEC regular meeting on August 17, 2020.

REPORTS
SCKSEC

Mark Fincham reported and discussion followed on the Governor’s extension of the executive order.

GOVTL REL

David Inslee reported on various maintenance projects including the asphalt project at the PHS parking lot; the progress of the HVAC environmental conditioning upgrades for SW, LMS and PHS; the lighting conversion at Zerger Field; and the installation of new equipment at the preschool playground.

MAINT/FAC

David Schmidt reported on:

- 1 the Aimsweb, iStation and NoRedInk programs at SW/LMS and PHS;
- 2 the communication and parent support of the Pandemic Response;
- 3 the preparations for the September 21st count date, and;
- 4 the enrollment numbers across the district.

CURRICULUM

During the Superintendent’s Report, Tony Helfrich:

- 1 reported on the protocols and processes followed after the recent positive COVID

SUPT.

- case; and shared the details of the modified quarantine;
- 3. reviewed the out of state trip planned by students to attend the inauguration in January 2021;
- 5 reported the federal program providing free meals to all students was renewed and funds are expected to cover the costs through December, and;
- 5. discussed agenda items and possible dates for the board retreat.

Donna Hoener-Queal moved and Michelle Ferbert seconded to approve new policies KMA and KNA and updates to board policies DFE, GAAB, GAAC, GAAD, GAOC, IC, IJ, JCDA, JGEC, JQKA, KN. Action 7-0.

MOTION
APPROVE
BOE POLICY
UPDATES

Chris Drake moved and Jeremy Demuth seconded to approve Kirsten Blankenship as USD 382 Title IX investigator and Tony Helfrich as USD 382 Title IX Decision Maker for the 2020-21school year. Action 7-0.

MOTION
APPOINT
INVESTIGATOR
TITLE IX &
DECISION
MAKER

Bill Bergner moved that the board and superintendent recess into executive session at 8:26 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:31 p.m. in the board room. Mark Fincham seconded. Action 7-0. (Ryan Creadick was invited to stay)

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:31 P.M.

Mark Fincham moved and Donna Hoener-Queal seconded to approve the personnel changes as presented and amended to include the resignation of Jeff Wilson, PHS Custodian. Action 7-0.

MOTION
APPROVE
PERSONNEL

Vicki Fisher	LMS Vocal Music	Resignation
Kayla Collick	SW BTB	New Hire
Lisa Schwab	SW BTB	New Hire
Cinthya Ibarra	LMS Secretary/PreK Para	New Hire
Tristen Hogan	PHS Custodian	Resignation
Dee Hill	LMS Asst. Volleyball	New Hire
Beth Shelden	LMS Asst. Cheer	New Hire
Dwayne Hanks	PHS Accompanist	Resignation
Melissa Couture	Transportation Aid/Driver	Increased contract hours
Jenni Blasi	Substitute Teacher	New Hire
Lindsey Bergner	Substitute Teacher	New Hire
Tyler Bethards	Long-Term Substitute	Additional Assignment
Jeff Wilson	PHS Custodian	Resignation

Donna Hoener-Queal moved for adjournment at 8:34 p.m. Mark Fincham seconded. Action 7-0.

MOTION
ADJOURN