

B.O.E. Regular Meeting Minutes

May 11, 2020

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, May 11, 2020 at 7:00 p.m. via Zoom video-conferencing. President Bill Bergner presided.

REGULAR

- Jeremy Demuth
- Chris Drake
- Michelle Ferbert
- Mark Fincham - absent
- 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

ADMIN
PRESENT

Guests:

GUESTS

Additions to Agenda: Item VIII) Personnel – the names of Eli Staats, Ariane Moore and Morgan Schmidt were added to the list of personnel changes.

ADDITIONS
TO AGENDA

Jeremy Demuth moved and Donna Hoener-Queal seconded to approve the agenda as amended. Action 6-0.

MOTION
APPROVE
AGENDA

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the minutes of the April 13, 2020 regular meeting. Action 6-0.

MOTION
APPROVE
MINUTES

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

MOTION
APPROVE
FINANCIAL
REPORTS

SCKSEC report – Chris Drake reported on the April 20, 2020 meeting.

REPORTS
SCKSEC

Governmental Relations – Tony Helfrich reported on the legislative session and budget concerns.

GOVT'L REL

Tony Helfrich reported on maintenance projects including the re-roofing of the band concession stand and ticket booths at Zerger Field by JAG students and JAG instructor Shaphan Staats and the removal of a tree on the south side of Zerger. He also reported on the scheduled refinishing of the gym floors and the status of the LMS bleacher project.

MAINT/FAC

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

1. the replacement of NWEA;
2. 20 staff members signed up for ESOL endorsement;
3. a meeting scheduled for the Crisis team to begin working on reintegration plan;
4. information on a FEMA Public Assistance Grant;
5. the transferring of paper records to PowerSchool;
6. the progress of the virtual PreK roundup.

ASST SUPT -
CURRIC

Kirsten Blankenship, SW Assistant Principal and Ryan Creadick, LMS Principal discussed their plans for summer school and/or before/after school interventions. Faculty at both schools have been contacting parents to gather information regarding preferences and participation numbers.

SUMMER/
EXTENDED
SCHOOL

Principals David Schmidt, Kirsten Blankenship, Ryan Creadick and Steve Blankenship discussed the various platforms currently used for distance learning and what will be used moving forward. The platforms will be used throughout the year so students are familiar with it should the need for distance learning arise again.

PRINCIPAL
REPORTS

During the Superintendent’s report, Tony Helfrich

SUPT

1. asked David Swank and Steve Blankenship to report on PHS Prom, summer activities and PHS Graduation;
2. reviewed an updated evaluation for classified staff;
3. gave an overview of the budget;
4. updated the board on the bond refinancing, and;
5. reported on the summer lunch program – May 26 – June 30.

Donna Hoener-Queal moved and Jeremy Demuth seconded to approve the adoption of the OPAA Food Service agreement for the 2020-21 fiscal year. Action 6-0.

MOTION
APPROVE
OPAA FOOD
SERVICE
AGREEMENT
20-21

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the adoption of the changes to the student handbooks for the 2020-21 school year as presented. Action 6-0.

MOTION
STUDENT
HANDBOOK
CHANGES

Chris Drake moved and Jeremy Demuth seconded to approve the purchase of Chromebooks as presented. Action 6-0.

MOTION
APPROVE
CHROMEBOOK
PURCHASE
W/CARES
FUNDS

The classified evaluation and changes to the classified handbook for the 2020-21 year were presented for review.

Bill Bergner moved and Donna Hoener-Queal seconded to go into executive session at 8:40 p.m. to discuss personnel matters under the non-elected personnel exception under KOMA with the board and superintendent with the open meeting resuming at 9:00 p.m. Action 6-0.

MOTION
EXECUTIVE
SESSION –
PERSONNEL

OPEN MEETING: 9:00 P.M.

Jeremy Demuth moved and Donna Hoener-Queal seconded to approve the personnel changes as listed. Action 6-0.

MOTION
APPROVE
PERSONNEL

Katie Prieto	SW Beyond the Bell Tutor	Resignation
Katie Ray	SW Beyond the Bell Coordinator	Resignation
Jodi Schumacher	SW Beyond the Bell Coordinator	New Hire
Hannah Callahan	SW Beyond the Bell Tutor	New Hire
Jesus Acosta	SW Lunch Playground Supervisor	New Hire
Eli Staats	SW Lunch Playground Supervisor	New Hire
Ariane Moore	PHS Asst. Girls Basketball	Resignation
Morgan Schmidt	Summer Food Service	Add'l Assignment

Chris Drake moved for adjournment at 9:09 p.m. Donna Hoener-Queal seconded. Action 6-0.

MOTION
ADJOURN