

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, April 10, 2023 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 7:00 p.m.

**REGULAR
SESSION**

Board members present:

**MEMBERS
PRESENT**

- Bill Bergner
- Donna Hoener-Queal
- Chris Drake.
- Michelle Ferbert
- Tim Barker
- Jeremy Demuth
- Jennifer Hopkins

Administration present:

**OTHERS
ATTENDING**

- Tony Helfrich, Superintendent of Schools
- David Schmidt, Assistant Superintendent/Curriculum Director
- Steve Blankenship, Pratt High School Principal/Assistant Supt. of CTE
- David Swank, Pratt High School Assistant Principal/Athletic Director
- Stephanie Thompson, Liberty Middle School Principal
- Kirsten Blankenship, Southwest Elementary Principal
- Ryan Creadick, Southwest Elementary Assistant Principal - arrived @ 7:10
- David Inslee, Maintenance Director

Guests:

GUESTS

- JAG Representatives: Will Ponder
- Forensics Representatives: Rose Beilman
- CCR Representative: Chris Battin
- Dawson Evert-Student Government
- Brett Boor-Student Government
- Quinn Thibault-Student Government
- Addison Hopkins-Forensics
- Grace May-Student Government
- Noah Riley-Student Government
- Jaden Meis-Student Go
- Jenna Haas-Forensics

Jeremy Demuth moved and seconded Jennifer Hopkins to approve the agenda as presented.

**MOTION
APPROVE
AGENDA**

ACTION: 7/0

Donna Hoener Queal moved and Michele Ferbert seconded to approve the minutes of the March 6, 2023 regular meeting.

**MOTION
APPROVE
MINUTES**

ACTION: 7/0

PRESENTATIONS

Chris Battin: CCR Presentation

Mr. Battin discussed using an individual plan of study, career development curriculum map and personal discussions with students to build future career and college readiness.

A question and answer session followed.

Will Ponder:JAG Presentation

Discussed the JAG program in USD 382. Programs allow students to prepare for life after school. This includes everything from financial literacy to career exploration.

Jonathan Leckner has been invited to Florida for JAG Nationals.

A question and answer session followed.

Rose Beilman:Forensics Presentation

Rose discussed students qualifying for NIETOC. They are asking for permission to spend a few days in Minnesota for this competition. Addison Hopkins and Jenna Haas discussed how Forensics has helped them develop many life skills.

Addison Hopkins performed.

Jennifer Hopkins moved and Michelle Ferbert seconded to approve the payment of bills treasurer and financial reports.

MOTION
APPROVE
FINAN. RPTS.

ACTION: 7/0

Chris Drake - Chris discussed that SCKSEC is hiring.

REPORTS
SCKSEC

Donna Hoener Queal- Donna discussed legislative bills that have passed and concerns of the unknown.

GOVT' REL

David Inslee-

- AEL upper lift powerpack at LMS
- SW Fan coil unit repair.
- ACE Boiler Repair
- NW Basketball goal in LMS leaking oil. Under warranty.

FACILITIES

David Schmidt:

- State Assessments
- Inservice Training in May
- Pre K Tech Free Week

CURRICULUM

Tony Helfrich:

- Bond Referendum
- Pre K/ Central Office Contingencies
- Final Legal Max

Bill Bergner left the room at 8:05 pm; Returned at 8:07 pm.

**Chris Drake left the room at 8:10 pm; Returned at 8:12 pm **

SUPT

New Business

Chris Drake moved and Donna Hoener-Queal seconded to approve the renewals of KASB membership for the 2023-24 school year.

ACTION: 7/0

MOTION

Renew KASB
Mem.23/24

- **FIRST READ FOR BUILDING HANDBOOK CHANGES**

Michelle Ferbert moved and Jennifer Hopkins seconded to approve the PHS Extracurricular Guidelines update, effective in the 2023-24 school year.

ACTION: 7 /0

MOTION

APPROVE
PHS GUIDELINES

Jeremy Demuth moved and Chris Drake seconded to approve the fees as presented for Beyond the Bell effective for the 2023-24 school year .

ACTION: 7/0

MOTION

APPROVE
BTB FEE INCREASE

Jeremy Demuth moved and Chris Drake seconded to approve the PHS JAG Nationals trip to Florida.

ACTION: 7/0

MOTION

APPROVE
JAG NAT'L TRIP

Jennifer Hopkins moved and Michelle Ferbert seconded to approve the PHS Forensics Nationals trip to Minnesota.

ACTION: 7/0

MOTION

APPROVE
FORENSICS
NAT'L TRIP

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

“ I **Bill Bergner** move that the board and superintendent to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:41 pm in the boardroom.”

“I, Jeremy Demuth seconded the motion.”

Stephanie Thompson was invited to stay.

ACTION: 7/0

Stephanie Thompson exited the room at 8:38 pm

EXECUTIVE SESSION

OPEN MEETING: 8:41 pm

**EXECUTIVE
SESSION**

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

**EXECUTIVE
SESSION**

“ I **Bill Bergner** move that the board and superintendent to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:46 pm in the boardroom.”

“I, Jeremy Demuth seconded the motion.”

OPEN MEETING: 8:46

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

**EXECUTIVE
SESSION**

“ I **Bill Bergner** move that the board and superintendent to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:51 pm in the boardroom.”

“I, Jeremy Demuth seconded the motion.”

OPEN MEETING: 8:51 pm

Chris Drake moved and Jeremy Demuth seconded to approve personnel change as listed

MOTION
APPROVE
PERSONNEL
CHANGES

Simone Russell	SW 1st Grade Teacher	Resignation
Tonie Graber	SW 1st Grade Teacher	New Hire
Autumn Jackson	SW Title Para-Teacher	Resignation
Josie Conkle	SW Title Para-Teacher	New Hire
Rielyn Fleming	SW Lunch Supervisor	New Hire 23/24
Lucas Saunstaire	SW Lunch Supervisor	New Hire 23/24
Brooke Theis	LMS Secretary	Resignation (effective 5/30/23)
Esmeralda Nava	SW/LMS Custodian	New Hire

ACTION: 7/0

Other Business:

Bond project vote information sessions on April 16th and April 23rd at
The Frog Dome, 2 pm start.

Donna Hoener-Queal moved for adjournment at 9:01 p.m. Jeremy Demuth seconded.

ACTION: 7/0

MOTION
ADJOURN

Clerk, Board of Education #382