

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, February 13, 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.-Tardy 8:04 pm
- Michelle Ferbert
- Tim Barker-Absent
- 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 Activities Director/Assistant Principal
- Kirsten Blankenship, Southwest Elementary School Principal
- Ryan Creadick, Southwest Elementary Assistant Principal

Approval of Board Officers

Election of Board President

Donna Hoener-Queal moved and Michelle Ferbert seconded for Bill Bergner to serve as Board President.

MOTION
ELECT
BOARD PRES.

ACTION: 4/0

Election of Board Vice-President

Jennifer Hopkins moved and Jeremy Demuth seconded for Donna Hoener-Queal to serve as Board Vice-President.

MOTION
ELECT
BOARD
VICE-PRES.

ACTION: 4/0

Guests:

GUESTS

- Joy Schmidt**
- Katie Ray**
- Gwen Gimpel**
- Allee Hopkins**
- Jesse Kemper**
- Tiffany Schnittaker**

Presentation:

KESA year 5 update- Joy Schmidt

KESA UPDATE

Joy Schmidt discussed KESA and each building’s readiness for ARC (Accreditation Recognition Council).

A question and answer session followed.

Jeremy Demuth moved and Michelle Ferbert seconded to approve the agenda with the addition of the KASB resolution in support of public schools to New Business.

MOTION

ACTION: 5/0

APPROVE
AGENDA

Jeremy Demuth moved and Jennifer Hopkins seconded to approve the minutes of the January 9th regular meeting and the February 2nd special meeting.

MOTION

ACTION: 5/0

APPROVE
MINUTES

Jeremy Demuth moved and Donna Hoener-Queal seconded to approve the payment of bills treasurer and financial reports.

MOTION

ACTION: 5/0

APPROVE
FINAN. RPTS.

Chris Drake -absent

REPORTS

Michelle Ferbert-Nothing to discuss

SCKSEC

. *[Tony Helfrich](#) discussed : HB 2238, HB2218, HB2236, HB2224, Senate Bill 20,

GOVTL REL

David Inslee-Absent

*Tony Helfrich discussed P1 maintenance at Southwest.
*Replace washing machine

FACILITIES

David Schmidt:

ELA Adoption Proposal
Information From Crisis Drill
Door Alarms Operational.
Lice Clinic Operational.

CURRICULUM

Tony Helfrich:

1. Calendar committee and start date
2. CMAR selection update
3. Private donation to assist with delinquent lunch balances
4. 4 day school week trending
5. Security Scorecard

SUPT

Chris Drake Arrived at 8:04 p.m.

New Business

Approval of Committee Assignments

SCKSEC Board Representative: Chris Drake

Unified Site Council: Jennifer Hopkins

Unified Site Council: Bill Bergner

CTE Advisor: Chris Drake

Governmental Relations: Donna Hoener- Queal

Negotiations: Jeremy Demuth

Negotiations: Donna Hoener- Queal

Calendar: Jennifer Hopkins

Jeremy Demuth moved Jennifer Hopkins and seconded to approve the committee assignments as proposed.

ACTION: 6/0

Board discussed the 2023/24 school year calendar and possible start date.

ACTION: 0/0

Donna Hoener- Queal moved and Jeremy Demuth seconded to approve the purchase of Chromebooks per the quotes as presented.

ACTION: 6/0

Jennifer Hopkins moved and Chris Drake seconded to approve the purchase of new district reading curriculum as presented

ACTION: 6/0

Jeremy Demuth moved and Chris Drake seconded to move the regular March B.O.E. meeting to March 6th with a 7:00 p.m. start time.

ACTION: 6/0

Donna Hoener- Queal moved and Michelle Ferbert seconded to approve Resolution 22/23-15 authorizing and providing for the calling of a bond election in USD 382, Pratt County, Kansas for the purpose of submitting to the qualified electors of the district the question of issuing general obligation bonds of the district.

ACTION: 6/0

MOTION
COMMITTEE
ASSIGNMENTS

MOTION
CHROMEBOOK
REFRESH
PURCHASE

MOTION
READING CIRR.
PURCHASE

MOTION
MARCH BOE
RESCHEDULE

MOTION
APPROVE
BOND
REFERENDUM

Chris Drake moved and Jeremy Demuth approved the Support of Public Schools Resolution

MOTION
APPROVE
SUPPORT
RESOLUTION

ACTION:6/0

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 **Chris Drake** second the motion.”

ACTION: 6/0

Arica Malone	PHS Musical Director	Resignation
Elizabeth Britton	PHS Musical Director	New Hire
Socorro Acosta	District HR Specialist	Resignation
Meagan Householter	District HR Specialist	New Hire (transfer)
Thomas Wright	PHS Custodian/Lunch Truck Driver	Resignation
Kenny Adelhart	PHS Custodian/Lunch Truck Driver	New Hire
Rose Beilman	PHS ELA Teacher	Retirement
Kaylie Winkel	SW BTB Secretary	Resignation (12/20/22)
Samantha Palmer	LMS ELA Teacher	Resignation
Kelli Barker	LMS ELA Teacher	New Hire

OPEN MEETING: 8:46 pm

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

MOTION
APPROVE
PERSONNEL
CHANGES

ACTION: 6/0

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

MOTION
ADJOURN

ACTION: 6/0

Clerk, Board of Education #382