

B.O.E. Regular Meeting Minutes

February 12, 2018

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, February 12, 2018 in room 203 in the Administrative Center at 401 S. Hamilton. Bill Bergner called the meeting to order at 7:00 p.m.

REGULAR SESSION

- Chris Drake
- Mark Fincham
- Donna Hoener-Queal
- Jennifer Hopkins
- Brian Schrag - absent
- Bill Skaggs - absent

MEMBERS PRESENT

Administration present:

- Suzan Patton, Superintendent of Schools
- David Schmidt, Assistant Superintendent of Curriculum
- Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE
- David Swank, Pratt High School AD/Asst. Principal
- Tony Helfrich, Liberty Middle School Principal/Asst. Superintendent of Personnel
- 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

OTHERS ATTENDING

News Media:

- Jennifer Stultz, The Pratt Tribune

Amendments to the Agenda: X) d: no action on transportation purchase

AMENDMENTS TO AGENDA

Chris Drake moved and Donna Hoener-Queal seconded to approve the agenda as amended. Action 5-0.

APPROVE AGENDA

Guests: Sandy Short, Stephanie Thompson, Derek Liggett, Glenda Houdyshell, Erica Stevens, Brittney Donnenwerth, Cierra Kirk, Tina Tillman, Alysha Wilson, Mallary Nelson, Cade Hopkins, Brooklyn Bourgeois, Elly Fowler, Lupe Lopez.

GUESTS

Cierra Kirk addressed the board with her concerns on the board policy concerning evacuations and emergencies.

PATRON COMMENT

Tony Helfrich introduced LMS staff members Brittney Donnenwerth, Erica Stevens and Stephanie Thompson who reported on character building and etiquette activities at LMS.

LMS PRESENTATION

Sandy Short presented information regarding the food service program. The information included figures which compared the district run program with the Opaa program.

FOOD SERVICE REPORT

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the minutes of the January 8, 2018 regular meeting. Action 5-0.

MOTION
APPROVE MINUTES

Mark Fincham moved and Chris Drake seconded to approve the payment of bills, treasurer and financial reports. Action 5-0.

MOTION
APPROVE FINAN. RPTS.

Chris Drake reported on the January 15, 2018 SCKSEC board meeting.

REPORTS
SCKSEC RPT.

Donna Hoener-Queal shared a document she received at the legislative update she and Suzan attended in January explaining why schools need more money.

GOVTL RELATIONS

David Inslee reported on facilities and the recent safety and fire inspections. Assistant Superintendent of Curriculum David Schmidt reported on College and Career Readiness and Career and Tech Education.

FACILITIES
CURRICULUM

The Superintendent’s report included:

SUPT. REPORT

1. the distribution of a special edition of a KASB publication which highlighted GO Day at PHS;
2. a report on various district staff members who have made presentations across the state;
3. the district’s possible participation in the Kansas Can program;
4. an update on the district’s accreditation process;
5. a flu update and a report on the wellness committee and upcoming activities from Glenda Houdyshell, district nurse;
6. a review of the responsibilities of the Crisis Team and the development of the Crisis Plan by David Schmidt.

Information for the classified handbook regarding severe weather procedures and school cancellation were presented for review.

CLASS HDBK
CHANGES

Updates to board policies AF, BCBK, EBBB, EBBE and EBBF were presented for review.

BOARD POLICY
UPDATES

Bill Bergner moved that the board and superintendent recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 9:00 p.m. in the board room. Chris Drake seconded the motion. Action 5-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 9:00 P.M.

Bill Bergner moved that the board and superintendent recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 9:10 p.m. in the board room. Mark Fincham seconded the motion. Action 5-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 9:10 P.M.

Mark Fincham moved and Jennifer Hopkins seconded to approve the personnel changes as listed. Action 5-0.

MOTION
APPROVE
PERSONNEL
CHANGES

Diana Hankins	Bus Driver	Resignation
Roxanne Morales	Bus Driver	New Hire
Melissa Rector	PHS Math Teacher	New Hire
Tim Rector	PHS Construction Science Teacher	New Hire
Kristen Eck	LMS Math Teacher	New Position

Bill Bergner moved that the board, superintendent, and assistant superintendents recess into executive session to discuss employer-employee negotiations pursuant to the negotiations exception under KOMA and that open meeting resume at 9:21 p.m. in the board room. Action 5-0.

MOTION
EXECUTIVE
SESSION -
NEGOTIATIONS

OPEN MEETING: 9:21 P.M.

Mark Fincham moved for adjournment at 9:22 p.m. Donna Hoener-Queal seconded. Action 5-0.

MOTION
ADJOURN