

B.O.E. Regular Meeting Minutes

August 10, 2020

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, August 10, 2020 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 7:08 p.m.

REGULAR SESSION

Jeremy Demuth
Chris Drake – *arrived at 7:16 p.m*
Michelle Ferbert
Mark Fincham
Jennifer Hopkins
Donna Hoener-Queal – *absent*

MEMBERS PRESENT

Administration present:

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

OTHERS ATTENDING

Guests: Kevin Melvin and Chanielle Thibault.

GUESTS

Additions to Agenda: IX) Tristan Hogan added to the list of personnel changes.

ADDITIONS TO AGENDA

Jeremy Demuth moved and Michelle Ferbert seconded to approve the agenda as amended. Action 5-0.

MOTION
APPROVE AGENDA

Patron Kevin Melvin addressed the board regarding the requirement of face masks for students.

PATRON PRESENTATION

Mark Fincham moved and Jennifer Hopkins seconded to approve the minutes of the July 13, 2020 regular meeting and the July 23, 2020 special meeting. Action 6-0.

MOTION
APPROVE MINUTES

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

MOTION
APPROVE FINAN. RPTS.

Chris Drake reported on the July 20, 2020 SCKSEC board meeting.

REPORTS
SCKSEC

Election results were discussed during the governmental relations report.

GOVT'L REL

David Inslee reported on maintenance projects in the district including the repair of the cement wall at LMS and the addition of concrete pads at Zerger Field and at Southwest. Discussion was held on the sealing and striping of the PHS/ACE parking lot.

FACILITIES

David Schmidt reported on One Stop Enrollment and enrollment numbers.

ASST. SUPT CURRICULUM

In the Superintendent's report, Tony Helfrich:

SUPT. REPORT

1. reported a total of 43,382 meals were served from March 23 – July 17th;
2. reviewed the AP test scores;
3. reported the district received a \$5,000.00 check from Skyland Grain for the PHS Ag program;

Superintendent’s Report, cont’d

- 4. discussed the option for open lunch for PHS juniors during the pandemic;
- 5. updated the board on pandemic operations protocol regarding masks and temperature takings, and;
- 6. reviewed plans for capital outlay projects.

A memorandum of understanding with the Pratt city police for a school resource officer was presented and discussed.

Michelle Ferbert moved and Chris Drake seconded to approve the Memorandum of Understanding with The Pratt Police Department for the 2020-21 School Resource Officer Program. Action 6-0.

MOTION
APPROVE MOU
PRATT POLICE –
FOR SRO

New policies KMA, KNA and updates to policies DFE, GAAB, GAAC, GAAD, GAOC, IC, IJ, JCDA, JGEC, JQKA, and KN were presented for review.

POLICY UPDATES
FIRST READING

Chris Drake moved and Jeremy seconded to approve the Coronavirus Relief Fund Resolution with Indemnity (Resolution #20.21-15). Action 6-0.

MOTION
APPROVE
SPARKS
RESOLUTION

Aaron Tilden of Willdan Performance Engineering reviewed the proposal for HVAC environmental conditioning upgrades for SW, LMS and PHS.

PROPOSAL FOR
HVAC AIR
QUALITY

Mark Fincham moved and Jeremy Demuth seconded to approve a Professional Engineering Services Agreement with Willdan Energy to serve as an agent’s representative and perform technical services regarding environmental air quality upgrades at Southwest, Liberty Middle School and Pratt High School. Action 6-0.

MOTION
APPROVE
CONTRACT W/
WILLDAN ENG –
HVAC AIR
QUALITY
UPGRADES

Bill Bergner moved that the board and superintendent recess into executive session at 9:18 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:23 p.m. in the board room. Chris Drake seconded. Action 6-0.

MOTION
EXECUTIVE
SESSION –
PERSONNEL

OPEN MEETING: 9:23 P.M.

Bill Bergner moved that the board and superintendent recess into executive session at 9:23 p.m. to discuss employer-employee negotiations pursuant to the negotiations exceptions under KOMA and that the open meeting shall resume at 9:28 p.m. in the board room. Jeremy Demuth seconded. Action 6-0.

MOTION
EXECUTIVE
SESSION -
NEGOTIATIONS

OPEN MEETING: 9:28 P.M.

Chris Drake moved and Jennifer Hopkins seconded to approve the following personnel changes. Action 6-0.

MOTION
APPROVE
PERSONNEL

Milla Pavlik	LMS/SW Custodian	New Hire
Mike Loganbill	SW Custodian	transfer from SW/LMS
Janel Haumont	Substitute Teacher	New Hire
Valle Swafford	PHS Secretary	Retirement
Amber McElyea	PHS Secretary	transfer
Sharon McDonald	Substitute Teacher	New Hire
Courtney Blankenship	Substitute Teacher	New Hire

Personnel changes, cont'd

Tamara Gordon	Substitute Teacher	New Hire
Eric Killough	Substitute Teacher	New Hire
Hannah Ritz	Substitute Teacher	New Hire
Jodi Drake	Substitute Teacher	New Hire
Rose Beilman	LMS Play Supplemental	No Play for 2020-21
Jennifer Woods	BTB Tutor	Resignation
Pam Branaman	Remote Learning Teacher	New Hire
Tristan Hogan	PHS Custodian	New Hire

Jeremy Demuth moved and Mark Fincham seconded to approve the Negotiated Agreement for 2020-21. Action 6-0.

MOTION
APPROVE
NEGOTIATED
AGREEMENT
2020-21

Announcements:

District Welcome on August 20th at 8:00 a.m. in the LMS Auditorium.

Mark Fincham moved for adjournment at 9:32 p.m. Michelle Ferbert seconded. Action 6-0.

MOTION
ADJOURN

Clerk, Board of Education #382