

B.O.E. Regular Meeting Minutes

June 8, 2020

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, June 8, 2020 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR

- Jeremy Demuth
- Chris Drake
- Michelle Ferbert
- Mark Fincham
- 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
- David Inslee, District Maintenance Director

ADMIN
PRESENT

Guests:

GUESTS

Additions to Agenda: The names of Dustin Hildebrand, Karen Schoenberger and Tony Smith were added to the list of personnel changes.

ADDITIONS
TO AGENDA

Jeremy Demuth moved and Mark Fincham seconded to approve the agenda as amended. Action 7-0.

MOTION
APPROVE
AGENDA

Jennifer Hopkins moved and Donna Hoener-Queal seconded to approve the minutes of the May 11, 2020 regular meeting. Action 7-0.

MOTION
APPROVE
MINUTES

Jeremy Demuth moved and Chris Drake seconded to approve the payment of bills, treasurer, and financial reports. Action 7-0.

MOTION
APPROVE
FINANCIAL
REPORTS

SCKSEC report – Chris Drake reported on the May 18, 2020 meeting.

REPORTS
SCKSEC

David Inslee reported on maintenance projects including the renovation of rooms at the bus barn, the annual fire extinguisher inspection and the installation of sneeze guards at the cafeteria and in the school offices.

MAINT/FAC

David Schmidt, Curriculum Director, reported that 5 PHS students qualified for the Seal of Biliteracy. He also reviewed the expenses the district has incurred for COVID supplies to date with more to be expected. An application for a FEMA grant will be submitted to help cover 75% of the costs.

ASST SUPT -
CURRIC

Tony Helfrich reported the district will save approximately \$275,000 over 10 years with the approval of the bond refinancing.

SUPT

Mark Fincham moved and Donna Hoener-Queal seconded to approve the student fees at their current level for the 2020-21 school year. Action 7-0.

MOTION
APPROVE
STUDENT
FEES

Donna Hoener-Queal moved and Michelle Ferbert seconded to approve the early graduation requests as presented. Action 7-0.

MOTION
APPROVE
EARLY
GRAD
REQUESTS

Chris Drake moved and Jeremy Demuth seconded to approve the changes to the classified handbook as presented. Action 7-0.

MOTION
APPROVE
CLASS
HDBK

Donna Hoener-Queal moved and Chris Drake seconded to approve Resolution 19/20-17 Authorizing and Providing for the Sale, Issuance and Delivery of General Obligation Bonds, Series 2020. Action 7-0.

MOTION
APPROVE
RESOLUTION
FOR SALE
OF GO
BONDS

Jennifer Hopkins moved and Michelle Ferbert seconded to approve the renewal of Workmen’s Comp Insurance through Accident Fund for 2020-21 school year. Action 7-0.

MOTION
APPROVE
WORK COMP
POLICY
RENEWAL

Mark Fincham moved and Chris Drake seconded to approve authorization for making end-of-year transfers and expenditures for finalizing the fiscal year 2020 budget. Action 7-0.

MOTION
APPROVE
AUTHORIZA-
TION FOR
END OF YEAR
TRANSFERS

Bill Bergner moved and Jeremy Demuth seconded to go into executive session at 7:22 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 7:27 p.m. in the board room. Action 7-0.

MOTION
EXECUTIVE
SESSION –
PERSONNEL

OPEN MEETING: 7:27 P.M.

Mark Fincham moved and Jeremy Demuth seconded to approve the personnel changes as listed. Action 7-0.

MOTION
APPROVE
PERSONNEL

Luke Bauman	Spring Asst AD	Eliminated Supplemental
Chris Battin	Fall Asst AD	Eliminated Supplemental
Brent Hoelting	Winter Asst AD	Eliminated Supplemental
Pam Rhodes	NHS Faculty Council	Eliminated Supplemental
Joy Schmidt	NHS Faculty Council	Eliminated Supplemental
Tyler Strong	NHS Faculty Council	Eliminated Supplemental
Brandon Wade	NHS Faculty Council	Eliminated Supplemental
Dustin Hildebrand	NHS Faculty Council	Eliminated Supplemental
Summer Younie	VB Intramurals	Eliminated Supplemental
Chris Battin	BBB Intramurals	Eliminated Supplemental
Dustin Hildebrand	GBB Intramurals	Eliminated Supplemental
Brent Hoelting	Flag Football	Eliminated Supplemental
Kyle Farmer	PHS Asst. Girls Golf	Eliminated Supplemental
Karen Schoenberger	SW Title I Parent Coord	Eliminated Supplemental
Tony Smith	PHS TSA Sponsor	Resignation
Morgan Schmidt	Summer Food Service	Seasonal Position
Carol Schmidt	Summer Food Service	Seasonal Position
Amber Depenbusch	Summer Food Service	Seasonal Position

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Maria Gonzalez	Summer Food Service	Seasonal Position
Kathy Hitz	Summer Food Delivery	Seasonal Position
Hannah Callahan	Summer Food Delivery	Seasonal Position
Courtney Blankenship	Summer Food Delivery	Seasonal Position
Cari Haning	Summer Food Delivery	Seasonal Position
Erika Householter	Summer Food Delivery	Seasonal Position
Caden Blankenship	Summer Food Delivery	Seasonal Position
Sabre Dixon	LMS Credit Recovery	Seasonal Position
Emma Chrismer	SW Summer School	Seasonal Position
Emily Gilpin	SW Summer School	Seasonal Position
Jessica Hanvey	SW Summer School	Seasonal Position
Lanette Stegman	SW Summer School	Seasonal Position
Tricia Ruckle	SW Summer School	Seasonal Position
Kayla Barton	SW Tile Para	New Hire
Elizabeth Reller	SW Kindergarten	Resignation

Mark Fincham moved for adjournment at 7:29 p.m. Michelle Ferbert seconded. Action 7-0.

MOTION
ADJOURN

Clerk, Board of Education #382