

B.O.E. Regular Meeting Minutes

December 12, 2016

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, December 12, 2016 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR
SESSION

MEMBERS
PRESENT

- Chris Drake
- Mark Fincham
- Jennifer Hopkins
- Donna Queal – arrived at 7:34 p.m.
- Brian Schrag
- Bill Skaggs

Administration present:

- Suzan Patton, Superintendent of Schools
- David Schmidt, Curriculum Director
- Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE
- David Swank, Activities Director
- Tony Helfrich, Liberty Middle School Principal
- Ron Hill, Liberty Middle School Activities Director
- Jason May, Southwest Elementary School Principal
- Kirsten Blankenship, Southwest Elementary School Assistant Principal

OTHERS
ATTENDING

News Media:

MEDIA/GUESTS

Amendments to the agenda: VIII) New Business – approval of 360 Energy proposal; X) Personnel – Cindy Dannebohm, resignation, added to list of changes.

AMENDMENT
TO AGENDA

Brian Schrag moved and Bill Skaggs seconded to approve the agenda as amended. Action 6-0.

APPROVE
AGENDA

Bill Skaggs moved and Chris Drake seconded to approve the minutes of the November 14, 2016 regular meeting. Action 6-0.

MOTION
APPROVE
MINUTES

Bill Skaggs moved and Mark Fincham seconded to approve the payment of bills, treasurer and financial reports. Action 6-0.

MOTION
APPROVE
FINAN. RPTS.

Chris Drake reported on the November 21, 2016 SCKSEC board meeting.

REPORTS
SCKSEC RPT.

Suzan Patton reported on the KASB Convention held December 2-4 and noted the upcoming Advocacy in Action Conference in January.

GOV'TL
RELATIONS

Curriculum Director David Schmidt's report included:

CURRICULUM

1. College and Career Readiness - parent conferences/field trips/job shadowing and volunteer opportunities;
2. the schedule for student assessments;
3. the development of Individual Plans of Study at LMS and PHS, and;
4. the status of the Junior Leadership program.

During the Superintendent's report, Suzan:

SUPT.

1. gave an update on facilities and work scheduled for Christmas break;
2. discussed the possibility of adding portable classrooms at Southwest;
3. reviewed school finance issues;
4. reported on the first meeting of the district site council;
5. reviewed academies workshop attended by herself, David and Brittney, and;
6. reported on issues discussed at the KSSA meeting.

Bill Skaggs moved and Jennifer Hopkins seconded to approve the Knipp/Trane proposal contract for work to PHS. Action 7-0

MOTION
APPROVE
KNIPP/TRANE
PROPOSAL

Molly Swank reviewed the Ideatek phone installation proposal.

Mark Fincham moved and Donna Queal seconded to approve the Ideatek phone proposal. Action. 7-0.

MOTION
APPROVE
IDEATEK
PROPOSAL

Bill Skaggs moved and Chris Drake seconded to approve 360 Energy as the partner firm for district capital outlay projects. Action 7-0.

MOTION
APPROVE 360
ENERGY AS
PARTNER

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:03 p.m. to 8:13 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent, assistant superintendent of curriculum, PHS principal and assistant principal present. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNE

OPEN MEETING: 8:13 P.M.

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:13 p.m. to 8:18 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent, assistant superintendent of curriculum, PHS principal and assistant principal present. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:18 P.M.

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:21 p.m. to 8:26 p.m. for the purpose of personnel matters of non-elected personnel with the board and superintendent present. Action 7-0.

MOTION
EXECUTIVE
SESSION
PERSONNEL

OPEN MEETING: 8:26 P.M.

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:26 p.m. to 8:36 p.m. for the purpose of personnel matters of non-elected personnel with the board and superintendent present. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:36 P.M.

Mark Fincham moved and Bill Skaggs seconded to approve the following personnel changes. Action 7-0.

MOTION
APPROVE
PERSONNEL

Deb Pagenkopf	LMS Vocal Music	Retirement
Brenda Piester	SW GATE	Retirement
Cindy Dannebohm	LMS Custodian	Resignation

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:39 p.m. to 8:49 p.m. for the purpose of discussing negotiations, in order to protect the public interest in negotiating a fair and equitable contract, with the board, superintendent, assistant superintendents of CTE. personnel and curriculum present. Action 7-0.

MOTION
EXECUTIVE
SESSION -
NEGOTIATIONS

OPEN MEETING: 8:49 P.M.

Mark Fincham moved for adjournment at 8:56 p.m. Chris Drake seconded. Action 7-0.

MOTION
ADJOURN