The Board of Education of Pratt Unified School District 382 met in regular session on Monday, March 7, 2022 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

Tim Barker Jeremy Demuth Chris Drake Michelle Ferbert Donna Hoener-Queal Jennifer Hopkins

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/Assistant Principal
Ryan Creadick, Liberty Middle School Principal
Kirsten Blankenship, Southwest Elementary School Principal
Jason May, Southwest Elementary School Assistant Principal

OTHERS ATTENDING

David Inslee, Maintenance Director Molly Swank, Technology Director

## News Media:

Guests: Addison Hopkins, Addie Hoeme, Saydee Hopkins, Carson Hopkins, Kaden Barker, Eric Clarkson, Allie Hoeme, Bailey Jackson, Brett Boor, Jadyn Thompson, Taylor White, Trae Foreman, Sierra Dunlap Brecklyn Miller, Michael Dishman, Dawson Evert, Kena Sterling, Anthony Brown, Tiffany Bailey, Charlie Mandl, Ian Clarkson, Cade Clarkson, Karsyn Bailey, Emersyn Bailey, Laura Kendall and Wyatt Hopkins.

GUESTS

Jeremy Demuth moved and Michelle Ferbert seconded to amend the agenda with the addition of Stephanie Thompson under personnel and approval of the LMS out-of-state robotics trip. Action 7-0.

## **MOTION**

APPROVE AMENDED AGENDA

Bill Bergner recognized guest Mark Fincham who recently completed 12-1/2 years of service on the USD 382 Board of Education. Mr. Fincham was presented with a gift and plaque in appreciation of his time and dedication to the district.

BOE MEMBER RECOGNITION

LMS Robotics team members Emersyn Bailey, Karsyn Bailey, Cade Clarkson, Ian Clarkson, Wyatt Hopkins, Laura Kendall and Charlie Mandl demonstrated their coding skills with a 'dance party' – spinning the robots and moving them forward, backwards, and opening and closing the claws. Anthony Brown, the Robotics coach, reported a total of 22-30 students participate on Tuesday and Thursday mornings at 7:00 a.m. and complete challenges to vie for a spot on one of two 3 member teams that will travel to Oklahoma City for a Jr. Botball Competition. The group attended the meeting to seek approval for the out of state trip.

STUDENT PRESENTATION

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the minutes of the February 14, 2022 regular meeting. Action 7-0.

MOTION APPROVE MINUTES

Donna Hoener-Queal moved and Michelle Ferbert seconded to approve the payment of bills, treasurer and financial reports. Action 7-0.

MOTION
APPROVE
FINAN. RPTS.

Chris Drake reported on the regular meeting held on February 21, 2022.

REPORTS SCKSEC

Michelle Ferbert reported that Randy Watson's resignation was rejected by the state board of Education.

GOVT'L REL

David Inslee reported on:

- 1. the annual inspection by the fire marshal;
- 2. the refinishing of gym floors is scheduled for the week of July 24th;
- 3. the completion of the 5 year pipe inspection;
- 4. the fire alarm inspections that will take place during spring break, and;
- 5. SOPA will replace the motors in the basketball goals at PHS during spring break as well.

David Schmidt reported:

- 1. on COVID Quarantine and testing;
- 2. on the process of reviewing PreK-8th ELA Curriculum;
- 3. the Crisis Team will meet to review the district's Crisis Plan;
- 4. on the formation and results of the Student Attendance Review Board;
- 5. and reviewed the updated attendance codes.

During the Superintendent's Report, Tony Helfrich:

- 1. asked Molly for a review of technology refresh options;
- 2. reported on the facilities committee and scheduled surveys;
- 3. discussed the Long Term Strategy sessions and community engagement nights scheduled for May 2<sup>nd</sup> and May 5<sup>th</sup>;
- 4. discussed options for bus purchases;

Chris Drake moved and Jeremy Demuth seconded to approve the 2022 summer school and number of personnel positions required. Action 7-0.

Kirsten Blankenship, Ryan Creadick and Steve Blankenship presented and reviewed changes to student handbooks for Southwest, Liberty and Pratt High respectively.

Jeremy Demuth moved and Jennifer Hopkins seconded to approve the amended BOE policy IHFA. Action 7-0.

Jeremy Demuth moved and Chris Drake seconded to approve LMS Robotics to attend the out of state competition in Oklahoma City. Action 7-0.

Bill Bergner moved that the board and superintendent recess into executive session at 8:39 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:54 p.m. in the board room. Chris Drake seconded. Action 7-0. David Schmidt, Steve Blankenship, David Swank were invited to stay.

OPEN MEETING: 8:54 P.M.

Bill Bergner moved that the board and superintendent recess into executive session at 8:54 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:04 p.m. in the board room. Jeremy Demuth seconded. Action 7-0. David Schmidt, Steve Blankenship and David Swank were invited to stay.

OPEN MEETING: 9:04 P.M.

MAINT/FAC

CURRICULUM

SUPT.

**MOTION** 

APPROVE SUMMER SCHOOL

STUDENT HANDBOOK CHANGES PRESENTED

MOTION
APPROVE
UPDATE TO
POLICY IHFA

<u>MOTION</u>

APPROVE OUT STATE ROBOTICS COMPETITION

**MOTION** 

EXECUTIVE SESSION – PERSONNEL

**MOTION** 

EXECUTIVE SESSION – PERSONNEL Bill Bergner moved that the board and superintendent recess into executive session at 9:04 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:14 p.m. in the board room. Chris Drake seconded. Action 7-0. David Schmidt, Steve Blankenship and David Swank were invited to stay. Steve Blankenship and David Swank exited the meeting at 9:11 p.m.

**MOTION EXECUTIVE** SESSION -PERSONNEL

OPEN MEETING: 9:14 P.M.

Michelle Ferbert moved and Jeremy Demuth seconded to approve the personnel changes as presented. Action 7-0.

**MOTION** APPROVE PERSONNEL

Crystal Shanline

SW Title I Para

Resignation (April) New Hire

Joy Schmidt

Cheyenne Slaughter PreK Building Aide/Lunch Supv. PHS Asst. Cross Country

New Assignment (22-23)

Kari Eastes

PHS Math

New Hire

Stephanie Thompson LMS Social-Emotional Behavioral

New Position (ESSER)

Support Coordinator

Jennifer Hopkins moved for adjournment at 9:21p.m. Jeremy Demuth seconded. Action 7-0.

MOTION ADJOURN

Clerk, Board of Education #382