B.O.E. Regular Meeting Minutes

March 8, 2021

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, March 8, 2021 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR MEETING

Jeremy Demuth Chris Drake Michelle Ferbert Mark Fincham - arrived at 7:06 p.m. Jennifer Hopkins

MEMBERS PRESENT

Donna Hoener-Queal

ADMIN PRESENT

Administration present:

Tony Helfrich, Superintendent of Schools
David Schmidt, Assistant Superintendent of Schools
Steve Blankenship, Pratt High School Principal
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
David Inslee, Director of Maintenance

Molly Swank, Technology Director

News Media:

Guests: Erin Jackson, Adrein McFarland, Sam Bergner, Dawson Evert, Grace May, Colby Barradas, Bailey Jackson, Shaphan Staats, Dustin Cox, Brice Dinning, Mylee Gerber.

GUESTS

Donna Hoener-Queal moved and Chris Drake seconded to approve the agenda as presented. Action 6-0.

MOTION

AMEND &

APPROVE

AGENDA

JAG students Mylee Gerber, Brice Dinning and Dustin Cox introduced themselves and expressed their appreciation of the district's support of the JAG program and presented the administrators and board members with mugs and certificates. Instructor Shaphan Staats presented a video recording of JAG student Olivia Muntz who shared her struggle with trying to cope during the beginning days of the pandemic and how she overcame when the JAG instructor reached out to her and other students.

PRESENTA-TION

Michelle Ferbert moved and Jeremy Demuth seconded to approve the minutes of the February 8, 2021 regular meeting and the February 10, 2021 special meeting. Action 7-0.

MOTION APPROVE MINUTES

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

MOTION APPROVE FINANCIAL

REPORTS REPORTS

SCKSEC report - Chris Drake reported on the February 15, 2021 meeting.

SCKSEC

Governmental Relations - Tony Helfrich reported on the current status of legislative bills.

GOVT'L REL

Maintenance Report – David Inslee reported on repairs to dryers at LMS and Cafeteria and updated the board on the status of the controls project at LMS and ACE. He also reported that fire alarm inspections are scheduled for the week of Spring Break.

MAINT/FAC

Asst. Superintendent/Curriculum Report - David Schmidt reported:

- the district moved to Green+ status:
- 8th, 11th and 12th grade students will participate in Reality U later this week;
- state assessments are scheduled to begin on March 31st;
- on proposed changes in PreK for the 21-22 school year.

In the Superintendent's report Tony Helfrich:

- updated the board on the facilities study and Willdan Energy;
- · discussed cyber security training and technology needs;
- reviewed protocols for the spring sports and events;
- reported on ESSER II funding and expected costs of summer school, PreK and the new MTSS position at LMS;
- shared the certificate of appreciation received by KSDE for the food service program.

Chris Drake moved and Jeremy Demuth seconded to approve the creation of an MTSS/Behavior Interventionist/Instructional Coach position for LMS. Action 7-0.

The Multi-Jurisdictional Hazard Mitigation Plan was presented for review.

Policy CN and the CN-KORA form were presented for review.

Mark Fincham moved and Jennifer Hopkins seconded to approve the movement of the June regular meeting to June 7th at 7:00 p.m. Action. 7-0.

Chris Drake moved and Donna Hoener-Queal seconded to renew the JAG partnership for PHS for 2021-22. Action 7-0.

Donna Hoener-Queal moved and Michelle Ferbert seconded to approve the 2021-22 calendar as presented. Action 7-0.

Donna Hoener-Queal moved and Chris Drake seconded to approve the tech purchases as presented. Action 7-0.

Jeremy Demuth moved and Jennifer Hopkins seconded to approve the extension of the preschool program as presented to include a 4-year old full day option on a M-F schedule. Action 7-0.

Donna Hoener-Queal moved and Jeremy Demuth seconded to approve the bid from Reddi for the replacement of the cafeteria side-folding door. Action 7-0.

Jennifer Hopkins moved and Chris Drake seconded to approve the K-8 summer school program and positions as presented. Action 7-0.

Tony Helfrich reported on donations received by the district:

• \$1,300.00 – National Association of Ag Educators.

CURRICULUM

SUPT

<u>MOTION</u>

APPROVE NEW LMS POSITION

MOTION

APPROVE MOVE OF JUNE MTG.

MOTION

APPROVE JAG 21-22 PART.

MOTION

APPROVE 2021-22 CALENDAR

MOTION

APPROVE TECH PURCHASES

MOTION

APPROVE EXTENDED PRE-K PROGRAM

<u>MOTION</u>

APPROVAL OF BID FOR CAF DOOR

MOTION

APPROVE K-8 SUMMER SCHOOL

DONATIONS

Bill Bergner moved that the board and superintendent recess into executive session at 8:34 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:44 p.m. in the board room. Jeremy Demuth seconded. Action 7-0.

MOTION

EXECUTIVE SESSION -PERSONNEL

OPEN MEETING: 8:44 P.M.

Mark Fincham moved and Donna Hoener-Queal seconded to approve the personnel changes as listed. Action 7-0.

MOTION

APPROVE PERSONNEL

Eric Thompson LMS 7th Grade Social Studies New Hire Brandie Osenbaugh LMS 5th Grade Social Studies New Hire

Jenni Pelland LMS Asst. Wrestling Add'l Assignment

LMS MTSS Coordinator Leighton Rudd New Hire Molly Swank LMS Asst. Girls Basketball Resignation

Taylor Stratford **New Substitute** Kathleen Calhoun New Substitute

Donna Hoener-Queal moved for adjournment at 8:54 p.m. Mark Fincham seconded. Action 7-0.

MOTION

ADJOURN

Clerk, Board of Education #382