

B.O.E. Regular Meeting Minutes

November 14, 2022

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, November 14, 2022 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 7:01p.m.

REGULAR
SESSION

MEMBERS
PRESENT

Bill Bergner.
Donna Hoener-Queal
Chris Drake- 7:01 p.m.
Michelle Ferbert
Tim Barker
Jeremy Demuth
Jennifer Hopkins

Administration present:

Tony Helfrich, Superintendent of Schools
David Schmidt, Assistant Superintendent/Curriculum Director
Steve Blankenship, Pratt High School Principal/Assistant Supt. of CTE
David Swank, Pratt High School Activities Director/Assistant Principal
Stephanie Thompson, Liberty Middle School Principal
Kirsten Blankenship, Southwest Elementary School Principal
Ryan Creadick, Southwest Elementary Assistant Principal
David Inslee, Maintenance Director.

OTHERS
ATTENDING

Guests:

OPAA Associate: Tiffany Schnittiker, Jack Koehn, Aaron Ramero
BFR Associate: Greg Reimer
Brett Houk- Liberty Middle School Teacher
Allee Hopkins- Student Government
Lexi Taylor-Student Government
Jesse Kemper- Student Government
Landyn Sparks- Student Government

GUESTS

Donna Hoener- Queal moved and Jeremy Demuth seconded to approve the agenda

Action: 7/0

MOTION
APPROVE
AGENDA

Donna Hoener-Queal moved and Jeremy Demuth seconded to approve the minutes of the October 10, 2022 regular meeting.

Action: 7/0

MOTION
APPROVE
MINUTES

BFR Audit Presentation:

Greg Reimer discussed the annual audit.

PRESENTATION

OPAA Presentation:

Jack Koehn gave a presentation about Opaa as a company. Presented the primary benefits of having a food service company, and how Opaa fulfills those needs. Jack discussed NutriSlice, the online menu system and the Farm to School program. Jack then discussed the BID process.

Tiffany Schnittker discussed Opaa’s menus. She stated that every school has a different number of options. This includes things such as kid friendly options, and a new salad bar option. She states that the students always seem to enjoy the menu options. She states she is working on tailoring accommodations for our students. Trial and error on things like menu items and breakfast packaging.

Aaron Romero - Discussed training and programs for Opaa employees, which include menu development, cooking, tasting, leadership conferences.

Chris Drake left meeting at 7:46 p.m.
Chris Drake returned to the meeting at 7:49 p.m.

Donna Hoener-Queal moved Jennifer Hopkins seconded to approve the payment of bills , treasurer and financial reports.

Action: 7/0

MOTION
APPROVE
FINAN. RPTS.

Chris Drake reported on the SCKSEC board meeting.

REPORTS
SCKSEC

Michelle Ferbert

Reported on legislative concerns about ESSER funds

GOVT'L REL

Tony Helfrich reported that he is going to work with retired teachers and PNEA leadership to send links to information feeds to keep teachers/staff informed on happenings at the state legislative level.

Donna Hoener Queal opened a discussion on new KASB State School Board relations.

David Inslee

Gave an update on Liberty’s Boiler Loop repair.
Updated on battery issues with back pack vacuums and working with Pur-O-Zone to resolve the issue.

FACILITIES

David Schmidt

Emergency Management report
ELA Adoption- making a choice between two very good programs at Southwest.
Soliciting bids for LMS ELA.
Science Adoption: Several different programs are being looked at by different grade levels.
State Assessments: Starting in January, ending in April

CURRICULUM

During the superintendent’s report, Tony Helfrich:

SUPT

Parents as teachers-moved to December

Recommended for the district to enter a program for assisting with teachers completing school Loan Repayment Program paperwork

Updated on negotiations with local institutions to move interest rates to match the state pooled investment network rates for reserve funds.

Architect Presentation- Work Session scheduled for Tuesday November 29th 5-7pm.

Long Term Planning update

Jeremy Demuth moved and Chris Drake seconded the approval of the audit for FY 2022

MOTION
APPROVE AUDIT
FY 2022

Action: 7/0

Jennifer Hopkins moved and Tim Barker seconded the approval of early graduation requests.

MOTION
APPROVE EARLY
GRAD REQUESTS

Action: 7/0

Bill Bergner moved that the board and superintendent recess into executive session at 8:45 p.m.to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:55 p.m. in the boardroom.
Jeremy Demuth seconded.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

Action: 7/0

**Joy Schmidt
Aspostolo Zuniga
Hazel Osenbaugh
Nayely Roy
Kaylie Winkel
Graceyn Fleming
Harliegh Kocher**

**PHS Co-Pep Club Sponsor
BTB Tutor Substitute
BTB Tutor
ESL Aid
BTB Tutor
BTB Secretary
SW Custodian**

**Resignation
New Hire
Resignation
New Hre
Transfer
New Hire
Termination**

OPEN MEETING: 8:45 p.m.

Bill Bergner moved that the board and superintendent recess into executive session at 8:45 p.m.to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:55 p.m. in the boardroom.
Jeremy Demuth seconded.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

Action: 7/0

OPEN MEETING: 8:55 P.M.

Jeremy Demuth moved and Jennifer Hopkins seconded to approve personnel changes as listed.

Action: 7/0

MOTION
APPROVE
PERSONNEL
CHANGES

Jeremy Demuth moved for adjournment 8:59 p.m. Chris Drake seconded.

Action: 7/0

MOTION
ADJOURN

Clerk, Board of Education #382