

B.O.E. Special & Regular Meeting Minutes

May 8, 2017

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, May 8, 2017, in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 7:00 p.m.

SPECIAL
SESSION

Chris Drake
Mark Fincham
Donna Hoener-Queal
Jennifer Hopkins
Brian Schrag – exited the meeting at 7:37 p.m.
Bill Skaggs

MEMBERS
PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
David Schmidt, Assistant Superintendent of Curriculum
Steve Blankenship, Pratt High School Principal & Asst. Superintendent of CTE
David Swank, Pratt High School AD/Assistant Principal
Kirsten Blankenship, Southwest Elementary School Assistant Principal

OTHERS
PRESENT

News Media:

Guests: Charlie Zitnik, Mitch Walter

GUESTS

Amendments to the Agenda: Item V) the teacher presentation was replaced with a finance presentation and Item XI) Personnel – the resignation of Crystal Kohman-Smith was added to the list of changes.

AMENDMENTS
TO AGENDA

Chris Drake moved and Bill Skaggs seconded to approve the agenda as amended. Action 7-0.

APPROVE
AGENDA

Charlie Zitnik, of D.A. Davidson & Co was present to review the bids on lease purchase agreement for the energy conservation projects. The low bid of 2.64% from Bank of America – Merrill Lynch was recommended for approval.

FINANCE
PRESENTATION

Mitch Walter of Gilmore & Bell reviewed the lease documents and resolution. He reported that the closing is scheduled for May 17th.

Donna Hoener-Queal moved and Bill Skaggs seconded to approve the minutes of the April 10, 2017 regular meeting and the May 2, 2017 special 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 April 17, 2017 SCKSEC board meeting.

REPORTS
SCKSEC RPT.

Suzan Patton reported on the status of the tax bill and school funding.

GOVT'L
RELATIONS

David Schmidt updated the board on:

CURRICULUM

1. the adjustment of course requirements in PE/Health and Computers with expanded elective opportunities for incoming freshmen;
2. the assessment schedule for PHS in 2017-18;

During the Superintendent’s report, Suzan Patton reported:

SUPT. REPORT

1. a joint meeting with the PCC board has been scheduled for July 10th at 6:00 p.m.;
2. she attended the county commission meeting to discuss the renewal of the county’s Neighborhood Revitalization program;
3. on plans for the modular building to be used for the library at Southwest and reviewed two different options;
4. a special meeting requested by 360 Energy is scheduled for May 23rd at 11:00 am;
5. on an opportunity for board members to attend a Law Workshop at the USA Convention at the end of the month, and;
6. the summer lunch program will run from June 5th through July 14th.

Mark Fincham moved and Chris Drake seconded to approve Resolution No. 16/17-17 for the execution of a lease purchase transaction between Unified School District No. 382, Pratt County, Kansas (Pratt) and Bank of America, National Association. Action 6-0.

MOTION
APPROVE
RES #16/17-17
LEASE
PURCHASE
AGREEMENT

Mark Fincham moved and Chris Drake seconded to amend the motion to state that the Lease purchase agreement include amount not to exceed 4.75 million. Action 6-0.

MOTION
AMEND MOTION
TO INCLUDE
AMOUNT

Donna Hoener-Queal moved and Bill Skaggs seconded to approve the list of teachers for 2017 summer contracts. Action 6-0.

MOTION
APPROVE
SUMMER
EXT CONTRACTS

Bill Skaggs moved and Jennifer Hopkins seconded to approve the 2017-18 Opaal Food Service Contract. Action 6-0.

MOTION
APPROVE OPAAL
FOOD SERVICE
CONTRACT

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:25 p.m. to 8:35 p.m. for the purpose of discussing personnel matters of non-elected personnel with the board, superintendent, assistant superintendents of CTE and curriculum present. Action 6-0.

MOTION
EXECUTIVE
SESSION
PERSONNEL

OPEN MEETING: 8:35 P.M

Bill Skaggs moved and Chris Drake seconded to approve the list of personnel changes. Action 6-0.

MOTION
APPROVE
PERSONNEL

Peter Weinert	LMS/PHS Band	Resignation
Jeffrey Poort	LMS/PHS Band	New Hire
Dustin Hildebrand	PHS Math/Head Girls BB	New Hire
Kim Staats	ESL to SW Behavior Para	Transfer
Meagan Householter	PLC to CCR para	Transfer
Brittney Piland	LMS/SW Custodian to full time SW	Transfer
Valerie Morrell	LMS/SW Custodian	New Hire
Joy Schmidt	KESA Chairperson – PHS	New Assignment
Rita Phillippi	KESA Chairperson – PHS	Resignation
Amber Depenbusch	Summer Lunch	Contract Extension
Debra Hawk	Summer Lunch	Contract Extension
Crystal Kohman-Smith	PHS Business Ed	Resignation

The schedule for graduation on May 14th was reviewed.

Bill Skaggs moved for adjournment at 8:43 p.m. Donna Hoener-Queal seconded. Action 6-0.

MOTION
ADJOURN

Clerk, Board of Education #382