The Board of Education of Pratt Unified School District 382 met in regular session on Monday, May 9, 2022 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 6:00 p.m.

REGULAR SESSION

Tim Barker Jeremy Demuth

Chris Drake

Michelle Ferbert – arrived at 7:18 p.m.

Donna Hoener-Queal - absent

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

Kirsten Blankenship, Southwest Elementary School Principal

David Inslee, Maintenance Director

OTHERS ATTENDING

News Media:

Guests: Tim Rector, Natalie Miller, Stacy Hanson, Kena Sterling

Addition to Agenda: VIII) e - New Business – Approval of school lunch program under the Management of OPAA.

Chris Drake moved and Jennifer Hopkins seconded to approve the agenda as amended. Action 5-0.

Jeremy Demuth moved and Jennifer Hopkins seconded to approve the minutes of the April 11, 2022 regular meeting. Action 5-0.

Jeremy Demuth moved and Jennifer Hopkins seconded to approve the payment of bills, treasurer and financial reports. Action 5-0.

Chris Drake reported on the regular meeting held on April 19, 2022.

David Inslee reported on:

- 1. new legislation passed that will require all lifts and elevators to have an annual inspection and certificate of operation;
- 2. repairs to the HVAC units at Southwest, and;
- 3. the plan for he and a few maintenance staff to attend a Pur-O-Zone trade show.

David Schmidt's report included:

- 1. an update on the ELA adoption review;
- 2. the funds from the KPP grant will remain the same for 22-23;
- 3. the approval of the virtual school and the status of graduates;
- 4. the scheduling of One Stop Enrollment for August 2nd;
- 5. a review of the SARB (Students Attendance Review Board), and
- 6. an update on the Crisis Plan to be presented at the June board meeting.

During the Superintendent's Report, Tony Helfrich:

1. discussed the RFQ for architect which was reviewed by KASB with one recommendation.

GUESTS

AMEND AGENDA

MOTION

APPROVE AMENDED AGENDA

MOTION APPROVE

MINUTES

MOTION

APPROVE

FINAN. RPTS.

REPORTS SCKSEC

MAINT/FAC

CURRICULUM

SUPT.

Jennifer Hopkins moved and Jeremy Demuth seconded to approve the early graduation requests as submitted. Action 5-0.

MOTION APPROVE EARLY GRAD

REQUESTS

Chris Drake moved and Jennifer Hopkins seconded to approve the student and adult meal prices as submitted for 2022-23 school year. Action 5-0.

MOTION APPROVE MEAL PRICES

Jennifer Hopkins moved and Jeremy Demuth seconded to approve the student enrollment fees as submitted. Action 5-0.

MOTION

Jeremy Demuth moved and Chris Drake seconded to approve the school lunch program under **MOTION** the management of OPAA as submitted. Action 5-0.

APPROVE ENROLLMENT **FEES**

Bill Bergner moved that the board and superintendent recess into executive session at 6:43 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 6:53 p.m. in the board room. Jeremy Demuth seconded. Action 5-0.

SCHOOL LUNCH PROGRAM

APPROVE

OPEN MEETING: 6:53 P.M.

MOTION EXECUTIVE SESSION -PERSONNEL

Bill Bergner moved that the board and superintendent recess into executive session at 6:53 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:03 p.m. in the board room. Jeremy Demuth seconded. Action 5-0.

MOTION

EXECUTIVE SESSION -PERSONNEL

OPEN MEETING: 7:03 P.M.

STUDENT PRESENTATION

PHS Instructor Tim Rector and PHS student Natalie Miller were present to report on the Skills USA state competition recently held in Hutchinson. Natalie competed in the Job Interview competition and received a gold medal (1st place). That award earned her the chance to compete at the national competition in Atlanta, Georgia in June. The group is working to raise the funds to attend the national competition but were seeking board approval to attend the out of state competition.

Chris Drake moved and Jennifer Hopkins seconded to approve the personnel changes as presented. Action 5-0.

MOTION APPROVE PERSONNEL

Summer Younie PHS Assistant Track Resignation New Hire Stephanie Thompson LMS Principal Autumn Jackson SW Title I Para New Hire Beth Shelden **BOE Clerk** New Hire PHS Yearbook Resignation Michele Hamm Summer Younie PHS Yearbook New Hire Hannah Callahan SW Custodian Resignation Lexi Walker SW Lunch/Recess Supv. Resignation PHS Assistant Track Rvan Creadick New Hire Jordan Cook SW Lunch/Recess Supv. Resignation PHS Asst. Wrestling New Hire Jacob Beeson Jeorjetta Walters LMS Head Custodian Resignation Heather Nystrom LMS Lead Secretary New Hire **Brooke Theis** LMS Asst. Secretary New Hire Isabella Barker SW BTB Tutor Resignation

Chris Drake moved and Jeremy Demuth seconded to approve the out of state trip for PHS Skills USA to attend Nationals. Action 6-0.

MOTION

APPROVE OUT OF STATE TRIP FOR SKILLS USA

Announcements:

- a. KASB Long Term Strategy community input session: May 24th, board special session scheduled for June 13th prior to regular board meeting at 5:00 p.m.
- b. PHS Graduation: May 22nd

Chris Drake moved for adjournment at 7:35 p.m. Jeremy Demuth seconded. Action 6-0.

<u>motion</u> Adjourn

Clerk, Board of Education #382