The Board of Education of Pratt Unified School District 382 met in regular session on Monday, December 12, 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
	MEMBERS PRESENT
Bill Bergner Donna Hoener-Queal Chris Drake. Michelle Ferbert Tim Barker Jeremy Demuth Jennifer Hopkins	
Administration present:	OTHERS
Tony Helfrich, Superintendent of Schools	ATTENDING
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.	
Guests:	GUESTS
Misty Pfiester- PAT Representative Jerry Bohn- Hutton Representative Brandon Brungardt-Hutton Representative Dawson Evert- Student Gov't Quinn Thibault-Student Gov't Alyssa Green-Student Gov't Kenna Sterling- Student Gov't Caden Barker- Student Gov't. Michael Dishman- Student Gov't.	
Donna Hoener-Queal moved and Chris Drake seconded to approve the agenda with the addition of Luke Bauman to the personnel section. Action: 7/0	<u>motion</u> Approve Agenda
Jeremy Demuth moved and Jennifer Hopkins seconded to approve the minutes of the November 14, 2022 regular meeting and November 29th Special meeting. Action: 7/0	<u>MOTION</u> APPROVE MINUTES
Parents as Teachers Presentation: Misty Pfiester Misty discussed how PAT works in our community. A question and answer session followed.	PRESENTATION
Donna Hoener-Queal moved Jennifer Hopkins seconded to approve the payment of bills , treasurer and financial reports. Action: 7/0	<u>MOTION</u> APPROVE FINAN. RPTS.
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Chris Drake reported on the SCKSEC board meeting.	<u>REPORTS</u> SCKSEC
Michelle Ferbert- Nothing to discuss	GOVT'L REL
*Tony Helfrich discussed the Legislative Luncheon meeting held at PCC earlier in the day.	
David Inslee *American Fire Sprinklers-possibly change out LMS sprinkler heads *Sandifer-installed hold open magnets on doors in PHS *Pratt Glass-Replaced broken glass in old woodshop (maker space) *Eco Turf- Sample of Turf for Southwest playground.	FACILITIES
David Schmidt	CURRICULUM
*Emergency Management- All door parts are in and should start after Christmas Break *Flip Charts- Crisis Team working on flip charts /printed and digital copy *Walk through on Dec. 21st with the Sheriff Dept. *ELA Adoption- teachers completed evaluation. Waiting for a quote. *Science Pilot- *Lice Clinic *Book Study- Conscious Discipline with staff and parents.	
Tony Helfrich:	SUPT
<ol> <li>Construction Manager At-Risk process</li> <li>BOE Member building visits</li> <li>Reviewed long-term Capital Outlay accomplishments &amp; planning.</li> </ol>	
Donna Hoener-Queal moved and Jennifer Hopkins seconded to post RFQ for construction Manager At-Risk to assist in developing a potential district construction project. ACTION: 7/0	<u>MOTION</u> APPROVE POSTING RFQ
First Read for KASB December Policy updates	
Chris Drake moved and Donna Hoener- Quel seconded to approve the submitted draft to be sent to relevant state legislators_regarding the BOE's position on state education policy.	<b>Motion</b> Approve Legislative Letter

# **B.O.E. Regular Meeting Minutes**

# December 12, 2022

Bill Bergner moved that the board and superintendent recess into executive session at **8:00** p.m.to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at **8:05** p.m. in the boardroom. Jeremy Demuth seconded.

#### ACTION: 7/0

Apostolo Zuniga Kari Eastes Maria Gonzales Nayely Roa Luke Bauman BTB Tutor Pep Club Co- Sponsor Food Service ESL Para LMS FB and BB Coach Hire to full time New Hire 23/24 Retirement New Hire Resignation

### **OPEN MEETING: 8:05**

Bill Bergner moved that the board and superintendent recess into executive session at **8:05** p.m.to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at **8:10** p.m. in the boardroom. Jeremy Demuth Seconded.

### ACTION: 7/0

### OPEN MEETING: 8:10 p.m.

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

ACTION: 7/0

Chris Drake moved for adjournment 8:13 p.m. Jeremy Demuth seconded.

ACTION: 7/0

Clerk, Board of Education #382

#### MOTION EXECUTIVE SESSION -PERSONNEL

MOTION EXECUTIV SESSION PERSONNEL

<u>MOTION</u> APPROVE PERSONNEL CHANGES

<u>MOTION</u> ADJOURN