B.O.E. Regular Meeting Minutes

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, June 13, 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 MEETING
Tim Barker Bill Bergner Jeremy Demuth Chris Drake Michelle Ferbert - absent Jennifer Hopkins Donna Hoener-Queal	MEMBERS PRESENT
Administration present: Tony Helfrich, Superintendent of Schools David Schmidt, Assistant Superintendent of Schools Steve Blankenship, Pratt High School Principal/Assistant Superintendent of CTE David Swank, Pratt High School Assistant Principal/AD Ryan Creadick, Liberty Middle School Principal Kirsten Blankenship, Southwest Elementary School Principal	ADMIN PRESENT
News media: Guests: Luke Huslig, Kena Sterling	
Addition to Agenda: VII) c - New Business – Approval of the moving of the July meeting.	AMEND AGENDA
Chris Drake moved and Jeremy Demuth seconded to approve the agenda as amended. Action 6-0.	<u>MOTION</u> APPROVE AMEND AGENDA
Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the minutes of the May 9 th , 2022 regular meeting and the May 5 th , May 9 th and May 24 th , 2022 special meetings Action 6-0.	<u>MOTION</u> APPROVE MINUTES
Jeremy Demuth moved and Chris Drake seconded to approve the payment of bills, treasurer and financial reports. Action 6-0.	<u>MOTION</u> APPROVE FINAN. RPTS.
Chris Drake reported on the regular meeting held on May 16, 2022.	REPORTS SCKSEC
Tony Helfrich distributed the KASB Session Wrap-up document and discussed re-districting.	GOVTL
Tony Helfrich reported on the carpet installation at LMS, the ventilation project at Pedigo, Newline panel installation and the annual inspection of fire extinguishers.	MAINT/FAC
David Schmidt noted the updates in the Crisis Plan, reported the review of renewals for the coming year and the planning of One Stop Enrollment for August 2 nd .	CURRICULUM
Discussion was held on student safety.	
 During the Superintendent's Report, Tony Helfrich: reported 3 RFQ's have been received; asked board members to let Bill know if they would like to serve on the committee to select architectural services; discussed budget preparations, and; heard an update from David Swank on the Hall of Fame. 	SUPT.
Jennifer Hopkins moved and Tim Barker seconded to approve the KERMP property insurance renewal as presented. Action 6-0.	<u>motion</u> Approve

B.O.E. Regular Meeting Minutes

June 13, 2022

KERMP RENEWAL

MOTION

APPROVE WORK COMP RENEWAL

MOTION

APPROVE MOVING OF JULY MEETING

MOTION

EXECUTIVE SESSION – PERSONNEL

<u>MOTION</u>

EXECUTIVE SESSION – PERSONNEL

<u>MOTION</u>

APPROVE PERSONNEL

Donna Hoener-Queal moved and Chris Drake seconded to approve the Workmen's Group Insurance renewal. Action 6-0.

Jeremy Demuth moved and Jennifer Hopkins seconded to approve the moving of the July regular meeting to July 14th. Action 6-0.

Bill Bergner moved that the board and superintendent recess into executive session at 7:50 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:55 p.m. in the board room. Chris Drake seconded. Action 6-0.

OPEN MEETING: 7:55 P.M.

Bill Bergner moved that the board and superintendent recess into executive session at 7:55 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:00 p.m. in the board room. Jeremy Demuth seconded. Action 6-0.

OPEN MEETING: 8:00 P.M.

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the personnel changes as presented. Action 6-0.

Ke'Rel Thompson SW Lunch/Recess supervisor New Hire Ke'Rel Thompson PHS Summer Custodian New Hire Keimarla Thompson SW Lunch/Recess supervisor New Hire Farrah Schmidt ECC/BTB Supervisor Resignation **Ron Prater** PHS Assistant Wrestling Resignation Amber McElvea PHS Secretary Resignation Tim Rector PHS Head Boys Golf New Hire Kristen Hodgkinson PHS Winter Head Cheer (split) Resignation Kristen Hodgkinson PHS Fall Cheer Adj of Supplemental Nicole Crouch PHS Fall & Winter Cheer Adj of Supplemental Melissa Rector PHS Fall & Winter Cheer Adj. of Supplemental ESSER funds Sabre Dixon LMS Summer Academy Leighton Rudd LMS Summer Academy ESSER funds Brittany Mead LMS/PHS Nurse Resignation Shelly Neuman Summer Driver/Transportation New Hire Gina Bates Summer Title III Funds ESL Credit Recovery Rubi Ibarra PHS Secretary New Hire

Jeremy Demuth moved for adjournment at 8:04 p.m. Donna Hoener-Queal seconded. Action 6-0.

Clerk, Board of Education #382