

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, January 9, 2023. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 5:00 p.m.

REGULAR SESSION

MEMBER PRESENT

- Bill Bergner
- Donna Hoener-Queal
- Chris Drake.-tardy 5:02 p.m.
- Michelle Ferbert -Absent
- Tim Barker
- Jeremy Demuth
- Jennifer Hopkins

Administration present:

OTHERS ATTENDING

- 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.

Guests:

GUESTS

- Dawson Evert-Student Gov't
- Sam Bergner- Student Gov't
- Kena Sterling- Student Gov't
- Grace May-Student Gov't
- Alyssa Green- Student Gov't.

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

MOTION
APPROVE
AGENDA

Action: 5/0

Chris Drake arrived at 5:02

Jennifer Hopkins moved and Tim Barker seconded to approve the minutes of the December 12, 2022 regular meeting.

MOTION
APPROVE
MINUTES

Action: 6/0

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

MOTION
APPROVE
FINAN. RPTS.

Action: 6/0

Chris Drake reported on the SCKSEC board meeting.

REPORTS
SCKSEC

- *Audits comple
- *Staffing

Michelle Ferbert- Absent

GOVT'L REL

David Inslee

- *Having issues with the VRF system at SW/Samsung will cover the cost of boards.
- *American Fire- 5 year rebuild on backflow preventers at all 3 schools

FACILITIES

David Schmidt

- * Monday 16th is active shooter training.

CURRICULUM

Tony Helfrich:

1. CMAR-
2. SW Field Locker room/Storage shed update
3. Recruitment Videos

SUPT

Chris Drake moved and Jennifer Hopkins seconded to approve BOE Policy updates

1. Approve changes to : GAAB, JBE,JCE,JDD, AND KN
2. Approve adding: GRCF and IFA
3. Approve deleting: JGA

MOTION

APPROVE BOE
POLICY UPDATES

ACTION:6/0

Jennifer Hopkins moved and Jeremy Demuth seconded to approve a Certification of Deposit authorization letter

ACTION: 6/0

MOTION

APPROVE AUTH.
LETTER

Ashley Arp
Ke'rel Thompson

SW Title Pare
SW BTB Tutor Sub

New Hire
Additional Contract

Jeremy Demuth moved and Chris Drake seconded to approve personnel changes as listed.

ACTION: 6/0

MOTION

APPROVE
PERSONNEL
CHANGES

Donna Hoener- Queal moved for adjournment5:35 p.m. Jeremy Demuth seconded.

ACTION: 6/0

MOTION

ADJOURN

Clerk, Board of Education #382