

B.O.E. Special & Regular Meeting Minutes

September 13, 2021

The Board of Education of Pratt Unified School District 382 met in special session for the Revenue Neutral Hearing on Monday, September 13 2021 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 6:40 p.m.

SPECIAL
SESSION -
RNR HEARING

Jeremy Demuth
Chris Drake
Michelle Ferbert
Mark Fincham
Donna Hoener-Queal
Jennifer Hopkins

MEMBERS
PRESENT

Administration present:

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
Ryan Creadick, Liberty Middle School Principal
Kirsten Blankenship, Southwest Elementary School Principal
Jason May, Southwest Elementary School Assistant Principal
David Inslee, District Maintenance Director

OTHERS
ATTENDING

Mark Fincham moved and Donna Hoener-Queal seconded to approve Resolution 21/22-15. Action 7-0.

MOTION
APPROVE
RNR
RESOLUTION

Mark Fincham moved and Jennifer Hopkins seconded to adjourn the Revenue Neutral Hearing. Action 7-0.

MOTION
ADJOURN

The Board of Education of Pratt Unified School District 382 met in special session for the Budget Hearing on Monday, September 13, 2021 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 6:50 p.m.

SPECIAL
SESSION -
BUDGET HRG.

Jeremy Demuth
Chris Drake
Michelle Ferbert
Mark Fincham
Donna Hoener-Queal
Jennifer Hopkins

MEMBERS
PRESENT

Administration present:

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
Ryan Creadick, Liberty Middle School Principal
Kirsten Blankenship, Southwest Elementary School Principal
Jason May, Southwest Elementary School Assistant Principal
David Inslee, District Maintenance Director

OTHERS
ATTENDING

Superintendent Tony Helfrich reviewed the budget.

Chris Drake moved and Jeremy Demuth seconded to adopt the 2021-22 budget as presented. Action 7-0.

MOTION
ADOPT 21-22
BUDGET

Jeremy Demuth moved and Chris Drake seconded to adjourn the Budget Hearing. Action 7-0.

MOTION
ADJOURN

B.O.E. Special & Regular Meeting Minutes

September 13, 2021

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, September 13 2021 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

Jeremy Demuth
Chris Drake
Michelle Ferbert
Mark Fincham
Donna Hoener-Queal
Jennifer Hopkins

MEMBERS PRESENT

Administration present:

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
Ryan Creadick, Liberty Middle School Principal
Kirsten Blankenship, Southwest Elementary School Principal
Jason May, Southwest Elementary School Assistant Principal
David Inslee, District Maintenance Director

OTHERS ATTENDING

Guests: Dawson Evert, Breet Boor, Dru Lunsford, Addison Hopkins, Cade Hopkins, Wendy Candia, Jeff Poort, Sam Bergner, Grant Younie, Kari FitzSimmons, Jesse Kemper, Corinne Donnenwerth, Jenna Haas, Airam Fernandez, Addie Hoeme, Luke Huslig, Grace May, Landyn Sparks, Michelle Popovich, Quinn Thibault, Sierra Dunlap, Tayt Myers, Libby Schaffer, Brooke Ziegler, Maddie Drake, Tayt Myers, Angel Hernandez, and Rachel Easdon.

GUESTS

Chris Drake moved and Jennifer Hopkins seconded to amend the agenda by adding Marilyn Shanline to the list of personnel changes in XI. Action 7-0.

MOTION
AMEND AGENDA

Jeremy Demuth moved and Chris Drake seconded to approve the agenda. Action 7-0.

MOTION
APPROVE AGENDA

Donna Hoener-Queal moved and Michelle Ferbert seconded to approve the minutes of the August 9th, 2021 regular meeting and the September 1st, 2021 special meeting. Action 7-0.

MOTION
APPROVE MINUTES

Jeff Poort reviewed a proposal for a band trip to Disney World in the Spring of 2023. Jeff reported the trip is a unique educational and performance opportunity and is a great tool for the recruitment and retention of the band program.

BAND TRIP PROPOSAL

FFA Trip – Maddie Drake, Addie Hoeme, Tayt Myers, Luke Huslig and Angel Hernandez presented a proposal for a select group of FFA members to attend the national convention in Indianapolis, Indiana. Members have submitted applications and will pay for the cost of the convention through personal funds and fundraising. A request was made by the group for the district to help with the cost of transportation.

FFA TRIP PROPOSAL

Jeremy Demuth moved and Donna Hoener-Queal seconded to approve the payment of bills, treasurer and financial reports. Action 7-0.

MOTION
APPROVE FINAN. RPTS.

Chris Drake reported on the August 16, 2021 SCKSEC board meeting.

REPORTS
SCKSEC

Michelle Ferbert and Tony Helfrich discussed the Federal Vaccine Mandate proposed by the President.

GOVT'L REL

David Inslee reported the new floor scrubbers have been delivered and a meeting with Kansas Contract Design is scheduled to finalize the plans for the locker installation. He also reported on some warranty work being done on the LMS roof by A-R Roofing.

FACILITIES

David Schmidt reported on NTTE testing at LMS and reviewed the beginning days of all day PreK and the challenges of establishing the routine for the breakfast and lunch programs.

CURRICULUM

During the superintendent’s report, Tony Helfrich:

SUPT

1. asked David Schmidt to report on the pandemic operation protocol status and the grant received from KDHE for Covid testing, supplies and personnel;
2. announced the Legislative Luncheon scheduled for December at PCC;
3. updated the board on the activity bus currently being leased and the possible purchase of a different, previously proposed bus in March;
4. reviewed agenda items for the BOE Retreat.

Mark Fincham moved and Michelle Ferbert seconded to approve the BOE policy updates to policies DC, EE, GAAC, GAACA, GAF, IDAA, JDD, JGEC, JGECA and JDDC. Action 7-0.

MOTION
APPROVE BOE
POLICY UPDATES

Donna Hoener-Queal moved and Jeremy Demuth seconded to approve the early graduation requests as presented. Action 7-0.

MOTION
APPROVE
EARLY GRAD
REQUESTS

Donna Hoener-Queal moved and Chris Drake seconded to approve entering into a 5-year agreement with KASB’s Energy Management Program, with WoodRiver Energy as the new marketer for natural gas. Action 7-0.

MOTION
APPROVE
AGREEMENT
KASB ENERGY -
MGMT PROGRAM

Chris Drake moved and Jennifer Hopkins seconded to approve Kirsten Blankenship as the Title IX Investigator and Tony Helfrich as the Title IX Decision Maker. Action 7.0.

MOTION
APPROVE
TITLE IX
INVESTIGATOR
& DECISION
MAKER

Mark Fincham moved and Jeremy Demuth seconded to approve the out-of-state band trip to Disney World in Orlando, FL in the Spring of 2023. Action 7-0.

MOTION
APPROVE
OUT-OF-STATE
BAND TRIP

Mark Fincham moved and Jennifer Hopkins seconded to approve the out-of-state FFA trip to Indianapolis, IN for the National FFA Convention. Action 7-0.

MOTION
APPROVE
OUT-OF-STATE
TRIP FOR FFA

Jeremy Demuth moved and Jennifer Hopkins seconded to approve a Pandemic Sub Pay rate for \$125 per full day. Action 7-0.

MOTION
APPROVE
PANDEMIC
SUB PAY

Bill Bergner moved that the board and superintendent recess into executive session at 8:10 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:20 p.m. in the board room. Mark Fincham seconded. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:20 P.M.

Mark Fincham moved and Michelle Ferbert seconded to approve the personnel changes as listed. Action 7-0.

Laci Brown	SW Building Secretary Lead	Resignation
Misty Roberts	SW Building Secretary Lead	Transfer
Hannah Ritz	SW Title Para	Resignation
Hannah Ritz	SW Building Asst. Secretary	Transfer
Katie Ray	SW ELL Para	Resignation
Katie Ray	SW Title Para	Transfer
Jessica Delgado	SW ELL Parra	New Hire
Abigail Green	ECC Para	New Hire
Andrew Van Slyke	SW Lunch Recess Supv.	New Hire
Rian Mooney	BTB Tutor	New Hire
Alyssa McGraw	BTB Secretary	New Hire
Brooke McGuire	ECC BTB Supervisor	New Hire
Connie Swander	ECC Breakfast Supervisor	New Hire
Clara Florez	ECC Breakfast/Lunch Supv.	New Hire
Crista Nickelson	ECC Lunch Supervisor	New Hire
Samantha Divine	ECC Breakfast/Lunch Supv.	New Hire
Denise Hollis	SW Lunch Supervisor	Resignation
Angela McGraw	LMS Play	New Hire
Robin Lewis	Activity Bus Driver/Sub Route Dr	New Hire
Elizabeth Britton	PHS Asst. Forensics	New Hire
Marilynn Shanline	Assistant Nurse	New Hire

MOTION
APPROVE
PERSONNEL
CHANGES

Announcements:

KASB cancelled the Advocacy Session scheduled for Sept. 22nd in Pratt.
BOE Retreat – September 29, 2021 from 5:00 – 7:00 p.m.

Mark Fincham moved for adjournment at 8:27 p.m. Jeremy Demuth seconded. Action 7-0.

MOTION
ADJOURN

Clerk, Board of Education #382