

**Pratt USD 382**  
**Board of Education**  
**August 12, 2024**  
**7:00 PM**  
**Regular Meeting Agenda**

**I. Call to Order**

Vice President, Donna Hoener Queal called to order The Board of Education of Pratt Unified School District 382 meeting in regular session on Monday, August 12, 2024 in the temporary Administrative Center at 227 S. Howard at 7:00 pm

**Board members present:**

Bill Bergner- Arrived at 7:08 pm  
 Donna Hoener-Queal  
 Chris Drake  
 Michelle Ferbert: Absent  
 Tim Barker  
 Jeremy Demuth  
 Jennifer Hopkins

**Administration present:**

Tony Helfrich, Superintendent of Schools  
 David Schmidt, Assistant Superintendent/Curriculum Director- Absent  
 Antonia Villa, Assistant Superintendent/PAC Principal/Curriculum Director  
 Steve Blankenship, Pratt High School Principal/Assistant Supt. of CTE  
 David Swank, Pratt High School Assistant Principal/Athletic Director-Absent  
 Stephanie Thompson, Liberty Middle School Principal-Absent  
 Kirsten Blankenship, Southwest Elementary Principal-Absent  
 Ryan Creadick, Southwest Elementary Assistant Principal-Absent  
 David Inslee, Maintenance Director

**II. Recognition of Guests:**

<b>III. Approval of Agenda (AI)</b>	<b>MOTION</b>	<b>SECOND</b>	<b>ACTION</b>
Approval of August 12, 2024 agenda.	Drake	Hopkins	5/0
<b>IV. Approval of Minutes (AI)</b>	<b>MOTION</b>	<b>SECOND</b>	<b>ACTION</b>
Approval of the July 8th Regular meeting , and July 25th and 30th Special meeting minutes.	Hopkins	Demuth	5/0
<b>V. Approval of payment of bills, treasurer and financial reports. (AI)</b>	<b>MOTION</b>	<b>SECOND</b>	<b>ACTION</b>
Approval of payment of bills, treasurer and financial reports	Demuth	Hopkins	6/0

**VI. Reports. (10)**

- a. SCKSEC Report – Chris Drake**  
Chris discussed SCKSEC's last month's board meeting.
  
- b. Governmental Relations – Donna Queal**  
No updates
  
- c. Maintenance/Facility Report- David Inslee**  
Wray roofing repairs  
Pave the Way - Blythe parking lot  
Sandifer-monitoring at LMS  
Moving from ACE East to SW PreK and PAC has begun.  
PAC scoreboards delivered today.
  
- d. Asst Superintendent/Curriculum Report—David Schmidt**

Enrollment  
 Substitute count  
 Safe Schools Grant  
 KDHE Testing Grant  
 Crisis Plan update

**e. Superintendent Report – Tony Helfrich**

i. Bond Project Update

Delay on some furniture items at the PAC. Teacher materials are staged in classrooms. Punch list reviews are in progress. Bidding is in progress for the transportation facility.

ii. Start of School

District Inservice is at 8:00 on Thursday, Aug 15th. We will break and reconvene with teachers in the PHS commons before breaking for lunch at approximately 11:00.

**VII. New Business**

a. Classified Handbook update - First Read

b. **BOE Policy Updates (AI)**

	MOTION	SECOND	ACTION
Motion to approve BOE Policies BBG, BCBK, BCBK—sample motion, CJ, CL, EBBG, EE, ID, IF, JBE, JGFGA, JH, and KK as presented.	Barker	Hopkins	6/0

c. **Approve USD 382 Local Option Budget (AI)**

	MOTION	SECOND	ACTION
Motion to approve the following resolution: "USD 382 shall be authorized to make a LOB percentage in an amount of 32% for the 2024-25 school year."	Hoener-Queal	Drake	6/0

d. **Approve FY 25 Budget (AI)**

	MOTION	SECOND	ACTION
Motion to approve the 2024-25 published budget which aligns with our state assessment review and our needs assessment review.	Hoener-Queal	Drake	6/0

**VIII. Executive Session : Personnel**

	MOTION	SECOND	ACTION
<i>EXECUTIVE SESSION FOR THE EXEPTION RELATING TO PERSONNEL UNDER KOMA</i>	Bergner	Drake	6/0

"I, Bill Bergner move that the board and superintendent recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:43 pm in the board room." I, Chris Drake second the motion."

**Open Meeting:**

<i>Sarai Silva</i>	<i>SW ESL Para</i>	<i>Replaces Jessica Delgado</i>
<i>Anjilee Tolle</i>	<i>SW PreK Para</i>	<i>Replaces Abby Green</i>
<i>Abby Green</i>	<i>SW PreK Para</i>	<i>Resignation</i>
<i>Kale Wilson</i>	<i>SW BTB Para</i>	<i>Resignation</i>
<i>Kale Wilson</i>	<i>SW Title Para</i>	<i>Replaces Josie Conkle</i>
<i>Sarah Lamatsch</i>	<i>SW BTB Tutor</i>	<i>Replaces Kale Wilson</i>
<i>Lori Myers</i>	<i>PHS Assistant Girls Tennis Coach</i>	<i>Replaces Brittney Donnenwerth</i>
<i>David Swank</i>	<i>PHS Head Girls Tennis Coach</i>	<i>Replaces Tate Thompson</i>
<i>Rebecca McDaniels</i>	<i>PHS Vocal Accompanist</i>	<i>Replaces Ben Jones</i>
<i>Elizabeth Holloway</i>	<i>PHS Counselor Secretary</i>	<i>Replaces Elizabeth Poort</i>
<i>Sandy Hubbard</i>	<i>PHS/PAC ESL Para</i>	<i>Replaces Farrah Schmidt</i>

**IX. Approval of personnel updates. (AI)**

	MOTION	SECOND	ACTION
a. Approve personnel changes as listed.	Drake	Hoener-Queal	6/0

**X. Other:**

Thursday, August 15th at 8:00 am Back-to-School Breakfast and District Inservice at LMS Auditorium.

**XI. Adjournment. (AI)**

	MOTION	SECOND	ACTION
Adjourn meeting at 7:45 pm	Hoener-Queal	Barker	6/0

Beth A. Sheldon  
Pratt USD No. 382 Board Clerk