

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, August 14th, 2023 in the temporary Administrative Center at 227 S. Howard. President Bill Bergner called the meeting to order at 7:00 p.m.

REGULAR SESSION

Board members present:

MEMBERS PRESENT

- Bill Bergner
- Donna Hoener-Queal
- Chris Drake.
- Michelle Ferbert-
- 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 Assistant Principal/Athletic Director
- Stephanie Thompson, Liberty Middle School Principal
- Kirsten Blankenship, Southwest Elementary Principal
- Ryan Creadick, Southwest Elementary Principal-
- David Inslee, Maintenance Director

Guests

GUESTS

- PHS Podcast Team
- Tess Clarkson
- Kyndra Estes

Chris Drake moved and Jeremy Demuth seconded to approve the agenda, with the addition of supplemental contract approvals under personnel updates along with the addition of Deb Weisenhunt, Stacy Johnson, and Kyle Biggerstaff .

MOTION
APPROVE
AGENDA

ACTION:7/0

Michelle Ferbert moved and Jennifer Hopkins seconded to approve the minutes of the July 10, 2023 regular meeting and July 24, 2023 Special Meeting

MOTION
APPROVE
MINUTES

ACTION:7/0

PHS Podcast Presentation

Jennifer Hopkins moved and Michelle Ferbert seconded to approve the payment of bills, treasurer and financial reports.

MOTION
APPROVE
FINANCIAL

ACTION:7/0

REPORTS

Chris Drake: Michelle Ferbert attended the meeting in place of Chris Drake. Discussed salaries, and building repair

SCKSEC

Donna Hoener Queal-

GOVT' REL

David Inslee-

Compressor is locked up on the PHS server room unit. Pricing a new unit.
Circle Drive at LMS: concrete poured today
C and C did service on generator
Kanza coop delivered Fuel for the generator.
Sandifer is moving the door buzzer to ACE East.

FACILITIES

David Schmidt:

Enrollment
Curriculum
New Teacher Workshop
90% operational at ACE East.
PPSF purchased tools
Safety Grant

CURRICULUM

Tony Helfrich:

SUPT

1. State Assessment Review for 2023-24 Budget Considerations
2. First Week of School
3. Code 99 Review
4. ESSDACK
5. SCKSEC para staffing.

Jeremy Demuth moved and Jennifer Hopkins seconded to approve the adult meal prices of \$4.50

MOTION
ADULT MEAL
PRICES

ACTION: 7/0

Chris Drake moved and Donna Hoener Queal seconded to approve the following BOE Policy Updates:

AG, GAAF, GAOA, GARID, IFCC, JGFGA, JH, KK, KN

MOTION
APPROVE BOE
POLICY UPDATES

ACTION: 7/0

Michelle Ferbert moved and Jennifer Hopkins seconded to approve the 2023-24 Negotiated Agreement as presented.

MOTION
APPROVE
NEG. AGREEMENT

ACTION: 7/0

FIRST READ FOR CLASSIFIED HANDBOOK UPDATES

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

**EXECUTIVE
SESSION**

“ I **Bill Bergner** move that the board and superintendent to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and

that the open meeting shall resume at 8:20 pm in the boardroom.”

“I, Jeremy Demuth seconded the motion.”

Kirsten Blankenship and David Schmidt were invited to stay.

Open Meeting: 8:20pm

“ I **Bill Bergner** move that the board and superintendent to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:40 pm in the boardroom.”

“I, Jeremy Demuth seconded the motion.”

Open Meeting: 8:40

“ I **Bill Bergner** move that the board and superintendent to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:50 pm in the boardroom.”

“I, Jeremy Demuth seconded the motion.”

Open Meeting: 8:50

“ I **Bill Bergner** move that the board and superintendent to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:00 pm in the boardroom.”

“I, Jeremy Demuth seconded the motion.”

Open Meeting: 9:00

I **Bill Bergner** move that the board and superintendent to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:0 pm in the boardroom.”

“I, Jeremy Demuth seconded the motion.”

Open Meeting: 9:05

ACTION:7 /0

Shauna Phye	BTB Secretary	New Hire
Amber Jellison-Harris	BTB Tutor	New Hire
Megan Fleming	Title Para	Resignation
Oakley Stephens	Title Para	New Hire
Kale Wilson	BTB Tutor	New Hire
Kim Katzenmeier	PHS Asst. Boys Tennis Coach	Resignation

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Kim Katzenmeier	PHS Asst. Girls Tennis Coach	Resignation
Ben Jones	PHS Accompanist	New Hire
Deb Weisenhunt	Custodian	Resignation
Stacy Johnson	Transportation	Resignation
Kyle Biggerstaff	Custodian	New Hire

Chris Drake moved and Michelle Ferbert seconded to approve the personnel updates as listed.

ACTION: 7/0

MOTION
APPROVE
PERSONNEL
CHANGES

Donna Hoener Queal moved and Chris Drake seconded to approve . Administrator Contracts as presented.

ACTION: 7/0

MOTION
APPROVE ADMIN
CONTRACTS

Chris Drake moved and Jennifer Hopkins seconded to approve 2023-24 supplemental contracts

ACTION: 7/0

MOTION
APPROVE
SUPPLEMENTAL
CONTRACTS

OTHER BUSINESS:

KASB Conference
November 10-12
Wichita, KS

Chris Drake moved for adjournment at 9:20pm Donna Hoener Quealvseconded.

ACTION: 7/0

MOTION
ADJOURN

Clerk, Board of Education #382