December 11, 2023

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, December 11, 2023 in the temporary Administrative Center at 227 S. Howard. President Bill Bergner called the meeting to order at 7:00p.m.

REGULAR SESSION

MEMBERS PRESENT

Board members present:

Bill BergnerDonna Hoener-Queal
Chris Drake.
Michelle Ferbert
Tim Barker
Jeremy Demuth
Jennifer Hopkins

Administration present:

Tony Helfrich, Superintendent of Schools
David Schmidt, Assistant Superintendent/Curriculum DirectorSteve 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 Assistant Principal
David Inslee, Maintenance Director

OTHERS ATTENDING

Guests

Brent Hoelting Taylor Creadick Allee Hopkins Wyatt Hopkins **GUESTS**

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the agenda.

MOTION APPROVE AGENDA

ACTION: 7/0

Jeremy Demuth moved and MIchelle Ferbert seconded to approve the minutes of the November 13, 2023 Regular Meeting.

MOTION
APPROVE
MINUTES

ACTION: 7/0

Brent Hoelting: PHS Europ[e trip presentation

Brent talked about where the students would visit, when the trip would be scheduled, and costs associated with the trip. Highlights of the trip include seeing Krakow, Vienna, Prague, and Berlin. The trip is tentatively scheduled for after June 1, 2025 for 10-12 days. No funds or transportation is requested from the district.

Superintendent Helfrich highlighted items on the payment report. The utility totals were discussed as a cost of construction.

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

<u>MOTION</u>

APPROVE FINANCIAL

ACTION: 7/0

REPORTS

Chris Drake:

SCKSEC

Chris discussed the topics at the latest SCKSEC board meeting. This included a student issue at Haskins and a slight difference in screenings.

GOVT' REL

Donna Hoener Queal:

Donna discussed the upcoming advocacy event. Donna and Tony discussed the legislative luncheon at PCC today. They expressed that they do not believe the legislature will fully fund special education.

FACILITIES

David Inslee:

Relocation of water and gas lines for SW Project has started.

KS dept. of labor inspection. We did well.

Darci Van DerVyver will audit sanitation on Thursday

Roof top units at Pedigo being looked at this week by an engineer.

David Schmidt:

CURRICULUM

School Safety

INA Alert app upgrade installed this week.

New APhone installed at PHS. Working on sound issues.

Installing more cameras throughout the district to improve supervision.

Hand held radios being delivered this week.

Safe Defend swipe stations being added after the first of the year.

Curriculum

LMS ELA staff has coaching time set up for new

4th Grade meeting SS Curriculum meeting on Jan. 30 & Look at Character Strong 5th Grade meeting on Jan 31st about transition.

PHS potential 9 hours of College credit in History and Govt.

Lice Clinic

Several families in need.

Pre K Staff:

Attended KinderCare Workshop last week.

Tony Helfrich:

SUPT

Summer school for 2024 was discussed. Construction will make summer school not possible at SW and moving the K-4 summer school was not ideal. The previous year demand for summer school dropped and it was challenging to get staffed.

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The superintendent recommended not holding summer school and will wait for Board feedback at the January meeting.

Project Update—the final round of subcontractor bids have been selected by Simpson Construction. The process on developing plans and the timeline for the bus barn were discussed.

KESA Update—the building principals, superintendent, and the building KESA chairs attended a KESA development session at ESSDACK. Pratt is partnering with Hoisington, using the peer review model. The principals and KESA chairs will brief the building leadership teams.

Work Session-The Board holding a work session. Graduation Requirements (staffing), Child Care Center, and Strategic Plan Review would be several of the topics.

Work session scheduled for Wednesday January 10th 5-6:30pm

New Business:

- 1. First Read For BOE Policy Updates from KASB
- 2. Donna Hoener Queal moved and Michelle Ferbert seconded to approve a 5 year agreement to be a dues paying member of ESSDACK.

ACTION:7/0

Chris Drake moved and Jeremy Demuth seconded to approve the PHS International Student Trip as presented .

ACTION:7/0

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

"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 8:17 pm in the boardroom."

"I,Jeremy Demuth, seconded the motion."

ACTION:7/0

Open Meeting: 8:17 pm

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

"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 8:22 pm in the boardroom."

Motion

ESSDACK INTERLOCAL AGREEMENT

MOTION

APPROVE
PHS International
STUDENT TRIP

EXECUTIVE SESSION

EXECUTIVE SESSION

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"I,Jeremy Demuth, seconded the motion."

ACTION:7/0

Open Meeting: 8:22 pm

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 8:27 pm in the boardroom."

"I,Jeremy Demuth, seconded the motion."

ACTION:7/0

Open Meeting: 8:27 pm

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 8:32 pm in the boardroom."

"I,Jeremy Demuth, seconded the motion."

ACTION:7/0

Open Meeting: 8:32 pm

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 8:37 pm in the boardroom."

"I,Jeremy Demuth, seconded the motion."

ACTION:7/0

Open Meeting: 8:37 pm

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EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

EXECUTIVE SESSION

ACTION:7/0

Open Meeting: 8:42 pm

Brittney Donnenwerth 6th Social Studies/LMS CCR Resignation (5/22/24)
Cheri Haskett 8th ELA Teacher Resignation (5/22/24)
Bryce Stegman PHS Assistant XC Coach New Hire

Divide Steglinari Filo Assistant Ac Coachi New Tine

David Schmidt District Curriculum/ECC Principal Retirement (12/22/24)

Donna Hoener- Queal moved and Chris Drake seconded to approve the personnel updates as listed.

ACTION: 7/0

MOTION
APPROVE
PERSONNEL

CHANGES

OTHER BUSINESS:

Jennifer Hopkins moved for adjournment at 8:44 pm Jeremy Demuth seconded.

ACTION: 7/0

<u>motion</u> Adjourn

Clerk, Board of Education #382

[&]quot;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 8:42 pm in the boardroom."

[&]quot;I,Jeremy Demuth, seconded the motion."