

B.O.E. Revenue Neutral Meeting Minutes September 11, 2023

Budget Hearing Meeting Minutes

Regular Meeting Minutes

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, September 11th, 2023 in the temporary Administrative Center at 227 S. Howard. Vice-President Donna Hoener-Queal called the meeting to order at 6:40 p.m.

**REGULAR
SESSION**

Board members present:

**MEMBERS
PRESENT**

- Bill Bergner- Absent
- Donna Hoener-Queal
- Chris Drake. Absent
- 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

Jeremy Demuth moved and Michelle Ferbert seconded to approve the agenda of the Revenue Neutral Meeting.

**MOTION
APPROVE
AGENDA**

ACTION: 5/0

REVENUE NEUTRAL HEARING

*Time for interested patrons to express views.

Jennifer Hopkins moved and Tim Barker seconded to approve to approved Resolution 23/24-17

**MOTION
APPROVE
EXCEEDING
RNR**

ACTION: 5/0

Michelle Ferbert moved and Jennifer Hopkins seconded to adjourn the meeting at 6:48 pm.

**MOTION
ADJOURN**

ACTION: 5/0

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**REGULAR
SESSION**

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Vice-President Donna Hoener-Queal called the meeting to order at 6:50 p.m.

Board members present:

Bill Bergner- Absent
Donna Hoener-Queal
Chris Drake. -Arrived at 6:51 pm
Michelle Ferbert-
Tim Barker
Jeremy Demuth
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 Assistant Principal/Athletic Director
Stephanie Thompson, Liberty Middle School Principal
Kirsten Blankenship, Southwest Elementary Principal
Ryan Creadick, Southwest Elementary Principal-
David Inslee, Maintenance Director

**OTHERS
ATTENDING**

Guests

STUCO:
Zoe Hopkins
Kamryn Duecy

GUESTS

Jeremy Demuth moved and Jennifer Hopkins seconded to approve the agenda of the Budget Hearing Meeting

**MOTION
APPROVE
AGENDA**

ACTION: 5/0

Chris Drake Arrives at 6:51pm

Budget Hearing

Superintendent Notes
Review Building Needs Assessments
Opportunity for interested patrons to express views.

****Adoption of FY 2024 Budget vote during the regular meeting session.***

Chris Drake moved and Jeremy Demuth seconded to adjourn the meeting at 7:00pm.

**MOTION
ADJOURN**

ACTION: 6/0

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**REGULAR
SESSION**

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Vice-President Donna Hoener-Queal called the meeting to order at 7:00 p.m.

Board members present:

Bill Bergner- Absent
Donna Hoener-Queal
Chris Drake.
Michelle Ferbert-
Tim Barker-Left at 7:00 pm
Jeremy Demuth-Left at 7:00 pm
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 Assistant Principal/Athletic Director
Stephanie Thompson, Liberty Middle School Principal
Kirsten Blankenship, Southwest Elementary Principal
Ryan Creadick, Southwest Elementary Principal-
David Inslee, Maintenance Director

**OTHERS
ATTENDING**

Guests

STUCO Members:
Zoe Hopkins
Kamryn Duecy
Gabriel Heredia
Kaitlyn Vega
Kylee Norris
Brooke Reynolds
Liam Gordon
Jesse Kemper
Grace May
Quinn Thibault
Megan Younie

GUESTS

Chris Drake moved and Jennifer Hopkins seconded to approve the agenda of the Regular meeting with the addition of Michelle Ferbert for approval to the ESSDACK board of directors as a representative of Cluster 5

MOTION
APPROVE
AGENDA

ACTION:4/0

Michelle Ferbert moved and Jennifer Hopkins seconded to approve the minutes of the August 14th Regular and Work meetings and August 16, 2023 Special Meeting.

MOTION
APPROVE
MINUTES

ACTION:4/0

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

MOTION
APPROVE

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ACTION:4/0

Chris Drake:

- *Para positions
- *Audit updates

Donna Hoener Queal:

- *Discussed hosting Legislative MEeting

David Inslee:

- *Pedigo Leak
- *Fan motor bad in the training room.
- *Pedigo Lift has a blown fuse.

David Schmidt:

- *Indoor recess/playground at ACE East
- *Shout out to Teachers at PreK
- *IXL
- *Cut Istation and No Red Ink.
- *Wonders Training
- *Smithsonian Science
- *Enrollment

Tony Helfrich:

1. SPT and Simpson Construction Presentations.
2. ACE East Report
3. Open Enrollment Policy
4. \$175,000 Day Care Grant

New Business:

Jennifer Hopkins moved and Michelle Ferbert seconded to approve Tim Barker as USD NO. 382's Voting Delegate at the KASB Convention.

ACTION:4/0

Michelle Ferbert moved and Jennifer Hopkins seconded to approve the Out of State travel for two staff members to attend a Character Strong PD workshop.

ACTION:4/0

Chris Drake moved and Jennifer Hopkins seconded to approve the USD No. 382 Local Option Budget. USD No. 382 shall be authorized to make a Local Option percentage in the amount of 31.6% for the 2023-24 school year

FINANCIAL

REPORTS

SCKSEC

GOVT' REL

FACILITIES

CURRICULUM

SUPT

MOTION

KASB
VOTING DELEGATE

MOTION

APPROVE
OUT OF STATE
PD. TRAVEL

MOTION

LOB

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ACTION: 4/0

Chris Drake moved and Jennifer Hopokins seconded to adopt the 2023-24 budget as presented.

MOTION
 APPROVE
 2023-24 BUDGET

ACTION: 4/0

Jennifer Hopkins moved and Chris Drake seconded to approve Michelle Ferbert to represent Cluster 5 on the ESSDACK Board of Directors.

MOTION
 ESSDACK
 BOARD REP.

ACTION: 4/0

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

EXECUTIVE SESSION

“ I Donna Queal 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 7:53pm in the boardroom.”

“I, Chris Drake, seconded the motion.”

Stephanie Thompson was invited to stay.

ACTION: 4/0

Lindsey Boone	PreK Para	Additional Position
Dustin Hildebrand	Sigma Math Club Sponsor	Resignation
Jenifer Holmes	Title I Para	Resignation
Michelle McVey	BTB Tutor	New Hire
Jane Biles	LMS Vocal Accompanist	New Hire
Elizabeth Poort	LMS Asst. Play Sponsor	New Hire
Morgan Goemann	SW Breakfast	Temporary
Brooklyn Smith	ECC Para	Termination
Kyle Biggerstaff	PHS Custodian	Resignation
Stacy Johnson	Route Driver/Maintenance	Resignation
Brittney Donnenwerth	PHS Asst. Girls Tennis Coach	New Hire
Jadyn Thompson	LMS Asst. Volleyball Coach	New Hire

OPEN MEETING: 7:53

Jennifer Hopkins moved and Chris Drake seconded to approve the personnel updates as listed.

MOTION
 APPROVE

ACTION: 4/0
 PERSONNEL

CHANGES

OTHER BUSINESS:
 KASB Conference
 November 10-12
 Wichita, KS

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Jennifer Hopkins moved for adjournment at 7:56 pm Michelle Ferbert seconded.

MOTION

ADJOURN

ACTION: 4/0

Clerk, Board of Education #382