B.O.E. Regular Meeting Minutes

May 8, 2023

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, May 8, 2023 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

MEMBERS PRESENT

Board members present:

Bill Bergner
Donna Hoener-Queal
Chris Drake.
Michelle Ferbert
Tim Barker
Jeremy Demuth: Tardy 7:03
Jennifer Hopkins

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
David Inslee, Maintenance Director

OTHERS ATTENDING

Guests

Tim Rector: Skills USA
Grayson Mandl-Student Government
Jadyn Thompson-Student Government
Landyn Sparks- Student Government
Allie Hoeme- Student Government
Kaden Barker-Student Government
Noah Riley- Student Government
Jayden Mies- Student Government

GUESTS

Chris Drake moved and Donna Hoener-Queal seconded to approve the agenda as presented.

ACTION: 6/0

MOTION APPROVE AGENDA

Michelle Ferbertl moved and Jennifer Hopkins seconded to approve the minutes of the April 10, 2023 regular meeting.

MOTION
APPROVE
MINUTES

ACTION: 6/0

Jeremy Demuth arrives at 7:03 pm

Donna Hoener Queal moved and Jennifer Hopkis seconded to approve the payment of bills treasurer and financial reports.

MOTION APPROVE FINAN. RPTS.

ACTION:7/0

B.O.E. Regular Meeting Minutes

May 8, 2023

SkillsUSA Presentation:

Tim Rector discussed the latest competition and how well our students did this year. Kaitlyn Slaughter placed 1st and is eligible, along with other students to attend competition in Atlanta, Georgia.

Chris Drake - Chris discussed SCKSEC's last board meeting. The agenda included topics such as: USD 382 Calendar, Haskins tour, KASB legal contract, resignation of Lori Harwood the day school principal.

REPORTS SCKSEC

PRESENTATION

Donna Hoener Queal- SB 113 went to the Governor's desk today.

GOVT' REL

David Inslee-

- P1: Replaced compressor at Southwest
- Sandifer:Repaired Devices at PHS and LMS.
- Bus Barn: Sewer line is still clogged. InteGreen has tried to repair it.
 The City will be out in the morning to check lines.
 May need temporary toilet accommodations.
- Filters changed at SW and PHS

David Schmidt:

- ELA Adoption: Teachers are receiving training
- State Assessments complete. Waiting jfor results
- Science Adoption: Smithsonian primary, supplies from Carolina Biological
- Social Studies: Renew Kansas History Books
- KDHN Grants
- Safe Schools Grant
- Student Attendance Review Board-kudos to Steve Blankenship Has had a positive impact.

Tony Helfrich:

- Bond Referendum Update-Vote tomorrow.
- Football Helmets-David Swank discussed PHS football helmets. A discussion of chip helmets followed. Pros and cons of moving to chip helmets in the future.
- Radio/Livestream Update: Discussed livestream options available.

New Business

• Lunch Program Administrator Process: Discussed 2 companies put in for Food service program. Will vote next month.

Donna Hoener Queal moved and Michelle Ferbert seconded to approve student handbooks as presented for the 2023/24 school year.

MOTION

ACTION: 7 /0

Jeremy Demuth moved and Chris Drake seconded to approve the renewal of KERMP as student accident insurance for the 2023/24 school year.

MOTION

ACTION: 7/0

FACILITIES

CURRICULUM

SUPT

B.O.E. Regular Meeting Minutes

May 8, 2023

Michelle Ferbert moved and Jennifer Hopkins seconded to approve the science curriculum for the 2023/24 school year.

MOTION

ACTION: 7/0

Chris Drake moved and Jeremy Demuth seconded to approve school fees as presented for the 2023/24 school year.

MOTION

ACTION: 7/0

Jennifer Hopkins moved and Chris Drake seconded to approve the SkillsUSA National Trip to Atlanta, Georgia.

MOTION

ACTION: 7/0

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

EXECUTIVE SESSION

"I <u>Bill Bergner</u> 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 <u>8:50 pm</u> in the boardroom."

"I, Jeremy Demuth seconded the motion."

ACTION: 7/0

David Schmidt and Steve Blankenship were invited to stay.

Open Meeting: 8:50 p.m.

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

EXECUTIVE SESSION

"I <u>Bill Bergner</u> 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 <u>9:00 pm</u> in the boardroom."

"I, Jeremy Demuth seconded the motion."

Open Meeting: 9:00 p.m.

May 8, 2023

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

EXECUTIVE SESSION

"I <u>Bill Bergner</u> 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 <u>9:05 pm</u> in the boardroom."

"I, Jeremy Demuth seconded the motion."

Open Meeting: 9:05 p.m.

Gary Smith	Activity Driver/Substitute Route Driver	New Hire
Myra Tresner	SW ELL Para	Resignation
Maria Perez	SW ELL Para	Position Change
Jennifer Inslee	SW 1st Grade Teacher	Resignation
Andrea Miller	SW 1st Grade Teacher	New Hire
Kim Staats	SW Behavioral Specialist Para	Resignation
Autumn Jackson	SW Behavioral Specialist Para	Position Change
Ruby Ibarra	PHS Secretary	Resignation
Will Ponder	Summer Custodian	Temporary Position
Scott Logan	LMS Vocal	Resignation

Jennifer Hopkins moved and Michelle Ferbert seconded to approve personnel change as listed

<u>MOTION</u>

APPROVE PERSONNEL CHANGES

ACTION: 7/0

Other Business:

- Deadline for election registering to run
- PHS Graduation: May 21st @ 4:00 pm

Jeremy Demuth moved for adjournment at 9:18 p.m. Michelle Ferbert seconded.

<u>MOTION</u> ADJOURN

ACTION: 7/0

Clerk, Board of Education #382