

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, November 13, 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

OTHERS ATTENDING

GUESTS

MOTION APPROVE AGENDA

MOTION APPROVE MINUTES

Board members present:

- Bill Bergner-
- 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-
- 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 Assistant Principal- Absent
- David Inslee, Maintenance Director

Guests

- Erica McGreevy-LMS Counselor
- Rheagan Blasi-LMS Student
- Claire Jack-LMS Student
- Lyric Seba-LMS Student
- Allee Hopkins-PHS Student
- Zoe Hopkins-PHS Student

Donna Hoener-Queal moved and Jeremy Demuth seconded to approve the agenda.

ACTION: 6/0

Jeremy Demuth moved and Jennifer Hopkins seconded to approve the minutes of the October 9th Regular Meeting.

ACTION: 6/0

LMS Presentations.

- Mrs. McGreevy and Students discussed their experiences with Character Strong
- Mrs. McGreevy discussed implementing Tier II

B.O.E. Regular Meeting Minutes

November 13, 2023

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

MOTION
APPROVE
FINANCIAL

ACTION:6/0

REPORTS

Chris Drake:

SCKSEC

Discussed SCKSEC's last board meeting.

Donna Hoener Queal:

GOVT' REL

School Board Elections

David Inslee:

FACILITIES

- Replaced cast iron pipe in kitchen storage room.
- Pave the Way - West Playground at Southwest.
- Heartland- PHS gym upper bleachers-adding wheels?
- Changing lights in PHS gym to LED
- Steam Cabinet in the kitchen needs to be repaired.

David Schmidt:

CURRICULUM

- 4th Grade Science curriculum meeting
- 4th Grade Social Studies meeting in January
- Character Strong
- Meet with 5th Grade in January
- 4th/5th Grade Handbooks
- Safe Defend adding swipe stations
- INA Alert adding/repairing equipment
- TLC credits and graduates.
- Valerie Slinkard - Teacher of the Year.

Tony Helfrich:

SUPT

- Pedigo ESSER HVAC Project
- SCKSEC Paras to February 19th PD.
- Bond Project Update

New Business:

Chris Drake moved and Jeremy Demuth seconded to approve BOE Policy JBBC update as adjusted per discussion.

MOTION
UPDATE BOE
POLICY BBC

ACTION:6/0

Tim Barker moved and Chris Drake seconded to approve AR Roofing bid to perform the TPO recoat of the PHS roof.

MOTION
APPROVE
PHS ROOF TPO
RECOAT

Chris Drake moved and Jeremyn Demuth seconded to approve Simpson Construction as the Construction Manager for the Pedigo HVAC rooftop unit replacement.

MOTION
APPROVE
PEDIGO HVAC
REPLACEMENT

ACTION:6/0

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 8:41 pm in the boardroom."

"I,Chris Drake, seconded the motion."

ACTION:6/0

Open Meeting: 8:41 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 9:11 pm in the boardroom."

"I,Chris Drake, seconded the motion."

ACTION:6/0

Open Meeting: 9:11 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 9:31 pm in the boardroom."

"I,Chris Drake, seconded the motion."

ACTION: 6/0

Open meeting: 9:31pm

EXECUTIVE SESSION-PERSONNEL

**EXECUTIVE
SESSION**

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 9:46 pm in the boardroom."

"I, Jennifer Hopkins, seconded the motion."

ACTION: 6/0

Open meeting: 9:46 pm

Gwendolyn Gimple	SW Assistant Secretary	Resignation
Gwendolyn Gimple	SW Title Para	Position Change
Nicole Morgan	SW Assistant Secretary	New Hire
Joy Schmidt	PHS Cross Country Asst. Coac	Resignation
Nancy Fruechting	District Concessions Manager	New Hire

Chris Drake moved and Jeremy Demuith seconded to approve the personnel updates as listed.

**MOTION
APPROVE
PERSONNEL
CHANGES**

ACTION: 6/0

OTHER BUSINESS:

Donna Hoener Queal moved for adjournment at 9:50 pm Jeremy Demuth seconded.

**MOTION
ADJOURN**

ACTION: 6/0

Clerk, Board of Education #382