Pratt USD 382 Board of Education January 13, 2025 7:00 PM

I. Call to Order

The Board of Education of Pratt Unified School District No. 382 met in regular session on Monday January 13, 2024 in the PAC Building, 401 S. Hamilton Pratt, KS. President Bill Bergner called the meeting to order at 7:00 pm.

Board Members Present

Bill Bergner
Donna Hoener-Queal
Chris Drake
Michelle Ferbert
Tim Barker-

Jeremy Demuth-Jennifer Hopkins

Administration Present

Tony Helfrich, Superintendent of Schools

Antonia Villa, Assistant Superintendent, PAC Principal, Curriculum Director

 $Steve\ Blankenship, Pratt\ High\ School\ Principal,\ Assistant\ Superintendent\ of\ CTE$

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

II. Board Organization	MOTION	SECOND	ACTION	
Appointment of board clerk: Lori Girard	Queal	Demuth	7/0	
	MOTION	SECOND	ACTION	
Election of Board President:	Hopkins	Ferbert	6/0	Bergner
Election of Board Vice President:	Ferbert	Drake	6/0	Queal

III. Recognition of Guests:

 Pam Rhodes
 Lindsey Bergner
 Zoee Hopkins - STUCO

 Rose Beilman-Shoup
 Allie Hopkins_STUCO
 Jesse Kemper - STUCO

IV. Approval of Agenda	MOTION	SECOND	ACTION
Approve the meeting Agenda for January 13,2025	Queal	Hopkins	7/0
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V. Approval of the Dec 9th minutes	MOTION	SECOND	ACTION
Approve meeting minutes of the December 9th regular meeting	Drake	Queal	7/0

VI. Approval of edited minutes	MOTION	SECOND	ACTION
Approve edited meeting minutes from May 8, 2024	Drake	Ferbert	7/0

VII. PHS Presentation: English Department

Presentation on English Dept, intro of staff, tools and books used in teaching, course offerings, use of AUII. Approve of bills

MOTION SECOND ACTION

approval of payment of bills.

Demuth Ferbert 7/0

VIII. Reports. (IO)

a. SCKSEC Report - Chris Drake

Meagan Etheridge covering for Jason Marciano

 $Continuing \ to \ work \ through \ audits \ and \ train \ staff \ with \ Skyward$

ESSDACK Update

b. Governmental Relations - Donna Queal

Legislature back in session today

Vouchers, cell phones, public schools under microscope

Supt Helfrich reported meeting with two legislative groups

c. Maintenance/Facility Report- David Inslee

Backflow preventers at LMS and PHS rebuilt

Domestic Hotwater Boiler at PHS

Compressor issues at SW east system Crews out boiler repair

 $100\,bags\,of\,ice\,melt-due\,to\,snow\,storms\,and\,increase\,in\,paved\,surfaces$

 $Home\,Lumber\,\hbox{--}\,LMS\,carpet\,replacement\,quote$

d. Asst Superintendent/Curriculum Report-Antonia Villa

PAC Schedule Change Bells Added Reading Interventions MTSS Typing/Library Time Greenback Mentors Math Tutoring

e. Superintendent Report - Tony Helfrich

i. Bond Project Update

1. PAC BOE Room A/V updates Quote for AV going to visit other schools

PAC Landscaping fundraiser

ii. Snow Days

 $3.3\,\mathrm{snow}\,\mathrm{days}\,\mathrm{to}\,\mathrm{start}\,\mathrm{the}\,\mathrm{year}.$ Used 2 - $1\,\mathrm{day}\,\mathrm{left}$

Per KSDE policy, declared full days off on the calendar as "emergency days"

This gains 3 more days of grace—if needed 4/18 converts to a school day.

iii. Survey

Reviewed the survey results with the BOE.

Parents preferred full day professional development with 72%

The BOE gave consensus to convert 2 student contact days to PD days.

iv. Setting Pre-K fees

 $Discussed\ proposed\ fees\ for\ new\ business$

 $v.\ Insurance\ and\ NGF$ on the horizon

vi. Professional Development and LETRS or other approved program

 $2\,years\,4\,day\,of\,training\,each\,year\,160\,hour$

 $Keys\,to\,Literacy\,KBR\,program\,6\,sessions\,40\,hours$

Cost would be same

 $vii.\,April\,2lst-\,no\,school\,for\,PHS\,students.\,\,Staff\,work\,forensics$

prk-LMS in session

IX, New Business

Open Meeting:

20:49

a. BOE Policy update (BDA, CC, CD, CG, CGI, CAN, DE, DFAC, DFH, GAE, ICA, IDACA, JGFGAA, JGFGBA, & KN)	MOTION	SECOND	ACTION
Approved as presented H		Demuth	7/0
b. PreK Tuition & BTB fees	MOTION	SECOND	ACTION
Approved as presented	Queal	Hopkins	7/0
4yr old (all day) At-risk/staff = \$200/month; 4 yr old (all day	non-at-risk/	non-staff = \$325	/month
3yr old at-risk/staff = \$0; 3 yr old non-at-risk/non-staff = \$	l25/month		
BTB fees remain the same			
- VOMATurining			

c. KOMA Training		
Special Meeting KASB		

XII. Executive Sessionpersonnel	MOTION	SECOND	ACTION
I, Bill Bergner move that the board and superintendent, recess	Begrner	Drake	7/0
into executive session to discuss personnel pursuant to the		•	•
non-elected personnel exception under KOMA and that			
the open meeting shall resume in the board room at 8:44pm			
Antonia Villa was invited to stay	•		
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•			
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Heather Nystrom	PT LMS Secretary Transfer	Moves to PAC Dyslexia support i
		,
Elizabeth Poort	PHS Head Forensics	Resignation
Angela McGraw	PHS Head Forensics	Replaces Elizabeth Poort
Kendall Miller	PHS Assistant Football Coach	Replaces Larry Eisenhauer
Lori Girard	BOE Clerk	Replaces Beth Shelden
Beth Shelden	PAC Library/science	Replaces Lexie Litke

XIII. Approval of personnel updates	MOTION	SECOND	ACTION
Approve personnel updates as listed above	Queal	Demuth	7/0

XV. Adjournment	MOTION	SECOND	ACTION
Approve adjournment at 9:18	Demuth	Hopkins	7/0

Lori Girard Pratt USD No. 382 BOE CLERK