Pratt USD 382 Board of Education November 11, 2024 6:20 PM

Special and Regular Board Meetings.

I. Call to Order

The Board of Education of Pratt Unified School District No. 382 met in special session on Monday November 11, 2024 in the Southwest Elementary Building. President Bill Bergner called the meeting to order at 6: 15 pm.

Board Members Present

Bill Bergner Donna Hoener-Queal Chris Drake Michelle Ferbert Tim Barker Jeremy Demuth Jennifer Hopkins

II. SW Tour-6:15 pm.

Board memebers toured the new construction at Southwest Elementary Multipurpose room, playground-discussed storage needs New classrooms/restrooms- changing signage Drop off/Secured entrance SPED rooms.

Adjournment	MOTION	SECOND	ACTION
Approve adjournment at 6:55 pm	Queal	Ferbert	7/0

Board members drove to the PAC building for their regular BOE meeting.

III. Reconvene & Call to Order

The Board of Education of Pratt Unified School District No. 382 met in regular session on Monday November 11, 2024 in the PAC Building, 401 S. Hamilton Pratt, KS. President Bill Bergner called the meeting to order at 7:07 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 David Schmidt, Assistant Superintendent, Curriculum Director Antonia Villa, Assistant Superintendent, PAC Principal 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

IV. Recognition of Guests:

Student Council members FFA members Joy Schmidt Monica Thompson Jessica Wilson Richelle Haskin Kyle and Christina Howell Adam Travis

V. Approval of Agenda	MOTION	SECOND	ACTION
Approve the meeting Agenda for November 11,2024 with the addition	Queal	Hopkins	7/0
of the PHS FFA presentation		•	•
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VI. Approval of the Oct. 14th minutes MOTION SECOND ACTION
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Approve meeting	g minutes of t	he October 14	th regular mee	eting	Oueal	Hopkins	7/0
	0			0			

VII. SW Presentation: Monica Thompson, Jessica Wilson, & Richelle Haskin. (IO)

Discussed how Houses work at Southwest. They talked about the advantages, and closeness it has already created .

VIII. Patron request to speak to the board: Christina Howell. (IO)

Christina Howell presented concerns about prek bathrooms.

IX. Approve October Financials	MOTION	SECOND	ACTION
Approve October payment of bills, treasureer and financial reports	Hopkins	Ferbert	7/0

X. Reports. (IO)

a. SCKSEC Report – Chris Drake Approval of different items on the SCKSEC board meeting. Early retirements

- b. Governmental Relations Donna Queal No report
- c. Maintenance/Facility Report- David Inslee Replaced NW winch on BB goal at LMS Replacing lights out in LMS gym Ordered new end curtain for bleachers at PHS

d. Asst Superintendent/Curriculum Report-Antonia Villa

Audit completed before Thanksgiving break Oct. 21st PD date-AI Science Curriculum meeting PAC News Letter Waiting for staff to run Library, but it is ready to go. Formal Christmas Dinner

e. Superintendent Report - Tony Helfrich

i. Bond Project Update 1. Landscaping & fundraiser 2. Frogdome Usage Discussed the concerns of securing the building . Limiting usage to staff Usage must be set up through David Swank Desire to keep facilities in good repair.

> 3. PAC Dedication/Open House December 16th @ 6:00 in Frog Dome Ribbon Cutting

4. Dyslexia

PAC and elementary teachers discussed a dyslexia program being used.

5. Fundraising

David Swank presented a handout and discussed fundraising posibilities

XI. New Business

a. KESA Review. (IO)

Joy Schmidt presented the KESA Review.

b. Adam Travis–Energy Savings Presentation. (IO) Adam from CNC presented an energy savings project.

c. PAC Playground Bids	MOTION	SECOND	ACTION
Approve the playground bid by Heartland as presented as	Demuth	Drake	7/0
the complete solution at \$92,500			
D. Daycare handbook	MOTION	SECOND	ACTION
First read and approval of the daycare handbook	Queal	Demuth	7/0
e. FFA out-of-state trip	MOTION	SECOND	ACTION
Approve FFA trip as presented by students	Hopkins	Ferbert	7/0
f. PHS Gym audio bid	MOTION	SECOND	ACTION

Drake Demuth 7/0

g. PreK restrooms. (IO) Discussed prek restroom design. Solutions Changing signage Will continue to monitor and discuss.

XII. Executive Sessionpersonnel		MOTION	SECOND	ACTION
I, Bill Bergner move that the board and superintendent recess into		Bergner	Ferbert	7/0
executive session to discuss personnel pursuant to the non-elected				
personnel exception under KOMA and that the open meet	ting	1		
shall resume in the board room at 9:17 pm]		

Open Meeting:	9:17		
Lexie Litke	PA	C Library	Resignation
Amber Hecker		st. LCC Teacher	New Position
Betty Dillon	Ass	st. LCC Director	New Position
Gloria Webb	Ass	st. LCC Teacher	new Para
Madison Stegman	Ass	st. LMS girls BB	Replaces Jill Nech
Susana Arzola	EL	L PHS/LMS	Replaces Farrah Schmidt

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

XIV. Other: KASB Annual Conference Nov 15th & 16th.

XV. Adjournment	MOTION	SECOND	ACTION
Approve adjournment at 9:21 pm	Ferbert	Hopkins	7/0

Beth Shelden Pratt USD No. 382 CLERK