

**B.O.E. Regular Meeting Minutes**

**April 9, 2018**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, April 9, 2018, 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

Chris Drake  
Mark Fincham  
Donna Hoener-Queal  
Jennifer Hopkins  
Brian Schrag  
Bill Skaggs – arrived at 7:01 p.m.

MEMBERS PRESENT

Administration present:

Suzan Patton, Superintendent of Schools  
Steve Blankenship, Pratt High School Principal/Assistant Superintendent of CTE  
David Swank, Pratt High School Activities Director/Assistant Principal  
Tony Helfrich, Liberty Middle School Principal/Asst. Supt of Personnel  
Ron Hill, Liberty Middle School Activities Director  
Jason May, Southwest Elementary School Principal  
Kirsten Blankenship, Southwest Elementary Assistant Principal  
David Inslee, Maintenance Director  
Molly Swank, Technology Director

OTHERS ATTENDING

News Media:

Jennifer Stultz, The Pratt Tribune

Guests: Michelle Popovich, Erica Stevens, Jill Nech, Ruby Howell, Madalynn Wilson, Zach Shanline, Jarrett Bates, Kahrie Stegman and Sandy Short.

GUESTS

Amendments to the Agenda: addition of Angela McGraw, LMS Science to item X) Personnel.

AMENDMENTS TO AGENDA

Brian Schrag moved and Donna Hoener-Queal seconded to approve the agenda as amended. Action 6-0.

APPROVE AGENDA

Michelle Popovich was present to review the Foreign Frogs trip to the Dominican Republic June 23-30, 2018.

FOREIGN FROGS TRIP

Tony Helfrich and Molly Swank presented a proposal to purchase Chromebooks for the technology refresh at LMS. The Chromebooks would replace aging iPads.

CHROMEBOOK PROPOSAL

Erica Stevens and Jill Nech reviewed the new Healthy Relationship Curriculum.

Mark Fincham moved and Brian Schrag seconded to approve the minutes of the March 12, 2018 regular meeting. Action 7-0.

**MOTION**  
APPROVE MINUTES

Brian Schrag moved and Donna Hoener-Queal seconded to approve the payment of bills, treasurer and financial reports. Action 7-0.

**MOTION**  
APPROVE FINAN. RPTS.

Chris Drake reported on the March 19, 2018 SCKSEC board meeting.

REPORTS  
SCKSEC RPT.

Donna Hoener-Queal and Suzan Patton reviewed the funding bill passed by the legislature.

GOVTL RELATIONS

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David Inslee updated the board on issues relating to maintenance and facilities.

FACILITIES

During the Superintendent’s report, Suzan:

SUPT. REPORT

1. distributed the schedule for the accreditation visit and invited board members to attend;
2. discussed capital outlay projects and;
3. reviewed upcoming events utilizing district facilities.

Chris Drake moved and Donna Hoener-Queal seconded to approve Foreign Frogs Trip to the Dominican Republic. Action 7-0.

**MOTION**  
APPROVE  
FOREIGN FROGS  
TRIP

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the purchase of Chromebooks for LMS. Action 7-0.

**MOTION**  
APPROVE  
PURCHASE OF  
CHROMEBOOKS

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the early graduation request as presented. Action 7-0.

**MOTION**  
APPROVE EARLY  
GRAD REQUEST

Bill Bergner moved that the board, superintendent, and assistant superintendents recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:45 p.m. in the board room. Brian Schrag seconded the motion. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:45 P.M.

Bill Bergner moved that the board, superintendent, and assistant superintendents recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 9:00 p.m. in the board room. Chris Drake seconded the motion. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 9:00 P.M.

Chris Drake moved and Jennifer Hopkins seconded to approve the personnel changes as listed. Action 7-0.

**MOTION**  
APPROVE  
PERSONNEL  
CHANGES

McKinsey Gonzales	Southwest First Grade	New Hire
Jodi Schumacher	Southwest GATE Teacher	New Hire
Randy Lemon	LMS Science	Resignation
Kelsey Miller	LMS Math	Resignation
Katie Ann Wilson	LMS Keyboarding	Resignation
Noah Smucker	LMS Art	New Hire
April Ward	Kitchen Manager	Reassignment
Angela McGraw	LMS Science	New Hire

Bill Bergner moved that the board, superintendent and assistant superintendents recess into executive session to discuss employer-employee negotiations pursuant to the negotiations exception under KOMA and that open meeting shall resume at 9:10 p.m. in the board room. Jennifer Hopkins seconded. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
NEGOTIATIONS

OPEN MEETING: 9:10 P.M.

Bill Bergner moved that the board, superintendent and assistant superintendents recess into executive session to discuss employer-employee negotiations pursuant to the negotiations exception under KOMA and that open meeting shall resume at 9:15 p.m. in the board room. Chris Drake seconded. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
NEGOTIATIONS

OPEN MEETING: 9:15 P.M

Suzan reported on upcoming events:

Scholarship Banquet – April 16

Athletic Banquet – April 23

PNEA Banquet – April 25

Mark Fincham moved for adjournment at 9:24 p.m. Jennifer Hopkins seconded. Action 7-0.

**MOTION**  
**ADJOURN**

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Clerk, Board of Education #382