

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, August 14, 2023 in the temporary Administrative Center at 227 S Howard. President Bill Bergner called the meeting to order at 5:30 p.m.

**REGULAR  
SESSION**

**Board members present:**

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

**MEMBERS  
PRESENT**

**Administration present:**

- Tony Helfrich, Superintendent of Schools
- David Schmidt, Assistant Superintendent/Curriculum Director

**OTHERS  
ATTENDING**

Michelle Ferbert moved and Jeremy Demuth seconded to approve the agenda.

**MOTION  
APPROVE  
AGENDA**

**ACTION: 7/0**

BOE/Supt Team building exercise.

Work Session topics

1. Esports future: The board would like more information on the sport.
2. Superintendent Evaluation
3. Strategic Planning
4. 2023-24 school year planning
5. Personnel planning for the future

**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 5:48 pm in the boardroom.”

“I, Michelle Ferbert, seconded the motion.”

Open Meeting: 5:48 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 5:53 pm in the boardroom.”

“I, Michelle Ferbert, seconded the motion.”

Open Meeting: 5:53 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 5:58 pm in the boardroom.”

“I, Jeremy Demuth, seconded the motion.”

Open Meeting: 5:58 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 6:03 pm in the boardroom.”

“I, Jeremy Demuth, seconded the motion.”

Open Meeting: 6:03 pm

Chris Drake moved for adjournment at 6:30 pm Donna Hoener- Queal seconded. **MOTION**

**ADJOURN**

**ACTION: 7/0**