October 10, 2022

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, October 10, 2022 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

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

BOARD MEMBERS PRESENT

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 Activities Director/Assistant Principal Stephanie Thompson, Liberty Middle School Principal Kirsten Blankenship, Southwest Elementary School Principal Rvan Creadick, Southwest Elementary Assistant Principal David Inslee- Director of Maintenance

OTHERS ATTENDING

Guests: Emily Gilpin

Leighton Rudd **Brett Houk** Cade Hopkins **Addison Hopkins** **GUESTS**

Jeremy Demuth moved and Chris Drake seconded to approve the agenda

Action: 5/0

Jennifer Hopkins moved and Jeremy Demuth seconded to approve the minutes of the September 12, 2022 regular and special meetings.

Action: 5/0

MOTION APPROVE AGENDA

APPROVE

MINUTES

MOTION

Southwest MTSS/Title Presentation:

Emily Gilpin gave a presentation discussing the use of MTSS and Title at Southwest Elementary. She reported on an MTSS conference she attended in Wichita recently, saying she felt strongly that Southwest was doing the right things. She explained Pathways to Reading, a program being used. Emily showed videos of lessons and explained her teaching process. She also explained the use and organization of classroom materials. Pathways is meeting our needs in Title. There was further discussion on the topic between the board and Emily Gilpin.

PRESENTATION

Chris Drake moved and Jennifer Hopkins seconded to approve the payment of bills,

treasurer and financial reports.

APPROVE FINAN. RPTS.

MOTION

Action: 5/0

1

Chris Drake reported on the SCKSEC board meeting.

REPORTS

 ${\sf SCKSEC}$

Michelle Ferbert - Absent

GOVT'L REL

Tony Helfrich quickly discussed the book "Giving Kids a Fighting Chance with School Choice".

David Inslee-David discussed:

- 1.Sandifer's mid-season inspection.
- 2. Annual fire marshall inspection
- 3. Terry Tritt and David Inslee will attend a tankless water heater meeting.
- 4. Discussed replacing tile in Pedigo elevator area.

FACILITIES

CURRICULUM

David Schmidt

- 1. Emergency management-Discussing "Emergency Tab" on website.
 - Talked about what information and what events would meet the requirements for posting.
- 2. ELA and Science adoption
- 3. Door and Camera project update.
 - Cameras are finished
 - Doors should be finished soon/supply chain issues
- 4. Attendance seems to be in better shape this year.
- 5. IXL reading
- 6. Kansas Star Awards
 - Academically prepared for Graduation- Copper
 - Graduation -Silver
 - Postsecondary Effectiveness- Copper

SUPT

During the superintendent's report, Tony Helfrich:

1. LMS MTSS -Leighton Rudd/Stephanie Thompson presented on MTSS for LMS. Goals of growth and standards.

How to meet those goals.

Programs used such as Aimsweb and Istation.

Teachers created pre and post tests

Positive growth and addressing curriculum gaps.

Flex Fridays and Focus Room implementation.

Growth in the USE of data.

2. Renovation Projects. Meeting with teachers on Wednesday to discuss logistics of grade distribution before meeting with the architect

B.O.E. Regular Meeting Minutes

October 10, 2022

Chris Drake moved and Jennifer Hopkins seconded to approve the BOE policy updates to **IIBGB, JBC, JBE, AND JCAC Action:5/0**

MOTION
APPROVE
BOE
POLICY
UPDATES

Bill Bergner moved that the board and superintendent recess into executive session at 7:55 p.m.to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:00 p.m. in the boardroom. Jeremy Demuth seconded.

MOTION EXECUTIVE SESSION -PERSONNEL

Action:5/0

OPEN MEETING: 8:00 PM

Jennifer Hopkins moved and Jeremy Demuth seconded to approve personnel changes as listed.

Action: 5/0

MOTION
APPROVE
PERSONNEL
CHANGES

Beth SheldenLMS Asst. Cheer CoachResignationFarrah SchmidtLMS Asst. Cheer CoachNew HireKathryn McAllisterLMS Lunch SupervisorNew HireRachel EasdonPHS Ag Teacher/ FFS SponsorResignation

Other: KASB Conference in Wichita on November 11th-13th.

Jeremy Demuth moved for adjournment 8:09 p.m. Jennifer Hopkins seconded.

Action: 5/0

MOTION ADJOURN

Clerk, Board of Education #382