

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

**February 12, 2024.**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, February 12, 2024 in the temporary Administrative Center at 227 S. Howard. President Bill Bergner called the meeting to order at 7:00 p.m.

**REGULAR  
SESSION**

**Board members present:**

**MEMBERS  
PRESENT**

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

**Administration present:**

**OTHERS  
ATTENDING**

- 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 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

**Guests**

**GUESTS**

- Randy Ford: BFR
- Summer Younie: PHS Teacher
- Jaycie Theis
- Jesse Kemper
- Quinn Thibault
- Alyssa Koontz

Donna Hoener-Queal moved and Chris Drake seconded to approve the agenda.

**MOTION  
APPROVE  
AGENDA**

**ACTION: 6/0**

Jeremy Demuth moved and Donna Hoener- Queal seconded to approve the minutes of the January 8, 2024 Regular Meeting and the January 10, 2024 Work Session.

**MOTION  
APPROVE  
MINUTES**

**ACTION: 6/0**

**Presentations:**

PHS Teacher Presentation: Summer Younie with student Jaycie Theis. Jaycie and Mrs. Younie discussed this year's Frog Log.

FY '23 Financial Audit Presentation: Randy Ford, BFR Randy discussed the regular and federal audit for the 2023 fiscal year.

Donna Hoener-Queal moved and Jeremy Demuth seconded to approve the payment of bills, treasurer and financial reports.

**MOTION**  
APPROVE  
FINANCIAL

**ACTION: 6/0**

**REPORTS**

**Chris Drake:** Chris discussed personnel changes at SCKSEC

SCKSEC

**Donna Hoener Queal:** Donna discussed SPED funding and the upcoming voucher bill  
The Supt. discussed At-Risk Funding, and other upcoming bills.

GOVT' REL

**David Inslee:** David discussed the following:

- Mixing Valve repair at PHS
- AR Roofing at LMS for roof
- TPO project at PHS in JUNE
- Fire Alarm inspection at Spring Break

FACILITIES

**David Schmidt**

- 4th Grade Curriculum
- 5th Grade PAC Tour
- Safe Defend- Tuesday the 13th to install new swipe stations
- New Radio and access to stations
- Kindergarten Round up and Pre K coming up
- PAC Card Readers

CURRICULUM

Bill Bergner left the room at 7:37pm  
Bill Bergner returned at 7:39 pm

**Tony Helfrich:**

- Bond Project Updates- Bus Barn Plans
- Supplemental Committee-how we compare to surrounding schools.
- March Board Meeting- Reschedule date
- EAP
- PBIS Room @ LMS- Stephanie Thompson discussed how this would help at LMS (grades 4-8).
- Samsung VRF system at SW

SUPT

Chris Drake left the room @ 7:52 pm  
Chris Drake returned @ 7:55 pm

**New Business:**

Donna Hoener Queal moved and Michelle Ferbert seconded to approve the changes to the district strategic plan as presented.

**MOTION**  
APPROVE PLAN  
CHANGES

**ACTION:5/0**

Michelle Ferbert moved and Jeremy Demuith seconded to move the March BOE Meeting to March 4th.

**MOTION**  
APPROVE  
MARCH MTG.  
DATE CHANGE

**ACTION:6/0**

Donna Hoener Queal moved and Jeremy Demuth seconded to approve the purchase of Chromebooks for a refresh as presented.

**MOTION**  
CHROMEBOOK  
REFRESH

**ACTION: 6/0**

Michelle Ferbert moved and Chris Drake seconded to approve the purchase of technology items as presented.

**MOTION**  
TECHNOLOGY  
PURCHASE

**ACTION: 6/0**

Donna Hoener Queal moved and Jeremy Demuth seconded to approve sending the ADMIN team and up to four teachers to the 2024 ISTE conference in Denver, Co. ISTE

**MOTION**  
CONFERENCE

**ACTION: 6/0**

Michelle Ferbert moved and Donna Hoener Queal seconded to approve the 2024-25 calendar as recommended by the certified teacher vote.

**MOTION**  
2024/25  
CALENDAR

**ACTION: 6/0**

Donna Hoener Queal moved Jeremy Demuth and seconded to accept the 2022-23 Financial audit as prepared and presented by BFR.

**MOTION**  
2022-23  
AUDIT

**ACTION: 6/0**

**EXECUTIVE SESSION-PERSONNEL**

Executive session for the exception relating to Personnel under KOMA

" 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 8:17 pm in the boardroom."

**EXECUTIVE SESSION**

"I, Jeremy Demuth seconded the motion."

**ACTION:6/0**

Open Meeting: 8:17 pm

**EXECUTIVE SESSION-PERSONNEL**

Executive session for the exception relating to Personnel under KOMA

" 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 8:27 pm in the boardroom."

**EXECUTIVE SESSION**

"I, Jeremy Demuth seconded the motion."

**ACTION:6/0**

Open Meeting: 8:27 pm

Chris Drake moved and Donna Hoener- Queal seconded to approve the personnel updates as listed.

**MOTION**  
APPROVE  
PERSONNEL  
CHANGES

Antonia Villa  
Jodi Schumacher  
Kyle Ricke  
Kelly Harris  
Taylar Koler

Intermediate Principal/Asst. Supt.  
BTB Director  
LMS 6th Grade SS/Tech/Journalism  
PHS ELA Teacher  
SW Asst. Secretary

Replaces D. Schmidt  
Resignation  
Replaces B. Donnenwerth  
Resignation  
Replaces N. Morgan

**ACTION: 6/0**

**OTHER BUSINESS:**

Michelle Ferbert moved for adjournment at 8:31pm Jeremy Demuth seconded.

**ACTION: 6/0**

**MOTION**  
ADJOURN

Clerk, Board of Education #382