

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, June 12, 2023 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**

Board members present:

**MEMBERS
PRESENT**

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

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
- David Inslee, Maintenance Director

Guests

GUESTS

- Emily Gilpin: Southwest Elementary
- Tiffany Schnittaker: Opa Food Mgmt.
- Aaron Romero: Opa Food Mgmt.

Michelle Ferbert moved and Donna Hoener-Queal seconded to approve the agenda with the addition of Taylor Clark/New Hire and the removal of Melissa Hittle/Resignation.

**MOTION
APPROVE**

ACTION: 7/0

AGENDA

Donna Hoener- Queal moved and Michelle Ferbert seconded to approve the minutes of the May 8th regular meeting.

**MOTION
APPROVE
MINUTES**

ACTION: 7/0

Review state assessment scores and Aimsweb testing

REVIEW

Emily Gilpin discussed Kindergarten/First Grade/ Second Grade/Third Grade Reading and Math Aimsweb testing.

Emily’s presentation contained data on improvements through the year for each grade level.

Stephanie Thompson discussed Fifth Grade/Sixth Grade/Seventh Grade/Eighth Grade Reading and Math Aimsweb testing.

She stated that all classes showed growth. Discussion on data per grade level followed.

Stephanie Thompson presented State Assessment data(Language Arts, Math,Science) for LMS

David Schmidt stated that PHS showed the most growth overall.

Jennifer Hopkins moved and Jeremy Demuth seconded to approve the payment of bills treasurer and financial reports.

MOTION
APPROVE
FINAN. RPTS.

ACTION:7/0

REPORTS

Chris Drake:

- Reported on the latest SCKSEC board meeting
- SCKSEC Negotiations
- Finished with Financial Audits
- Repairing Haskins roof

SCKSEC.

Donna Hoener Queal-

Senate Bill 113 passed. Discussion followed.

GOVT REL

David Inslee-

- SOPA: Basketball wench repaired- it was under warranty.
- AR Roofing :Worked on leaks at LMS, repaired skylights at Pedigo. May remove skylights.
- Replaced Light Globes at PHS
- Roof Assessments on buildings
- ISI Asbestos survey on ACE building
- Eco Water repaired water softener at PHS
- PHS water heater pump needs repairs-parts ordered, backup still works
- Contacted Safe Harbor for disposal of old chemicals in the ACE building.

FACILITIES

David Schmidt:

- Presentation of data on PHS State Assessments. Discussion of data followed.
- Update on ACE Building move.

CURRICULUM

Tony Helfrich:

- I. Building Needs Assessment
- II. State Assessments Review
- III. Bond Project Update
- IV. Health Insurance

SUPT

V. Lunch Prices for 2023-24

New Business

Donna Hoener-Queal moved and Chris Drake seconded to approve the RESOLUTION designated 22/23-16, authorizing the offering for sale of the General Obligation Bonds Series 2023, of Unified School District No. 382, Pratt County, Kansas (Pratt).

MOTION
BOND
FINANCING

ACTION: 7 /0

Chris Drake moved and Jeremy Demuth seconded to approve entering into a lease agreement with Pratt County for the Pratt Rehab Center during the construction phase for the 2023-24 school year.

MOTION
LEASE
AGREEMENT

ACTION: 7/0

Chris Drake moved and Jennifer Hopkins seconded to approve OPAA as the lunch program administrator per the bid presented for the 2023/24 school year_to run concurrently for three years as long as contract terms are met.

MOTION
LUNCH PRGM
ADMIN.

ACTION: 7/0

Jennifer Hopkins moved and Chris Drake seconded to approve the architect contract with SPT Architecture

MOTION
ARCHITECTURE
CONTRACT

ACTION: 7/0

Jennifer Hopkins moved and Michelle Ferbert seconded to approve the presented 5 year strategic action plan as the official long-term planning document for the for the school district

MOTION
STRATEGIC
ACTION

PLAN

ACTION: 7/0

BOE Policy changes: First Read

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 9:10 pm in the boardroom.”

“I, Chris Drake, seconded the motion.”

ACTION: 7/0

Open Meeting: 9:10 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 9:25 pm in the boardroom.”

“I, Jeremy Demuth, seconded the motion.”

ACTION: 7/0

Open Meeting: 9:25 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 9:30 pm in the boardroom.”

“I, Jeremy Demuth, seconded the motion.”

ACTION: 7/0

Open Meeting: 9:30m

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 9:35 pm in the boardroom.”

“I, Jeremy Demuth, seconded the motion.”

ACTION: 7/0

Open Meeting: 9:35 pm

Tyler Strong
Jake Eisenhauer
Hannah Ritz
Gwen Gimpel
Ryan Schmidt
Valerie Morrell
Ashley Arp
Jenifer Holmes

PHS Asst. Boys Golf
PHS Asst. Boys Golf
PHS Lead Secretary
SW Secretary
LMS Social Studies
SW BTB Tutor
SW Title Para
SW Title Para

Resignation
New Hire
New Hire
New Hire
New Hire
New Hire
Resignation
New Hire

B.O.E. Regular Meeting Minutes

June 12, 2023

Summer Younie	PHS Lunch Monitor	Resignation
Joy Schmidt	PHS Lunch Monitor	New Hire
Abby Lloyd	PHS Asst. Volleyball	New Hire
Nathan Slief	District Summer Custodian	New Hire
Graceyn Fleming	BTB Secretary	Resignation
Taylor Clark	LMS Music Teacher	New Hire

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve personnel change as listed

MOTION
APPROVE
PERSONNEL
CHANGES

ACTION: 7/0

Other Business:

BOE Work Session: July 10th 5:00pm-6:30 pm. Dinner and the regular B.O.E. meeting will follow.

Jeremy Demuth moved for adjournment at 9:44 pm Donna Hoener Queal seconded.

MOTION
ADJOURN

ACTION: 7/0

Clerk, Board of Education #382