

B.O.E. Regular Meeting Minutes

January 8, 2018

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, January 8, 2018 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. Vice-President Brian Schrag presided.

REGULAR SESSION

Bill Bergner - absent
Chris Drake
Mark Fincham - absent
Donna Hoener-Queal
Jennifer Hopkins
Bill Skaggs

MEMBERS PRESENT

Administration present:
Suzan Patton, Superintendent of Schools
David Schmidt, Assistant Superintendent of Curriculum
Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE
Tony Helfrich, Liberty Middle School Principal
Jason May, Southwest Elementary School Principal
Kirsten Blankenship, Southwest Elementary School Asst. Principal
David Inslee, Director of Maintenance

OTHERS ATTENDING

News Media:

Guests: Stan Busby, Sandy Short, Joy Schmidt.

GUESTS

Amendments to the agenda: V) replace Randy Ford with Stan Busby as presenter of the audit report; XII) deleted the executive session for negotiations.

Chris Drake moved and Donna Hoener-Queal seconded to approve the agenda as amended. Action 5-0.

MOTION
APPROVE AGENDA

Joy Schmidt presented a video highlighting Biomedical Science classes at PHS and spoke about the curriculum in the PBS and HBS classes.

TEACHER PRESENTATION

Stan Busby of Busby Ford and Reimer, LLC gave the 2016/17 audit report.

AUDIT REPORT

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the minutes of the December 11, 2017 regular meeting and December 20, 2017 special meeting. Action 5-0.

MOTION
APPROVE MINUTES

Bill Skaggs moved and Chris Drake seconded to approve the payment of bills, treasurer and financial reports. Action 5-0.

MOTION
APPROVE FINAN. RPTS.

In honor of School Board Appreciation Month, board members were recognized for their time and service to the district with a gift of appreciation.

SCHOOL BOARD APPRECIATION

Donna Hoener-Queal reported her and Suzan would be attending the Advocacy Conference in Topeka at the end of the week.

REPORTS
GOVTL RELATIONS

Chris Drake reported on the December 18, 2017 SCKSEC board meeting.

SCKSEC RPT.

Curriculum Director David Schmidt reported on;

CURRICULUM

- 1. ELA curriculum review at Southwest and predictive interim results and state assessments;

- 2. college and career readiness – Odysseyware software for online classes at PHS/ PCC class participation/partnerships and Reality U at LMS;
- 3. the emergency preparedness drill – conducted in conjunction with PCC’s active shooter scenario, and;
- 4. work to continue on building parent and community relationships with the Pre-K staff to develop “Parent Academies”.

The Superintendent’s report included:

- 1. a report on facilities by David Inslee;
- 2. general reminders of upcoming issues including the trading of negotiation letters, 2018-19 calendar production and new hires for vacant positions;
- 3. input from principals on capital outlay projects including more cameras and landscaping at Southwest and playground surface at ACE;
- 4. a review of planned expenditures for additional money the district may receive under the current funding plan;
- 5. a report on the delivery of the new bus and the approval of installation of additional seats at a reduced cost.

SUPT. REPORT

Chris Drake moved and Jennifer Hopkins seconded to approve the 2017 audit. Action 5-0

MOTION
APPROVE
16/17 AUDIT

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the resignation of Diana Albers as district treasurer. Action 5-0.

MOTION
APPROVE
TREASURER
RESIGNATION

Donna Hoener-Queal moved and Bill Skaggs seconded to approve the appointment of Sheila Lunsford as district treasurer. Action 5-0.

MOTION
APPROVE
TREASURER
APPOINTMENT

Chris Drake moved and Jennifer Hopkins seconded to approve the appointment of Amanda Meiklejohn as deputy district treasurer. Action 5-0.

MOTION
APPROVE
DEPUTY TREAS
APPOINTMENT

Donna Hoener-Queal moved and Bill Skaggs seconded to approve the property insurance renewal with Conrade Insurance for a total cost of 102,298.00. Action 5-0.

MOTION
APPROVE
INSURANCE
RENEWAL

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the addition to the Dsitrict Wellness Policy. Action 5-0.

MOTION
APPROVE
ADDITION TO
WELLNESS
POLICY

Bill Skaggs moved and Donna Hoener-Queal seconded to approve district staff travel to the national ISTE Conference. Action 5-0.

MOTION
APPROVE
STAFF TRAVEL
TO NAT'L ITSE

Brian Schrag moved and Chris Drake seconded to go into executive session from 8:03 p.m. to 8:08 p.m. for the purpose of personnel matters pursuant to the non-elected personnel exception under KOMA with the board and superintendent present. Action 5-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:08 P.M.

Chris Drake moved and Bill Skaggs seconded to approve the following personnel changes.
Action 5-0.

Dee Hill	LMS Reading/Math Interventionist	New Hire
Diane Ladenburger	SW Kindergarten Teacher	Retirement
Bev Crump	PHS Math	New Hire

MOTION
APPROVE
PERSONNEL

Bill Skaggs moved for adjournment at 8:16 p.m. Donna Hoener-Queal seconded. Action 5-0.

MOTION
ADJOURN

Clerk, Board of Education #382