

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

**October 9, 2017**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, October 9, 2017 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR  
SESSION

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

MEMBER  
PRESENT

Administration present:

- Suzan Patton, Superintendent of Schools
- Steve Blankenship, Pratt High School Principal/Asst. Supt of CTE
- David Swank, PHS Assistant Principal/Athletic Director
- Tony Helfrich, Liberty Middle School Principal/Asst. Supt. of Human Resources
- Jason May, Southwest Elementary School Principal
- Kirsten Blankenship, Southwest Elementary School Assistant Principal
- David Inslee, Director of Maintenance

OTHERS  
ATTENDING

News Media:

- Jennifer Stultz, The Pratt Tribune

Guests: Sandy Short, Glenda Houdyshell, Jill Nech, Jennifer Thompson, Deryl Sarver, Shaphan Staats, Keesha Humble, MaKenna Burkholder and Tonya Younie.

GUESTS

Bill Skaggs moved to approve the agenda, Chris Drake seconded. Action 6-0.

**MOTION**  
APPROVE  
AGENDA

Donna Hoener-Queal moved and Brian Schrag seconded to approve the minutes of the September 11, 2017 regular meeting. Action 6-0.

**MOTION**  
APPROVE  
MINUTES

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the payment of bills, treasurer and financial reports. Action 6-0.

**MOTION**  
APPROVE  
FINAN. RPTS.

Glenda Houdyshell and Jill Nech introduced Jennifer Thompson from the American Heart Association and LMS students Keesha Humble and MaKenna Burkholder. LMS received a CPR in Schools Kit from the American Heart Association containing 10 mannequins for providing CPR training to students. Keesha and MaKenna demonstrated the hands only CPR method they learned in the Health class taught by Ms. Nech.

**REPORTS**  
WELLNESS

David Inslee reviewed maintenance issues and projects.

MAINTENANCE

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

SCKSEC RPT.

Suzan Patton discussed the supreme court's decision on the school finance court case.

GOVT'L REL

David Schmidt was absent from the meeting but submitted a curriculum report. Suzan Patton reviewed the notes with the board that included:

CURRICULUM

1. the results of GO Day;
2. upcoming career exploration activities and conferences;
3. PreK staff developing "Parent Academy" to offer workshops for parents;
4. preparations for reading textbook adoption at Southwest.

The Superintendent’s report included:

1. a review of district information shared with the district site council;
2. a report of the outcome of the first professional learning day and topics of future inservices;
3. a request for topics to be discussed at the board retreat on November 2nd;
4. a discussion of transportation issues.

SUPT. REPORT

Bill Bergner moved and Chris Drake seconded to go into executive session at 7:52 p.m. to discuss potential litigation pursuant to matters which would be deemed privileged in the attorney-client relationship under KOMA with the board, superintendent, David Inslee, Steve Blankenship, Jason May and Deryl Sarver until 8:02 p.m. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PRIVILEGED  
INFO

OPEN MEETING: 8:02 P.M.

Bill Bergner moved and Brian Schrag seconded to go into executive session at 8:02 p.m. to discuss potential litigation pursuant to matters which would be deemed privileged in the attorney-client relationship under KOMA with the board, superintendent, David Inslee, Steve Blankenship, Jason May and Deryl Sarver until 8:07 p.m.. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PRIVILEGED  
INFO

OPEN MEETING: 8:07 P.M.

Bill Skaggs moved and Brian Schrag seconded to approve policies DFAC, JGCA and JGHB Action 6-0.

**MOTION**  
APPROVE  
KASB POLICY  
UPDATES/  
NEW POLICIES

Brian Schrag moved and Bill Skaggs seconded to approve extending David Schmidt’s contract from one year to two years. Action 6-0.

**MOTION**  
APPROVE  
EXTENSION OF  
CONTRACT FOR  
DAVID SCHMIDT

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the early graduation request submitted. Action 6-0.

**MOTION**  
APPROVE EARLY  
GRAD REQUEST

Bill Bergner moved and Chris Drake seconded to go into executive session at 8:10 p.m. for the purpose of personnel matters pursuant to the non-elected personnel exception under KOMA with the board, superintendent, Steve Blankenship, Tony Helfrich and David Swank until 8:25 p.m. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:25 P.M.

Bill Bergner moved and Bill Skaggs seconded to go into executive session at 8:25 p.m. for the purpose of personnel matters pursuant to the non-elected personnel exception under KOMA with the board, superintendent, Steve Blankenship, Tony Helfrich and David Swank until 8:30 p.m. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:30 P.M.

Brian Schrag moved and Donna Hoener-Queal seconded to approve the following personnel changes. Action 6-0.

**MOTION**  
APPROVE  
PERSONNEL  
CHANGES

Bayleigh Walker  
Tonya Younie  
Kelsey Miller

Sub Bus Para  
LMS Gate Para  
PHS Asst. Girls Basketball

New Hire  
Leave of Absence  
New Hire

Board members were reminded of the board retreat on November 2<sup>nd</sup> and the KASB Convention in Wichita December 1<sup>st</sup> – 3<sup>rd</sup>.

Bill Skaggs moved for adjournment at 8:35 p.m. Brian Schrag seconded. Action 6-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382