

B.O.E. Regular Meeting Minutes

October 10, 2016

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, October 10, 2016 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 - arrived at 7:10 p.m.
- Jennifer Hopkins
- Donna Queal
- Brian Schrag- absent
- Bill Skaggs - absent

MEMBER
PRESENT

- Administration present:
 - Suzan Patton, Superintendent of Schools
 - David Schmidt, Assistant Superintendent of Curriculum
 - David Swank, PHS Assistant Principal/Athletic Director

OTHERS
ATTENDING

- News Media:
 - Carol Bronson, The Pratt Tribune

Guests: Joe Reintjes, Jake Ewbank, John Knipp, Alesha Bergner, Ciara Hodgkinson, Haley Mitchell, Stan Busby, Breanna Haach.

GUESTS

Additions to the Agenda: X) addition of Debra Whisenhunt to list of personnel.

ADDITIONS
TO AGENDA

Chris Drake moved to approve the amended agenda, Donna Queal seconded. Action 4-0.

MOTION
APPROVE
AGENDA

Donna Queal moved and Jennifer Hopkins seconded to approve the minutes of the September 12, 2016 special and regular meetings. Action 4-0.

MOTION
APPROVE
MINUTES

Donna Queal moved and Chris Drake seconded to approve the payment of bills, treasurer and financial reports. Action 4-0.

MOTION
APPROVE
FINAN. RPTS.

REPORTS

Joe Reintjes and Jake Ewbank of Knipp Services reviewed their proposal for the PHS HVAC automation upgrade/support.

PHS HVAC
UPGRADE
PROPOSAL

Stan Busby of Busby, Ford, and Reimer presented the 2015-16 audit report.

AUDIT REPORT

Chris Drake reported on the September 1st and September 19th, 2016 SCKSEC board meetings.

SCKSEC RPT.

Suzan Patton discussed "Put Students First" during the Governmental Relations report.

GOVT'L REL

- Curriculum Director David Schmidt's report included
 1. College and Career Readiness;
 2. Accreditation – KESA (Kansas Education Systems Accreditation)
 3. SCCF Grants - \$4500 received

CURRICULUM

The Superintendent’s report included:

1. the status of the Pratt Public School Foundation’s brick relocation project;
2. results of an area superintendent meeting regarding CTE programs;
3. a report from David Swank regarding an upcoming community tailgate party to be held prior to the Pratt-Holcomb football game on Oct 21st, and a bonfire scheduled for Thursday, October 27th;
4. a request for specific topics for board retreat.

Consideration and approval of PHS/SW HVAC Maintenance Improvement Bid will be discussed with the full board at the board retreat.

Mark Fincham moved and Donna Queal seconded to approve the 2015-16 audit as presented. Action 5-0.

SUPT. REPORT

MOTION
APPROVE 15/16
AUDIT

Chris Drake moved and Jennifer Hopkins seconded to approve the Frog Shop Business Account. Action 5-0.

MOTION
APPROVE FROG
SHOP BUSINESS
ACCOUNT

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:20 p.m. to 8:30 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent and director of curriculum present. Action 5-0

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:30 P.M.

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

MOTION
APPROVE
PERSONNEL

Tianna Cline	SW playground/BTB Sub	Resignation
Debra Whisenhunt	SW/LMS custodian	Resignation

Bill Bergner moved and Mark Fincham seconded to go into executive session from 8:32 p.m. to 8:42 p.m. for the purpose of confidential student matters with the board, superintendent and director of curriculum present. Action 5-0

MOTION
EXECUTIVE
SESSION -
STUDENT
MATTER

OPEN MEETING: 8:42 P.M.

Board members were reminded of the board retreat on October 20th and the KASB Convention in Wichita December 2nd – 4th.

Mark Fincham moved for adjournment at 8:46 p.m. Donna Queal seconded. Action 5-0.

MOTION
ADJOURN

Clerk, Board of Education #382