

B.O.E. Regular Meeting Minutes

September 11, 2017

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, September 11, 2017 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR SESSIONS

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

MEMBER PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
David Schmidt, Curriculum Director
Steve Blankenship, Pratt High School Principal/Asst. Supt of CTE
David Swank, Pratt High School Activities Director/Asst. Principal
Tony Helfrich, Liberty Middle School Principal
Kirsten Blankenship, Southwest Elementary School Asst. Principal
Ron Hill, Liberty Middle School Activities Director

OTHERS ATTENDING

News Media:

Jennifer Stultz, The Pratt Tribune

Guests: Alesha Bergner, Lindsey Bergner, Dalton Davidson, Elly Fowler, Elise Coykendall, Bridget Kiley, Gabriella Cannata, Isabelle Cannata, Brooklyn Bourgeois, Madalynn Wilson, Logan Martin, Andres Venegas, Rafe Donnenwerth, Michelle Popovich, Sandy Short.

GUESTS

Amendments to the agenda: VII) New Business – reading of policy updates – information only; and VII) e – correction of name from Sadie Smith to Sadie Stanley on the list of personnel changes.

AMENDMENTS TO AGENDA

Mark Fincham moved to approve the amended agenda. Bill Skaggs seconded. Action 7-0.

MOTION
APPROVE AGENDA

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the minutes of the August 14, 2017 regular meeting and the August 29, 2017 budget hearing. Action 7-0.

MOTION
APPROVE MINUTES

Brian Schrag moved and Bill Skaggs seconded to approve the payment of bills, treasurer and financial reports. Action 7-0.

MOTION
APPROVE FINAN. RPTS.

REPORTS

Chris Drake reported on the August 21, 2017 SCKSEC regular board meeting.

SCKSEC RPT.

David Inslee updated the board on maintenance projects.

FACILITIES

Principal’s reports were given by Steve Blankenship, PHS Principal, David Swank, PHS Athletic Director, Tony Helfrich, LMS Principal and Kirsten Blankenship, Southwest Assistant Principal.

PRINCIPAL REPORTS

David Schmidt reported on PreK and the focus on family and reviewed PHS GO Day to be held on September 13th.

ASST. SUPT - CURRICULUM

During the superintendent’s report, Suzan Patton;

- 1. reported Donna Hoener-Queal will serve on the ESSDACK board of directors;
- 2. reviewed the new accreditation system – KESA, and
- 3. reviewed the executive session procedure changes.

KASB new policy DFAC and updates to policies JGCA and JGHB were presented for review.

Bill Bergner moved and Chris Drake seconded to go into executive session at 7:58 p.m. to discuss confidential student information relating to actions favorably affecting a student under KS Open Meetings Act (KOMA) with the superintendent and assistant superintendents for curriculum, CTE and personnel, with the open meeting resuming in the board room at 8:08 p.m. Action 7-0

SUPT. REPORT

MOTION
EXECUTIVE
SESSION -
CONFIDENTIAL
STUDENT INFO

OPEN MEETING: 8:08 P.M.

Donna Hoener Queal moved and Mark Fincham seconded to approve the early graduation requests submitted. Action 7-0.

MOTION
APPROVE
GRAD
REQUESTS

Bill Bergner moved and Jennifer Hopkins seconded to go into executive session at 8:08 p.m. to discuss personnel matters of non-elected exception under KOMA with the board and superintendent with the open meeting resuming at 8:13 p.m. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:13 P.M.

Brian Schrag moved and Donna Hoener-Queal seconded to approve the following personnel changes. Action 7-0.

MOTION
APPROVE
PERSONNEL

Maci Waddle	PHS Asst. Cheer Coach	New Hire
Kenny Tatro	SW Custodian	New Hire
Keith Bishop	SW Playground Supervisor	New Hire
Molly Swank	LMS Asst. Girls Basketball	Add'l Assignment
Brittney Ford	LMS Asst. Cross Country	New Hire
Brenda Riffey	Assistant Science Coordinator	New Hire
Jenny Blasi	Preschool/PLC Para	New Hire

Board members were reminded of the KASB Fall meeting on September 26th at the Holiday Inn Express in Pratt and the board retreat on November 2nd at 5:00 p.m.

Brian Schrag moved for adjournment at 8:18 p.m. Donna Hoener-Queal seconded. Action 7-0.

MOTION
ADJOURN

Clerk, Board of Education #382