

B.O.E. Regular Meeting Minutes

December 11, 2017

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, December 11, 2017 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 – arrived at 8:10 p.m.
- Chris Drake – present by phone
- Mark Fincham - absent
- Jennifer Hopkins – arrived at 7:30 p.m.
- Donna Hoener-Queal
- Bill Skaggs

MEMBERS PRESENT

Administration present:

- Suzan Patton, Superintendent of Schools
- David Schmidt, Curriculum Director
- Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE
- David Swank, Activities Director
- Tony Helfrich, Liberty Middle School Principal/ Asst. Superintendent of HR
- Jason May, Southwest Elementary School Principal
- Kirsten Blankenship, Southwest Elementary School Assistant Principal

OTHERS ATTENDING

News Media: Jennifer Stultz, The Pratt Tribune

MEDIA/GUESTS

Guests: Jeff Poort, Kat Shanline, Alysha Wilson, Ruby Howell, Haley Reid.

Amendments to the agenda: IX) Personnel – addition of Carla Woods, SW Custodian.

AMENDMENT TO AGENDA

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the agenda as amended. Action 4-0.

APPROVE AGENDA

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the minutes of the November 13, 2017 regular meeting. Action 4-0.

MOTION
APPROVE MINUTES

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

MOTION
APPROVE FINAN. RPTS.

Chris Drake reported on the November 20, 2017 SCKSEC board meeting.

REPORTS
SCKSEC RPT.

There was no report for Governmental Relations.

GOVT'L RELATIONS

Curriculum Director David Schmidt's report included:

1. plans for an elementary health fair with equipment purchased for the PHS science labs through grants received from the South Central Community Foundation;
2. second round of predictive interims for state assessments;
3. Crisis Team meetings reviewing options for a curriculum on healthy relationships.

CURRICULUM

During the Superintendent's report, Suzan:

1. reviewed the SW remodel project and asked the board's approval for a wrap-up meeting to be help with 360 Energy on Dec 20th at noon;
2. asked David Inslee for an update on current maintenance projects;
3. spoke about the accreditation process and surveys, and;
4. Tony Helfrich shared ideas for recruitment discussed at the recruitment meeting.

SUPT.

Jeffrey Poort, PHS Band Director presented the outline for the 2018-19 band trip.

Donna Hoener-Queal moved and Bill Skaggs seconded to approve the 2018/19 band trip. Action 5-0.

MOTION

Brian Schrag moved and Chris Drake seconded to go into executive session from 7:45 p.m. to 7:55 p.m. for the purpose of personnel matters pursuant to the non-elected personnel exception under KOMA with the board, superintendent, Liberty Middle School principal and Pratt High School principal present. Action 5-0.

MOTION

EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 7:55 P.M.

Molly Swank and Heather Teasley presented current classroom technology projects.

TECH REPORT

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

MOTION

APPROVE
PERSONNEL

Bryan Pixler	PHS Woodworking Teacher	Retirement
Kyle Farmer	PHS Assistant Forensics Coach	Resignation
Kim Hobson	SW ELL Para	New Hire
Misty Roberts	PreK Para/SW Secretary	New Hire
Kadie Larsh	PHS Assistant Forensics Coach	New Hire
Carla Woods	SW/LMS Custodian	New Hire

Bill Bergner moved for adjournment at 8:17 p.m. Donna Hoener-Queal seconded. Action 6-0.

MOTION

ADJOURN

Clerk, Board of Education #382