

B.O.E. Regular Meeting Minutes

August 20, 2018

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, August 20, 2018 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 5:45 p.m.

REGULAR SESSION

Chris Drake – *departed the meeting at 7:12 p.m.*
Mark Fincham
Jennifer Hopkins
Donna Hoener-Queal
Brian Schrag
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, Pratt High School Activities Director/Asst. Principal
Tony Helfrich, Liberty Middle School Principal/Asst. Superintendent of Personnel
Ron Hill, Liberty Middle School Activities Director
Jason May, Southwest Elementary School Principal
Kirsten Blankenship, Southwest Elementary School Assistant Principal
David Inslee, Maintenance Director
Molly Swank, Technology Director

OTHERS ATTENDING

News Media:

Courtney Blankenship, The Pratt Tribune

Guests: Heather Teasley, Anthony Brown, Summer Younie, Michelle Popovich, Dwane DeWeese, Alesha Bergner, Gabrielle Cannata, Ruby Howell, Kylee Hopkins, Mallary Nelson, Madalynn Wilson, Kahrie Stegman, Zach Shanline, Erin Jackson, Beau Bolen, Logan Martin, Maddie Drake, Olivia Muntz, Lucas Barker.

GUESTS

Additions to the agenda: X) Personnel—the addition of Melissa Rector, PHS Asst. Cheer Coach and Jeff Wilson, PHS Custodian.

AMEND AGENDA

Brian Schrag moved and Jennifer Hopkins seconded to approve the agenda as amended. Action 7-0.

MOTION
APPROVE AGENDA

PHS Stuco members and sponsor Michelle Popovich were present at the meeting to report on planned activities for the coming year. Each member introduced themselves and their position.

PHS STUCO REPORT

Jennifer Hopkins moved and Chris Drake seconded to approve the minutes of the July 9, 2018 regular meeting. Action 7-0.

MOTION
APPROVE MINUTES

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

MOTION
APPROVE FINAN. RPTS.

Molly Swank, Summer Younie, Heather Teasley and Anthony Brown reported on the ISTE conference they attended in Chicago in June.

REPORTS TECHNOLOGY

Chris Drake reported on the July 16, 2018 SCKSEC board meeting.

SCKSEC RPT.

Donna Hoener-Queal and Suzan Patton reported on the outcome of the primary elections.

GOVT'L REL

David Inslee reported on maintenance projects in the district.

FACILITIES

David Schmidt reported on:

ASST. SUPT
CURRICULUM

- 1. NWEA Assessments;
- 2. AmeriCorps Grant;
- 3. Kansas Pre-K Pilot;
- 4. Safe Schools Grant;
- 5. Enrollment/Headcount;
- 6. College Courses and CTE/Business and Industry Certifications.

In the Superintendent’s report, Suzan Patton:

SUPT. REPORT

- 1. introduced Dwane DeWeese who reported on his efforts to acquire funds for USD 382, USD 438 and PCC from the funds the county received from the wind farm;
- 2. reported on the start of school and enrollment numbers;
- 3. discussed and appointed board members to district committees (below), and;
- 4. set the date for the board retreat for September 19, 2018.

SCKSEC Board Rep	Christopher Drake
District Technology Committee	Donna Hoener-Queal
District Leadership Team	Donna Hoener-Queal
Southwest Site Council	Chris Drake/Jennifer Hopkins
LMS Site Council	Bill Bergner/Jennifer Hopkins
PHS Site Council	Bill Skaggs/Bill Bergner
CTE Advisory Committee	Bill Skaggs
Governmental Relations	Mark Fincham
Negotiations	Donna Hoener-Queal/Brian Schrag

BOE COMMITTEE
APPOINTMENTS

New policy DE and updates to policies AF, BCAC, BCBG, DC, DFE, DJB, DJEB, DJEG, DP, GAAF, GBO, IDACA and JBE were presented for review.

POLICY UPDATES
FIRST READING

Chris Drake moved and Mark Fincham seconded to approve the 2018-19 negotiated agreement. Action 7-0.

MOTION
APPROVE
NEGOTIATED
AGREEMENT

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

MOTION
APPROVE
EARLY GRAD
REQUESTS

Bill Bergner moved that the board, superintendent, and assistant superintendents recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 7:11 p.m. Mark Fincham seconded. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 7:11 P.M.

Bill Bergner moved that the board, superintendent, and assistant superintendents recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 7:17 p.m. Mark Fincham seconded. Action 6-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 7:17 P.M.

Brian Schrag moved and Jennifer Hopkins seconded to approve the following personnel changes. Action 6-0.

MOTION
APPROVE
PERSONNEL

Cari Haning	Bus Driver	New Hire
Mike Bonham	PHS Custodian	Resignation
Arica Malone	PHS Color Guard	Add'l Assignment
Kristin Koster	Learning Center Para	New Hire
Charis Riner	Beyond the Bell Secretary	Resignation
Jennifer Wahrman	BEST Robotics Co-Sponsor	Add'l Assignment
Heath Sharp	BEST Robotics Co-Sponsor	Assignment Change
Logan Martin	Beyond the Bell Secretary	New Hire
Hannah Callahan	SW Playground Supervisor	New Hire
Macy Waddle	PHS Asst. Cheer Coach	Resignation
Mike Quint	Activity Driver	New Hire
Megan Fleming	Beyond the Bell Sub Tutor	New Hire
Brandie Osenbaugh	Bus Stop Supervisor	New Hire
Brittney Donnenwerth	LMS Scholars' Bowl Coach	Add'l Assignment
Samantha Palmer	LMS Asst. Cheer Coach	Add'l Assignment
Bayleigh Walker	SPED Driver	New Hire
Stephanie Thompson	LMS Lunch Supervisor	Add'l Assignment
Melissa Rector	PHS Asst. Cheer Coach-Fall	Add'l Assignment
Jeff Wilson	PHS Custodian	New Hire

Bill Skaggs moved and Brian Schrag seconded to approve the 2018-19 coaches and sponsors as submitted. Action 6-0.

MOTION
APPROVE
COACHES/
SPONSORS

Bill Skaggs moved and Jennifer Hopkins seconded to approve the 2018-19 AmeriCorps members.

MOTION
APPROVE
AMERICORPS
MEMBERS

Bill Bergner moved that the board and superintendent recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 7:36 p.m. in the board room. Mark Fincham seconded. Action 6-0.

MOTION
EXECUTIVE
SESSION –
PERSONNEL

Announcements: Region IV Kansas Teacher of the Year Awards Banquet – Sept. 8th at 5:00 p.m. @ Wichita Hyatt

Jennifer Hopkins moved for adjournment at 7:38 p.m. Mark Fincham seconded. Action 6-0.

MOTION
ADJOURN

Clerk, Board of Education #382