

B.O.E. Regular Meeting Minutes

November 11, 2019

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, November 11, 2019 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR MEETING

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

MEMBERS PRESENT

Administration present:

- Tony Helfrich, Superintendent of Schools
- Kirsten Blankenship, Interim Asst. Superintendent/SW Assistant Principal
- Steve Blankenship, Pratt High School Principal/Asst. Supt of CTE
- David Swank, Pratt High School Activities Director/Asst. Principal
- Ryan Creadick, Liberty Middle School Principal
- Ron Hill, Liberty Middle School Activities Director
- David Inslee, Director of Maintenance

ADMIN PRESENT

News Media: Kahrie Stegman, The Pratt Tribune

Guests: Jeremy Demuth, Michelle Ferbert, Rhonda Westerhaus, Victoria Addington, Lyle Cornejo, Noah Eck, Morgan Hamm, Breanna Lett, Kierra McGuire, Bryan Payton, Daisy Segovia, Kiley Zang, Erin Jackson, Andrew Van Slyke, Aaron Tilden and Greg Reimer.

GUESTS

Brian Schrag moved and Chris Drake seconded to approve the agenda as presented. Action 6-0.

MOTION
APPROVE AGENDA

Students in Rhonda Westerhaus’ Foundations of Modern Education class at PCC were present to observe the board meeting. Each one stood and introduced themselves and stated what grade level they were interested in teaching.

Terri Liggett reviewed her role as the district social worker.

SOCIAL WORK

Mark Fincham moved and Brian Schrag seconded to approve the minutes of the October 14, 2019 regular meeting. Action 6-0.

MOTION
APPROVE MINUTES

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

MOTION
APPROVE FINANCIAL REPORTS

Greg Reimer of Busby Ford and Reimer presented the audit report for year ending 6.30.19.

FY 19 AUDIT REPORT

Aaron Tilden of Willdan Performance Engineering presented the energy savings report for the Southwest Energy project. He reported the district will receive a check in the amount of \$9,267.00 to cover the shortfall in guaranteed savings.

SW ENERGY SAVINGS

SCKSEC report - Chris Drake reported on the October 21, 2019 meeting.

REPORTS
SCKSEC

Governmental Relations – Tony Helfrich discussed the increase in state revenue estimates.

GOVTL REL

Maintenance Report - David Inslee reported on maintenance projects including the installation of the steamer table in the cafeteria, the water line at LMS for the garden project, the railing on the mezzanine storage area to provide a place for video streaming and preparing the wrestling room in the ACE building for LMS wrestling.

MAINT/FAC

Superintendent Report – Tony Helfrich reported on:

SUPT.

1. Fall Activities – Ron Hill and David Swank reported on student participation numbers;
2. scheduled Wednesday & Sunday activities;
3. an update of the vaping lawsuit;
4. substitute teachers, and
5. the Pratt High band playing at Carter Barker’s funeral.

Donna Hoener-Queal moved and Brian Schrag seconded to approve the 2019 Financial Audit. Action 6-0.

MOTION
APPROVE
2019 AUDIT

Brian Schrag moved and Donna Hoener-Queal seconded to approve updates to board policies IKJ-R, JHF and removal of IKJ-R Addendum 1. Action 6-0.

MOTION
APPROVE
POLICY
UPDATES

Jennifer Hopkins moved and Chris Drake seconded to approve the non-state or CKL Wednesday and Sunday activity dates on the district calendar. Action 6-0.

MOTION
APPROVE
WED/SUN
ACTIVITIES

Bill Bergner moved that the board and superintendent recess into executive session at 8:32 p.m. to discuss a student issue pursuant to the student confidentiality exception under KOMA and that open meeting shall resume at 8:37 p.m. in the board room. Mark Fincham seconded. Action 6-0.

MOTION
EXECUTIVE
SESSION –
STUDENT
MATTERS

OPEN MEETING: 8:37 P.M.

Brian Schrag moved and Chris Drake seconded to approve the personnel changes as listed: Action 6-0.

MOTION
APPROVE
PERSONNEL

Irene Ibarra	Substitute Van Driver	New Hire
Curtis Johnson	New Substitute Teacher	New Hire

Other:

1. KASB Annual Conference - December 6-8th @ Wichita Hyatt/Century II
 - a. Foundations of Boardsmanship 1.0 - December 6th
 - b. Poverty Paradigm Simulation - December 6th
 - c. New member workshops
2. Early childhood program field trip to Hugoton on January 17th - Kindergarten and Pre-K teachers will attend.

Brian Schrag moved for adjournment at 8:41 p.m. Chris Drake seconded. Action 6-0.

MOTION
ADJOURN