B.O.E. Regular Meeting Minutes

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The Board of Education of Pratt Unified School District 382 met in regular session on Monday, December 9, 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 - <i>absent</i> Mark Fincham Jennifer Hopkins Donna Hoener-Queal Brian Schrag Bill Skaggs	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 Ryan Creadick, Liberty Middle School Principal Jason May, Southwest Elementary School Principal David Inslee, Director of Maintenance	ADMIN PRESENT
News Media:	
Guests: Jeremy Demuth, Michelle Ferbert.	
Additions to Agenda: VIII) Addition of names to personnel changes – Curtis McCaslin and Susan Pixler.	<u>MOTION</u>
Brian Schrag moved and Mark Fincham seconded to approve the agenda as amended. Action 6-0.	<u>MOTION</u> APPROVE AGENDA
Donna Hoener-Queal moved and Brian Schrag seconded to approve the minutes of the November 11, 2019 regular meeting. Action 6-0.	<u>MOTION</u> APPROVE MINUTES
Brian Schrag moved and Donna Hoener-Queal seconded to approve the payment of bills, treasurer and financial reports. Action 6-0.	<u>MOTION</u> APPROVE FINANCIAL REPORTS
SCKSEC report – Tony Helfrich reported on the November 18, 2019 meeting.	<u>REPORTS</u> SCKSEC
Governmental Relations – Mark Fincham reported on the topics discussed at the KASB Convention and the recent legislative update he attended. School funding is expected to once again be a topic of discussion with the focus being on the appropriate use of funds.	GOVT'L REI
Maintenance Report - David Inslee reported on current maintenance projects in the district, the recent fire marshal inspection and the upcoming fire sprinkler inspection.	MAINT/FAC
Curriculum Report – Kirsten Blankenship reported on the Social/Emotional Curriculum being piloted at Southwest and Liberty Middle Schools. She provided details of auditory processing and the testing/training involved to determine and correct the deficiencies.	ASST SUPT CURRIC
Superintendent Report – Tony Helfrich updated the board on the vaping lawsuit, reviewed a sample accountability report developed by KSDE, soon to be made available for all patrons to view from a link on the district's website, and shared the proposed sidewalk addition on district property on Iowa street.	SUPT

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Donna Hoener-Queal moved and Brian Schrag seconded to approve the update of board policy BBAA as presented. Action 6-0.

Brian Schrag moved and Donna Hoener-Queal seconded to approve the early graduation request. Action 6-0.

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

Julie Scott	SW Teacher
Rachel Easdon	Ag Teacher/FFA sponsor
Wes Wright	Substitute Teacher
Curtis Johnson	Substitute Teacher
Monica Thompson	Substitute Teacher
Curtis McCaslin	Substitute Teacher
Susan Pixler	Substitute Teacher

Retirement New Position New Hire New Hire New Hire New Hire New Hire

Brian Schrag and Bill Skaggs were in attendance of their last meeting serving as board members for USD 382. Tony Helfrich thanked them for the 8 years of service and presented each with a plaque made by Construction Arts Teacher Tim Rector and student Bret Huslig.

Early childhood program field trip to Hugoton on January $17^{\rm th}$ - Kindergarten and Pre-K teachers will attend.

Bill Skaggs moved for adjournment at 8:18 p.m. Brian Schrag seconded. Action 6-0.

Clerk, Board of Education #382

<u>MOTION</u> APPROVE POLICY BBAA UPDATE

<u>MOTION</u> APPROVE EARLY GRAD REQUEST

<u>MOTION</u> APPROVE PERSONNEL

<u>MOTION</u> ADJOURN