

B.O.E. Regular Meeting Minutes

August 12, 2019

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, August 12, 2019 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 7:03 p.m.

REGULAR SESSION

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

MEMBERS PRESENT

Administration present:

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

OTHERS ATTENDING

News Media:

Fran Brownell, The Pratt Tribune

Guests: Erin Jackson, Grant Younie, Michaela Fisher, Riley Decker, Andres Venegas, Darrian Cox, Madeline Drake, Ruby Howell and Michelle Popovich.

GUESTS

Mark Fincham moved and Brian Schrag seconded to approve the agenda. Action 6-0.

MOTION
APPROVE AGENDA

PHS Stuco members and sponsor Michelle Popovich introduced themselves and their positions. Erin Jackson reported on events planned for the upcoming year and Darrian Cox and Grant Younie talked about Stuco camp.

PHS STUCO REPORT

Donna Hoener-Queal moved and Bill Skaggs seconded to approve the minutes of the July 8, 2019 special meeting. Action 6-0.

MOTION
APPROVE MINUTES

Brian Schrag moved and Jennifer Hopkins seconded to approve the minutes of the July 8, 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 FINAN. RPTS.

Tony Helfrich reported on summer technology projects.

REPORTS
TECHNOLOGY

David Swank updated the board on the summer weights program, KSHSAA safety concerns, and food and safety guidelines for using the new activity bus. He also announced that PHS will have a Debate program this year.

ACTIVITIES

Tony Helfrich reported on the future of JAG and federal funds.

GOVTL REL

David Inslee reported on maintenance projects in the district and commended the district maintenance and custodial staff for their diligence in getting the buildings ready for the new school year.

FACILITIES

Kirsten Blankenship’s report included:

ASST. SUPT
CURRICULUM

- 1. NWEA training;
- 2. 2020-2021 Math Adoption, and;
- 3. Teacher Licensure

In the Superintendent’s report, Tony Helfrich:

SUPT. REPORT

- 1. reported on the start of school and enrollment numbers;
- 2. shared a report on Kansas education spending ranking;
- 3. discussed and appointed board members to district committees (below);
- 4. discussed dates for the annual board retreat;
- 5. reported on the meeting with 360 energy regarding utility cost savings at Southwest, and;
- 6. reviewed the list of capital outlay projects.

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|---------------------------------|-------------------------------|
| SCKSEC Board Rep | Christopher Drake |
| District Site Council | Donna Hoener-Queal |
| Southwest Site Council | Jennifer Hopkins |
| LMS Site Council | Bill Bergner/Jennifer Hopkins |
| PHS Site Council | Bill Bergner/Jennifer Hopkins |
| CTE Advisory Committee | Mark Fincham |
| Governmental Relations | Mark Fincham |
| Negotiations | Donna Hoener-Queal |
| District Leadership Team (KESA) | Donna Hoener-Queal |

BOE COMMITTEE
APPOINTMENTS

New policies CGK, CM, GACB, GBH, GBRD, GBRH, and updates to policies BBAA, CN, CNA, EBBE, GAA, GAAA, GAAB, GACC, GACE, GAE, GAG, GAHB, GAOE, GBN, IFC, IJ, JBC were presented for review.

POLICY UPDATES
FIRST READING

Brian Schrag moved and Mark Fincham seconded to approve the 2019-21 JAG-K partnership agreement. Action 6-0.

MOTION
APPROVE JAG-K
PARTNERSHIP

Brian Schrag moved and Donna Hoener-Queal seconded to approve the change of the sub daily rate to \$103.00/full day. Action 6-0.

MOTION
APPROVE SUB
DAILY RATE

Bill Skaggs moved and Brian Schrag seconded to approve the purchase of a 2015 Chevrolet Silverado with 32,000 miles from Doug Reh Chevrolet at a cost of \$26,000.00. Action 6-0.

MOTION
APPROVE
PURCHASE OF
SERVICE
VEHICLE

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

MOTION
APPROVE
PERSONNEL

| | | |
|----------------|------------------------|-----------------------|
| Kim Potter | PHS Asst. Girls Tennis | New Hire |
| Jacob Schaefer | PHS Asst. Boys Tennis | Additional Assignment |

Mark Fincham moved and Jennifer Hopkins seconded to approve the 2019-20 coaches and sponsors as submitted. Action 6-0.

MOTION
APPROVE
COACHES/
SPONSORS

Brian Schrag moved and Jennifer Hopkins seconded to approve the 2019-20 district substitutes. Action 6-0.

MOTION
APPROVE
DISTRICT
SUBSTITUTES

Announcements: Region IV Kansas Teacher of the Year Awards Banquet – Sept. 14th
at 5:00 p.m. @ Wichita Hyatt

Mark Fincham moved for adjournment at 8:03 p.m. Brian Schrag seconded. Action 6-0.

MOTION
ADJOURN

Clerk, Board of Education #382