REGULAR SESSION

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, May 14, 2018, in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 5:30 p.m.

MEMBERS PRESENT

Chris Drake – departed at 7:29 p.m.
Mark Fincham - arrived at 5:33 p.m.
Donna Hoener-Queal
Jennifer Hopkins – departed at 7:29 p.m.
Brian Schrag
Bill Skaggs

OTHERS ATTENDING

Administration present:
Suzan Patton, Superintendent of Schools
Steve Blankenship, Pratt High School Principal/Assistant Superintendent of CTE
Tony Helfrich, Liberty Middle School Principal/Asst. Supt of Personnel
Jason May, Southwest Elementary School Principal
Kirsten Blankenship, Southwest Elementary Assistant Principal
David Inslee, Maintenance Director

News Media:
Jennifer Stultz, The Pratt Tribune

GUESTS

Guests: Sandy Foster, Jeffrey Poort, Annika Larrison, Kat Shanline, Zander Cupples and Kahrie Stegman.

AMENDMENTS TO AGENDA

Amendments to the Agenda: the following additions/corrections were made to the agenda:
VIII. New Business – e – Approval of SW Fence Project
f - Approval of Early Graduation Requests
X. Personnel – correction and addition of names to personnel changes:
Rosalie Rice corrected to read Rosalie Rose
Katie Teets, corrected to read BTB Site Manager not BTB Director
Brandon Wade, summer contract addition
Kim Hobson, SW ELL Para, resignation
Amy Cruce, SW ELL Para, transfer from GATE
Georgie Fowler, BTB, non-renewal

APPROVE AGENDA

Chris Drake moved and Jennifer Hopkins seconded to approve the agenda as amended. Action 6-0.

BAND UNIFORM PROPOSAL

Band Director Jeffrey Poort and band students Kat Shanline, Annika Larrison and Zander Cupples were present to review the proposal for new band uniforms. Samples of the old and new uniforms were worn by the students as Mr. Poort discussed the need for replacement.

MOTION
APPROVE MINUTES

Brian Schrag moved and Donna Hoener-Queal seconded to approve the minutes of the April 9, 2018 regular meeting. Action 7-0.

MOTION
APPROVE FINAN. RPTS.

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

REPORTS
GOVT'L RELATIONS

Suzan encouraged members to look carefully at the candidates for governor and their positions on school funding.

SCKSEC RPT.

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

CURRICULUM

David Schmidt, Curriculum Director, reported on:

1. the presentation made by PreK teachers Dani Ricke and Julie Richardson at the Bridge to Resilience Workshop;
2. grants received from South Central Community Foundation totaling approximately $7,000 and used for bottle filling stations and the student health fair supplies;
3. the English Language Arts adoption for grades Pre-K through 8th grade;
4. new CTE courses to be offered next year at PHS, and
5. GO Day 2018.

SUPT. REPORT

During the Superintendent's report, Suzan reported on:

1. student growth in reading and math at SW with Jason May who reviewed growth charts;
2. the status of the Opaa food service contract;
3. the proposal from SCKSEC on maintenance assistance for Haskins Learning Center;
4. the invitation by the PCC Board to have a joint meeting;
5. PCC's request for funds to assist in building a track facility at Green Sports Complex;
6. a meeting scheduled with the Public Library board to discuss the existing agreement;
7. the accreditation visit on May 4th;
8. a letter from First State Bank, and;
9. the possibility of hiring a social worker for the district.

MOTION
APPROVE TECH FEES TRIP

Mark Fincham moved and Jennifer Hopkins seconded to approve Student Technology Fees. Action 7-0.

Each principal reviewed the changes to student handbooks and extracurricular guidelines.

MOTION
APPROVE BLEACHER BID

Bill Skaggs moved and Chris Drake seconded to approve the bid of $82,198.00 from DGJD for the removal and installation of visitors' side bleachers at Zerger Fields. Action 7-0.

MOTION
APPROVE ELA TEXTBOOK ADOPTION

Chris Drake moved and Bill Skaggs seconded to approve the bid of 223,617.82 from Houghton Mifflin Harcourt to be paid in three installments for the Pre-K through 8th grade district reading program. Action 7-0.

MOTION
APPROVE BAND UNIFORM BID

Chris Drake moved and Jennifer Hopkins seconded to approve the bid from Fruhauf Uniforms for 80 - 100 new band uniforms per year end funding allows. Action 7-0.

MOTION
APPROVE FENCE BID FOR SW

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the bid of 17,594.00 from Kansas Fence Co., Inc for Southwest School. Action 7-0.

MOTION
APPROVE EARLY GRAD REQUESTS

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the early graduation requests submitted.

MOTION
EXECUTIVE SESSION - STUDENT MATTERS

Bill Bergner moved that the board recess into executive session to discuss actions affecting a student under KOMA with the superintendent, assistant superintendents and that open meeting shall resume at 7:29 p.m. in the board room. Bill Skaggs seconded the motion. Action 7-0.

OPEN MEETING: 7:29 P.M.

Bill Bergner departed the meeting at 7:29 p.m. Vice-president Brian Schrag presided at the remainder of the meeting.

Brian Schrag 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 shall resume at 7:43 p.m. in the board room. Mark Fincham seconded the motion. Action 4-0.

MOTION EXECUTIVE SESSION - PERSONNEL

OPEN MEETING: 7:43 P.M.

Mark Fincham moved and Bill Skaggs seconded to approve the personnel changes as listed. Action 4-0.

MOTION APPROVE PERSONNEL CHANGES

Rita Landers	Southwest Playground	Resignation
Beth Shelden	PHS Jr. Class Sponsor	Resignation
Audra Leckner	PLC Tutor	Resignation
Shari Norman	PHS/LMS GATE	Resignation
Rosalie Rose	BTB Site Manager	Non-renewal
Katie Teets	BTB Site Manager	New Assignment
Elizabeth Donnenwerth	Asst BTB Site Manager	New Assignment
Emily Gilpin	SW Title I Plan Coordinator	New Assignment
Brandon Wade	Summer Contract	New contract addition
Kim Hobson	SW ELL Para	Termination
Amy Cruce	SW ELL Para	Transfer from GATE
Georgie Fowler	BTB	Non-renewal

Brian Schrag moved that the board, superintendent and assistant superintendents recess into executive session to discuss employer-employee negotiations pursuant to the negotiations exception under KOMA and that open meeting shall resume at 7:49 p.m. in the board room. Mark Fincham seconded. Action 4-0.

MOTION EXECUTIVE SESSION - NEGOTIATIONS

OPEN MEETING: 7:49 P.M.

Suzan reported on upcoming events:

KASB Advocacy Tour – Wednesday, May 30th 8:00 a.m.
Barber County North USD 254 Board Office, 100 E. First, Medicine Lodge

Mark Fincham moved for adjournment at 7:53 p.m. Bill Skaggs seconded. Action 4-0.

MOTION ADJOURN

Clerk, Board of Education #382