

B.O.E. Special & Regular Meeting Minutes

May 9, 2016

The Board of Education of Pratt Unified School District 382 met in special session on Monday, May 9, 2016 for dinner and joint meeting with the Board of Trustees and faculty of Pratt Community College. The meeting was held in the Riney Student Center Conference Room on the PCC campus from 5:30 – 6:45 p.m. President Bill Bergner presided.

SPECIAL
SESSION

Chris Drake
Mark Fincham
Donna Queal
Brian Schrag
Bill Skaggs
Kim Stivers - absent

MEMBERS
PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
David Schmidt, Curriculum Director
Steve Blankenship, Asst. Superintendent of CTE

OTHERS
PRESENT

PCC Administration, Board of Trustees and Faculty present:

Dr. Mike Calvert, Michele Hamm, Mike Koler, Stan Reimer, Jeff Shumway,
Darrell Shumway, Dwayne DeWeese, Ken VanBlaricum, Donna Meier Pfeiffer,
Kent Adams, Kurt McAfee, Lisa Perez Miller, Dr. Michael Fitzpatrick, Bill Wilson

Various topics were discussed including a review of plans and programs for each institution, changes in education, questions on concurrent classes, and shared facilities.

A recess was held from 6:45 – 7:00 p.m.

Bill Bergner called the regular session to order at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton.

REGULAR
SESSION

Chris Drake
Mark Fincham
Donna Queal
Brian Schrag
Bill Skaggs
Kim Stivers

MEMBERS
PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
David Schmidt, Curriculum Director
Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE
Tony Helfrich, Liberty Middle School Principal
Ron Hill, Liberty Middle School Activities Director
Kirsten Blankenship, Southwest Elementary School Asst. Principal

OTHERS
ATTENDING

News Media:

Carol Bronson, The Pratt Tribune

Guests:

GUESTS

Amendments to the Agenda: Item X) – Personnel Changes – the addition of Meagan Householter, new hire as para at The Learning Center, and XI) Executive Session for personnel.

AMENDMENTS
TO AGENDA

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

APPROVE
AGENDA

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Mark Fincham moved and Brian Schrag seconded to approve the minutes of the April 11, 2016 regular meeting. Action 7-0.

MOTION
APPROVE
MINUTES

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

MOTION
APPROVE
FINAN. RPTS.

Suzan Patton updated the board on current legislation, arguments in the court case, and voter registration deadlines.

REPORTS

GOVT'L
RELATIONS

Chris Drake reported on the April 18, 2016 SCKSEC board meeting.

SCKSEC RPT.

Steve Blankenship reported all pathways have been approved.

ASST. SUPT/CTE

Curriculum Director David Schmidt updated the board on:

CURRICULUM
DIRECTOR

- 1. ACT Aspire testing; results will be reviewed and a direction for future testing will have to be made.

During the Superintendent's report, Suzan reported:

SUPT. REPORT

- 1. the PPSF bricks in the PHS courtyard will be moved to the front of the school;
- 2. budget comparison reports show district is in good shape and reviewed summer maintenance and facility needs;
- 3. district will receive a 35% discount on workers comp premiums due to a good MOD;
- 4. on the status of BCS billing and energy audit.

The Opaa! Food Service contract for 2016-17 was reviewed.

Bill Skaggs moved and Mark Fincham seconded to approve the 2016-17 Opaa! Food Service Contract. Action 7-0.

MOTION
APPROVE OPAA!
FOOD SERVICE
CONTRACT

Student technology fees are being reviewed. Molly Swank will have a presentation at the next meeting.

STUDENT TECH
FEES

Bill Bergner moved and Mark Fincham seconded to go into executive session from 7:38 p.m. to 7:48 p.m. for the purpose of discussing negotiations with the board, superintendent, asst. superintendent of CTE, and curriculum director present. Action 7-0.

MOTION
EXECUTIVE
SESSION
NEGOTIATIONS

OPEN MEETING: 7:48 P.M.

Bill Bergner moved and Mark Fincham seconded to go into executive session from 7:48 p.m. to 7:53 p.m. for the purpose of discussing negotiations with the board, superintendent, asst. superintendent of CTE, and curriculum director present. Action 7-0.

MOTION
EXECUTIVE
SESSION
NEGOTIATIONS

OPEN MEETING: 7:53 P.M.

Bill Bergner moved and Brian Schrag seconded to go into executive session from 7:55 p.m. to 8:10 p.m. for the purpose of personnel matters of non-elected personnel with the board, superintendent, asst. superintendent of CTE, and curriculum director present. Action 7-0.

MOTION
EXECUTIVE
SESSION
PERSONNEL

OPEN MEETING: 8:10 P.M.

Mark Fincham moved and Brian Schrag seconded to approve the list of personnel changes Action 6-0. (Bill Skaggs was absent from the room at the time of the vote.)

MOTION
APPROVE
PERSONNEL

Jessica Fortune	PreK Teacher	Resignation
Kim Helfrich	Title I Para	New Hire
Bob Smith	Asst. Football	Resignation
Lisa Rawlings	SW Music	New Hire
Thelma Liggett	PHS Math - .25	New Hire
Sharon McDonald	PHS Math - .25	New Hire
Elaina Haberer	PHS Math	New Hire – Jan. 2017
Leighton Rudd	LMS Language Arts	New Hire
Meagan Householter	Learning Center para	New Hire

Bill Bergner moved and Brian Schrag seconded to go into executive session from 8:17 p.m. to 8:27 p.m. for the purpose of personnel matters of non-elected personnel, with the board and superintendent present.

MOTION
EXECUTIVE
SESSION
NEGOTIATIONS

OPEN MEETING: 8:27 P.M.

The schedule for graduation was reviewed.

Mark Fincham moved for adjournment at 8:30 p.m. Brian Schrag seconded. Action 7-0.

MOTION
ADJOURN

Clerk, Board of Education #382