

**B.O.E. Regular Meeting Minutes**

**September 10, 2018**

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, September 10, 2018 at 7:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

REGULAR SESSIONS

Chris Drake  
Mark Fincham  
Jennifer Hopkins  
Donna Hoener-Queal  
Brian Schrag  
Bill Skaggs – arrived at 7:09 p.m.

MEMBER PRESENT

Administration present:

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

OTHERS ATTENDING

News Media:

Jennifer Stultz, The Pratt Tribune

Guests:

GUESTS

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

**MOTION**  
APPROVE AGENDA

Brian Schrag moved and Donna Hoener-Queal seconded to approve the minutes of the August 20, 2018 regular meeting and the August 20, 2018 budget hearing. 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.

Chris Drake reported on the August 20, 2018 SCKSEC regular board meeting.

**REPORTS**  
SCKSEC RPT.

Suzan Patton urged everyone to get out and vote.

GOVT'L REL

David Inslee updated the board on maintenance projects.

FACILITIES

David Schmidt's report included:

- 1. updates on Crisis Go, Safe Defend and NWEA testing;
- 2. information received from the Department of Homeland Security workshop;
- 3. AmeriCorps activities.

ASST. SUPT - CURRICULUM

During the superintendent's report, Suzan Patton:

SUPT. REPORT

- 1. discussed the options for a new transportation building;
- 2. updated the board on the community track project;
- 3. shared the list of possible purchases from county wind farm money;
- 4. reviewed the agenda for the board retreat, and;
- 5. reported on the taxing entities meeting.

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Brian Schrag moved and Jennifer Hopkins seconded to approve board policies JBE, IDACA GBO, GAAF, DP , DJEF, DJEB, DJB, DFE, DE, DC, BCBG, BCAF and AF. Action 7-0.

**MOTION**

Board policies JDDC, JDDA and JCAC were presented for first reading.

Bill Bergner moved and Mark Fincham seconded to go into executive session at 8:00 p.m. to discuss personnel matters of non-elected personnel exception under KOMA with the board, superintendent, assistant superintendents for curriculum, CTE, and human resources and that open meeting will resume at 8:10 p.m. Action 7-0.

**MOTION**

EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:10 P.M.

Chris Drake moved and Mark Fincham seconded to approve the following personnel changes Action 7-0.

**MOTION**

APPROVE  
PERSONNEL

Jill Nech	LMS Lunch Supervisor	New Assignment
Kyle Ricke	LMS Asst. Boys Basketball Coach	Resignation
Kyle Ricke	LMS Asst. Wrestling Coach	New Assignment
Tim Rector	LMS Asst. Boys Basketball Coach	New Assignment
Thelma Liggett	AmeriCorps Member	
Jane Bolen	AmeriCorps Member	
Nicole Voss	AmeriCorps Member	

Bill Bergner moved and Chris Drake seconded to go into executive session at 8:12 p.m. to discuss personnel matters of non-elected personnel exception under KOMA with the board and superintendent and the open meeting will resume at 8:17 p.m Action 7-0.

**MOTION**

EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 8:17 P.M

**Announcements:**

- Board Retreat – September 19, 2018 at 5:00 p.m. in the PCC Board Room
- Pratt Public Schools Foundation Night/Teacher Appreciation Night  
September 21, 2018 at Zerger Field
- District Tailgate Party, September 21 at 5:30 p.m. in front of ACE building
- KASB Fall Meeting – September 25, 2018 at 5:00 p.m. – PCC Student Center

Bill Skaggs moved for adjournment at 8:22 p.m. Brian Schrag seconded. Action 7-0.

**MOTION**

ADJOURN

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Clerk, Board of Education #382