

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, March 6, 2023 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 7:02 p.m.

REGULAR SESSION

Board members present:

MEMBERS PRESENT

- Bill Bergner
- Donna Hoener-Queal
- Chris Drake.
- Michelle Ferbert-arrived at 7:24 pm
- Tim Barker-arrived at 7:05 pm
- Jeremy Demuth
- Jennifer Hopkins

Administration present:

OTHERS ATTENDING

- Tony Helfrich, Superintendent of Schools
- David Schmidt, Assistant Superintendent/Curriculum Director
- Steve Blankenship, Pratt High School Principal/Assistant Supt. of CTE
- Stephanie Thompson , Liberty Middle School Principal
- Kirsten Blankenship , Southwest Elementary Principal
- Ryan Creadick , Southwest Elementary Assistant Principal

Guests:

GUESTS

- Anthony Brown-LMS Robotics
- Grayson Mandl- Student Government
- Jared and Hannah Simpson-Simpson Construction

Chris Drake moved and Jeremy Demuth seconded to amend the agenda by moving the CCR presentation to the April meeting and approve the agenda otherwise, as presented.

MOTION
AMEND
APPROVE
AGENDA

ACTION: 5/0

Donna Hoener- Queal moved and Jennifer Hopkins seconded to approve the minutes of the February 13, 2023 regular meeting.

MOTION
APPROVE
MINUTES

ACTION: 5/0

PRESENTATION

LMS Robotics: Anthony Brown

Anthony Brown shared a video of last year’s competition. Discussed events and associated challenges. A question and answer session followed.

Donna Hoener-Queal moved and Michelle Ferbert seconded to approve the payment of bills treasurer and financial reports.

MOTION
APPROVE
FINAN. RPTS.

ACTION: 7/0

Chris Drake - Discussed late payment at SCKSEC board meeting.

REPORTS
SCKSEC

Donna Hoener Queal- Vouchers/SPED Funding/Teacher Raise (House Bill 2218)

GOVT' REL

David Inslee-

FACILITIES

- ACE Building Boiler/purchased heaters
- P1 found Boiler Assembly for ACE Building
- Washer for Kitchen
- Mike @ Southwest is doing a great job in staff absence.

David Schmidt:

CURRICULUM

Audit Report Discussion-Overall did very well.

Tony Helfrich:

SUPT

- *SCKSEC Payment Issues
- *Pre K Closing
- *22/23 Calendar and 182 days
- *2018 Tax Issue
- *PNEA Retirement Banquet
- *CMAR Process Update
- * Health Insurance
- * Property Values
- * Annual joint Board Meeting

New Business

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the LMS Robotics trip to Oklahoma City , Oklahoma.

MOTION
APPROVE
ROBOTICS
TRIP

ACTION: 7 /0

Jennfer Hopkins moved and Donna Hoener-Queal seconded to hire Simpson Construction as the Construction Manager At- Risk for the ACE renovation project/ SW tornado shelter construction.

MOTION
APPROVE
CMAR

ACTION: 7/0

Chris Drake moved and Jeremy Demuth seconded to hire Chase Galle as Construction Manager for the purpose of building a new locker room and storage facility at the Southwest Fields.

MOTION
APPROVE
CONST. MGR
SW FIELDS

ACTION: 7 /0

Jermey Demuth moved and Jennifer Hopkins seconded to approve the purchase of video panels and mobile stands as presented per the quote.

ACTION: 7/0

MOTION
PURCHASE
VIDEO PANELS
MOBILE STANDS

Donna Hoener-Queal moved and Chris Drake seconded to approve the 2023-24 calendar as presented.

ACTION: 7/0

MOTION
APPROVE
23/24 CALENDAR

First read for PHS extracurricular policy updates

Jennifer Hopkins moved and Chris Drake seconded to approve SW and LMS Summer School for the summer of 2023 as presented.

ACTION: 7/0

MOTION
SW/LMS
SUMMER
SCHOOL

Donna Hoener-Queal moved and Chris Drake seconded to approve the purchase of a boiler assembly per the presented quote.

ACTION: 7/0

MOTION
APPROVE
BOILER PART
PURCHASE

Complete KSAB Board Survey

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

**EXECUTIVE
SESSION**

“ I **Bill Bergner** move that the board and superintendent to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:59 pm in the boardroom.”

“I **Jeremy Demuth** second the motion.”

ACTION: 7/0

OPEN MEETING: 8:59 pm

Donna Hoener Queal moved and Chris Drake seconded to approve personnel changes as listed

MOTION
APPROVE
PERSONNEL
CHANGES

Ashley Arp
Ke’Rel Thompson
Elizabeth Britton
Cyla Gardner
Britney Petz
Richelle Haskin

SW Title Para
SW BTB Tutor Sub.
PHS Counselor Secretary
PHS Ag Teacher/ FFA Sponsor
Pre K Para
PHS Volleyball Assistant

New Hire
New Hire
New Hire
New Hire
New Hire
Resignation

B.O.E. Regular Meeting Minutes

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Kim Katzenmeier	PHS Assistant Tennis	New Hire
Kathryn McAllister	LMS Head Basketball	New Hire
Apostolo Zuniga	SW BTB Tutor	Resignation
Brett Houk	LMS Social Studies Teacher	Resignation
John Adelhart	PHS Custodian/Lunch Truck Driver	Termination

ACTION: 7/0

Chris Drake moved and Jennifer Hopkins seconded to approve the contract rollovers under existing terms to administrators as listed through the 2024-25 school year

MOTION
APPROVE
ADMIN CONTRACT
ROLLOVER

ACTION: 7/0

Tim Barker moved for adjournment at 9:16 p.m. Donna Hoener-Queal seconded.

MOTION
ADJOURN

ACTION: 7/0

Clerk, Board of Education #382