

B.O.E. Regular Meeting Minutes

October 8, 2018

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, October 8, 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

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
Ron Hill, Liberty Middle School Activities Director
Jason May, Southwest Elementary School Principal
Kirsten Blankenship, Southwest Elementary School Asst. Principal
David Inslee, Director of Maintenance

OTHERS ATTENDING

News Media:

Guests: Katie Teets, Katie Prieto, Breann Tilley, Aliyah Tilley, Jennifer Wahrman, Madeline Drake, Logan Martin, Dalton Davidson, Zach Shanline, David Mathes, Brandon Wade, Kyle Jackson, Amy Jackson, Clara Jackson, June Jackson, Ryder Jackson, Annika Larrison, Olivia Muntz, Tanner Fox, Autumn Dipman, Gabrielle Canatta, Jami Walker, Kahrie Stegman, Jenn Sowards, Jayde Sowards, Kamden Teets, Morgan Prieto and Robert Walker.

GUESTS

Amendments to Agenda: Reports - Item C): report should be from district maintenance and not food service and the addition of a report from Brandon Wade and David Mathes on the National Honor Choir.

AMENDMENTS TO AGENDA

Brian Schrag moved to approve the agenda as amended. Donna Hoener-Queal seconded. Action 7-0.

MOTION
APPROVE AGENDA

Donna Hoener-Queal moved and Chris Drake seconded to approve the minutes of the September 10, 2018 regular meeting and the September 19, 2018 board retreat. Action 7-0.

MOTION
APPROVE MINUTES

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

MOTION
APPROVE FINAN. RPTS.

Future Business Leaders of America students Logan Martin, Annika Larrison and Dalton Davidson presented a proposal for their group to attend the regional conference in Chicago with their sponsor Jennifer Wahrman.

REPORTS
FBLA CONF

Katie Teets, Beyond the Bell Site Director and Katie Prieto, Beyond the Bell Tutor and students Aliyah Tilley, Clara Jackson, June Jackson, Autumn Dipman, Robert Walker, Jayde Sowards, Kamden Teets, and Morgan Prieto talked about the changes and new activities at BTB.

BEYOND THE BELL

Brandon Wade, Vocal Music Instructor at PHS and student David Mathes were present to seek permission to attend the National Honor Choir in Florida. David spoke about the process he went through to audition for the chance to be a member of the choir. The itinerary and estimated costs for the trip were also shared.

NATIONAL
HONOR CHOIR

David Inslee updated the board on maintenance projects and facilities.

FACILITIES

Chris Drake reported on the September 17, 2018 SCKSEC board meeting.

SCKSEC RPT.

Mark Fincham and Suzan Patton urged everyone to get out and vote.

GOVT'L REL

David Schmidt's report included:

ASST. SUPT -
CURRICULUM

- 1. updates on Crisis Go, Safe Defend and NWEA testing;
- 2. activities and presenters at PHS' GO Day;
- 3. AmeriCorps activities.

Suzan Patton reported on:

SUPT. REPORT

- 1. a grant received by the Health Coalition of Pratt that will install a sidewalk on 8th street and will connect with sidewalk at Southwest;
- 2. the district site council members and meeting;
- 3. the ESSDACK Employee Assistance Program available to all employees in the district for limited free and confidential counseling and legal services;
- 4. the status of the community track project.

Brian Schrag moved and Bill Skaggs seconded to approve board policies JDDC, JDDA, and JCAC. Action 7-0.

MOTION
APPROVE
BOE POLICIES

Brian Schrag moved and Chris Drake seconded to approve the FBLA trip to Chicago and to assist with meal expenses up to the amount of \$500.00. Action 7-0.

MOTION
APPROVE
FBLA TRIP

Bill Skaggs moved and Jennifer Hopkins seconded to approve the early graduation requests as presented. Action 7-0.

MOTION
APPROVE
EARLY GRAD
REQUESTS

Brian Schrag moved and Mark Fincham seconded to approve the vocal music trip to Florida for Mr. Wade and student and to cover all travel costs for the trip. Action 7-0.

MOTION
APPROVE
VM TRIP &
EXPENSES

Bill Bergner moved that the board, superintendent and assistant superintendents recess into executive session at 8:11 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:21 p.m. in the board room. Jennifer Hopkins seconded. Action 7-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 8:21 P.M.

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

MOTION
APPROVE
PERSONNEL

Travis Watson	PHS Custodian	Termination
Jeremy Owen	PHS Custodian	New Hire
Farrah Schmidt	PHS Asst. Scholars' Bowl	New Position

Announcements:

- KASB Convention – Nov 30th – Dec 2nd

Brian Schrag moved for adjournment at 8:23 p.m. Bill Skagg seconded. Action 7-0.

MOTION
ADJOURN

Clerk, Board of Education #382