

The Board of Education of Pratt Unified School District 382 met in regular session on Monday August 8, 2022 in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 7:00 p.m.

Jeremy Demuth
Chris Drake
Michelle Ferbert
Tim Barker
Jennifer Hopkins
Donna Hoener-Queal

REGULAR
SESSION

MEMBERS
PRESENT

Administration present:

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

OTHERS
ATTENDING

News Media: None
Guests: None

GUESTS

Jeremy Demuth moved and Donna Hoener-Queal seconded to approve the agenda
Action 7/0

MOTION
APPROVE
AGENDA

Michelle Ferbert moved and Jennifer Hopkins seconded to approve the amended minutes of the July 14, 2022 regular meeting ,reflecting the corrections of KASB to KSDE in M. Ferbert's report.
Action 7/0

MOTION
APPROVE
MINUTES

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

MOTION
APPROVE
FINAN. RPTS.

Chris Drake reported on a meeting held on July 18, 2022 at SCKSEC. The BOE discussed a para staffing crisis, impacting all four schools, and deliberated strategies to engage SCKSEC.

REPORTS
SCKSEC

Michelle Ferbert reported that the Legislature is asking for increased information from schools.
Chris Drake left room 7:41, returned at 7:44

GOVT'L REL

David Inslee reported the Pedigo lift has been installed, Southwest's door locks underwent maintenance or were rekeyed. His staff is getting ready for the first day of school.

FACILITIES

David Schmidt reported on several topics.

1. Enrollment
2. COVID 19 testing policy.
3. Substitute Workshop
4. State Assessment/ACT Testing
5. Reviewed Budget Needs Assessment

CURRICULUM

During the superintendent's report Tony Helfrich:

SUPT.

- 1. Architect interviews on calendar
- 2. David Schmidt working on another grant to potentially cover engineering study for HVAC improvements at ACE.
- 3. Professional Development/ District Staff meeting
- 4. New Teacher Orientation
- 5. Administrative Book Study
- 6. Update on strategic planning meetings

Chris Drake moved and Donna Hoener-Queal seconded the approval of BOE policy updates BDA,BG,CEC,DB,DC,EBA,ED,EDAA,FC,GCIA,IB,IDEA,IF,IIA,IIBGB,ING,JBC,JBE,JCAC,JGCD,JGFF,JGG,JHC,KB KBA,KGA,KGC,AND GAFF ESI Documentation form as presented

MOTION
APPROVE BOE
POLICY UPDATES

ACTION 7/0

Jeremy Demuth moved and Chris Drake seconded the approval of the 382 Classified Handbook

MOTION
APPROVE
CLASSIFIED

Action:7/0

Bill Bergner moved that the board recess into executive session at 8:31 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting shall resume at 8:41p.m. in the boardroom. Jeremy Demuth seconded.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

Tony Helfrich, Steve Blankenship, and David Swank were invited to stay.

Action 7/0

David Swank left the meeting at 8:36

OPEN MEETING: 8:41

Chris Drake moved and Jennifer Hopkins seconded to approve the personnel changes as listed. **Action 7/0**

MOTION
APPROVE
PERSONNEL

Debbie Hoy	Route/Activity Driver	Resignation
Loretta Kocher	Route/Activity Driver	New Hire
Lexi Lanterman	PreK Para	New Hire
Lisa Schwab	BTB Tutor	Resignation
Clara Florez	PreK Para	New Hire
Brittany Hullman	SW Title Teacher	Resignation
Katie Ray	SW Title Lead Para	New Hire
April Ward	Food Service Kitchen Mgr.	Termination
Dianna Mitchell	SW/LMS Custodian	New Hire
Hazel Osenbaugh	BTB Tutor	New Hire
Kaylie Winkel	BTB Secretary	New Hire

Chris Drake moved for adjournment at 8:37 p.m. Jeremy Demuth-seconded.

MOTION

ACTION 7/0

ADJOURN

Clerk, Board of Education #382

Betha Shepherd