

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, June 17, 2024 in the temporary Administrative Center at 227 S. Howard. Vice President, Donna Hoener Queal called the meeting to order at 7:00 p.m.

REGULAR
SESSION

Board members present:

Bill Bergner Arrived at 7:12 pm
Donna Hoener-Queal
Chris Drake Absent
Michelle Ferbert
Tim Barker Absent
Jeremy Demuth
Jennifer Hopkins

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 AB
David Swank, Pratt High School Assistant Principal/Athletic Director
Stephanie Thompson, Liberty Middle School Principal AB
Kirsten Blankenship, Southwest Elementary Principal AB
Ryan Creadick, Southwest Elementary Assistant Principal AB
David Inslee, Maintenance Director

ADMIN.
ATTENDING

Recognition of Guests

No Guests

GUESTS
ATTENDING

Jeremy Demuth moved and Jennifer Hopkins seconded to approve the agenda.

MOTION
Approve
Agenda

Action: 4/0

Michelle Ferbert moved and Jeremy Demuth seconded to approve the minutes of the May 13,2024 Regular Meeting.

MOTION
Approve
Minutes

Action: 4/0

Jeremy Demuth moved and Jennifer Hopkins seconded to approve the payment of bills,treasurer and financial reports.

MOTION
Approve
Financial
Reports

Action: 4/0

REPORTS

Chris Drake:

Chris was absent.

SCKSEC

Donna Hoener Queal:

HB 2547

GOV'T
RELATIONS

SB 19
SB 438
H Sub for SB 387
Title IX information

David Inslee:

A R Roofing started coating project at PHS.
David attended a State Fire Marshal seminar last week. Discussed new information
LMS Roofing estimates and short and long-term plans were discussed.

FACILITIES

David Schmidt:

Attendance Assessment
State Assessment Scores
Crisis Plan updated -added cyber attack plan

CIRRICULUM

Tony Helfrich:

1. Project Update
Per Simpson Construction, still scheduled to turn over the central office and classroom areas by August
Bus Barn initial pricing estimates.
2. Property Valuation - Valuation is down 5% due to lowered values for state assessed utilities.
3. SW HVAC-
Tony and David Inslee discussed negotiations with Samsung, NSC, P1, and Wildan. Samsung installed

SUPT.

New Business:

A). Strategic Plan Update- First Read

Information
Only

B). B.O. E. Policy Update per KASB

Jeremy Demuth moved and Donna Hoer Queal seconded to approve the BOE policy
changes to the non-resident enrollment as presented.

MOTION
Policy Update

Action: 5/0

C). Student Trips Policy

Board would like to wait until all members are present to discuss this policy.

Information
Only

D). Technology purchase through erate

Donna Hoener Queal moved and Michelle Ferbert seconded to
approve technology infrastructure purchase per the quote presented of \$ 116,316.55

MOTION
Technology
purchase

Action: 5/0

E). Southwest Handbook addition

Jeremy Demuth moved and Jennifer Hopkins seconded to adopt the proposed changes to the
Southwest Elementary 2024-25 handbook.

MOTION
Handbook
Addition

Action: 5/0

F). LMS Roof Repair

Jeremy Demuth moved and Jennifer Hopkins seconded to approve the repair in the amount up to \$45,740 for the repair of the LMS roof as presented, using the low bid between AR Roofing and Wray Roofing.

Action: 5/0

MOTION

Roof

Repair

G). FY 2024 Budget Approval

Donna Hoener Queal moved and Jennifer Hopkins seconded to adopt the 2023-24 republished budget as presented.

Action: 5/0

MOTION

Budget

Approval

EXECUTIVE SESSION-PERSONNEL

EXECUTIVE SESSION FOR THE EXEPTION RELATING TO PERSONNEL UNDER KOMA

MOTION

Executive

Session

"I, Bill Bergner move that the board and superintendent recess into exxecutive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:27 pm".

"I, Jeremy Demuth second the motion."

Action: 5/0

Open Meeting: 8:27 pm

EXECUTIVE SESSION-PERSONNEL

EXECUTIVE SESSION FOR THE EXEPTION RELATING TO PERSONNEL UNDER KOMA

"I, Bill Bergner move that the board and superintendent recess into exxecutive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:37 pm.

"I, Jeremy Demuth second the motion."

Action: 5/0

Open Meeting: 8:37 pm

EXECUTIVE SESSION-PERSONNEL

EXECUTIVE SESSION FOR THE EXEPTION RELATING TO PERSONNEL UNDER KOMA

"I, Bill Bergner move that the board and superintendent recess into exxecutive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:42 pm.

"I, Jeremy Demuth second the motion."

Action: 5/0

Open Meeting: 8:42pm

EXECUTIVE SESSION-PERSONNEL

EXECUTIVE SESSION FOR THE EXEPTION RELATING TO PERSONNEL UNDER KOMA

"I, Bill Bergner move that the board and superintendent recess into exxecutive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:47 pm.

"I, Jeremy Demuth second the motion."

Action: 5/0

Open Meeting: 8:47 pm

EXECUTIVE SESSION-PERSONNEL

EXECUTIVE SESSION FOR THE EXEPTION RELATING TO PERSONNEL UNDER KOMA

"I, Bill Bergner move that the board and superintendent recess into exxecutive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:52 pm.

"I, Jeremy Demuth second the motion."

Action: 5/0

Open Meeting: 8:52 pm

EXECUTIVE SESSION-PERSONNEL

EXECUTIVE SESSION FOR THE EXEPTION RELATING TO PERSONNEL UNDER KOMA

"I, Bill Bergner move that the board and superintendent recess into exxecutive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:57 pm.

"I, Jeremy Demuth second the motion."

Action: 5/0

Open Meeting: 8:57 pm

EXECUTIVE SESSION-PERSONNEL

EXECUTIVE SESSION FOR THE EXEPTION RELATING TO PERSONNEL UNDER KOMA

"I, Bill Bergner move that the board and superintendent recess into exxecutive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 9:02 pm.

"I, Jeremy Demuth second the motion."

Action: 5/0

Open Meeting: 9:02 pm

Dee Hill	LMS Librarian	Resignation
Taylor Koler	SW Asst. Secretary	Resignation
Taylor Koler	SW Pre K Para	Open Position
Shauna Phye	SW BTB Secretary	Resignation
Michaela Deurson	SW Pre K Para	Full time & BTB Para
Oakley Stephens	SW Pre K Teacher	Transfer from SW Title Para
Autumn Jackson	SW Title Para	Transfer from SW At-Risk Para
Meranda Jack	SW At-Risk Para	Replaces Autumn Jackson
Amber Jellison	SW BTB Tutor	Resignation
Wendy Flesner	PAC 4th Grade ELA	Resignation
Abby Green	SW Pre K BTB Tutor	Resignation
Debra Whisenhunt	SW Asst. Secretary	Replaces Taylor Koler
Farrah Schmidt	PHS ELL Para/Librairian	Resignation
Valerie Morrell	SW BTB Tutor	Resignation
Brisbyne Arp	LMS/PAC/PHS Nurse Para	Open Position
Rachel Easdon	PHS Ag Teacher/FFA Sponsor	Replaces Cyla Gardner
Dee Fletcher	LMS Library Aide	Replaces Dee Hill/Transfers from Social Worker Para
Heather Nystrom	LMS Builder's Club Sponsor	Replaces Brittney Donnenwerth

Executive Session: Negotiations

Donna Hoener Queal moved and Michelle Ferbert seconded to approve the personnel updates as listed.

Action: 5/0

MOTION
Personnel
Updates

Jeremy Demuth moved for adjournment at 9:04 pm Jennifer Hopkins seconded.

MOTION
Adjournment

Action: 5/0

Beth A. Shelden
Clerk, B.O.E. # 382
