

B.O.E. Regular Meeting Minutes

March 4 ,2024.

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, March 4, 2024 in the temporary Administrative Center at 227 S. Howard. President Bill Bergner called the meeting to order at 7:00 p.m.

**REGULAR
SESSION**

Board members present:

**MEMBERS
PRESENT**

- Bill Bergner
- Donna Hoener-Queal
- Chris Drake
- Michelle Ferbert
- Tim Barker
- 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
- David Swank, Pratt High School Assistant Principal/Athletic Director
- Stephanie Thompson, Liberty Middle School Principal
- Kirsten Blankenship, Southwest Elementary Principal
- Ryan Creadick, Southwest Elementary Assistant Principal- arrived at 7:30 pm
- David Inslee, Maintenance Director

Elect Board Officers

Donna Hoener Queal moved and Michelle Ferbert seconded for Bill Bergner to serve as board President.

**MOTION
PRESIDENT**

ACTION: 7/0

Chris Drake moved and Michelle Ferbert seconded for Donna Hoener-Queal to serve as Board Vice President.

**MOTION
Vice President**

ACTION: 7/0

Guests

GUESTS

No guests

Donna Hoener-Queal moved and Jeremy Demuth seconded to approve the agenda.

**MOTION
APPROVE
AGENDA**

ACTION: 7/0

Jeremy Demuth moved and Donna Hoener-Queal seconded to approve the minutes of the February 12, 2024 Regular Meeting

**MOTION
APPROVE
MINUTES**

ACTION: 7/0

After discussion of bills and utility analysis, Jennifer Hopkins moved
After discussion of bills and utility analysis, Jennifer Hopkins moved and Chris Drake seconded to approve the payment of bills, treasurer and financial reports.

**MOTION
APPROVE
FINANCIAL**

ACTION: 7/0

Chris Drake: Chris discussed the latest SCKSEC Board Meeting. Topics included Skyward and staff changes. SCKSEC will have 2 Assistant Directors for 2024-25.

Donna Hoener Queal: The Superintendent lead discussion about ongoing funding issues.

David Inslee:

- Heartland Seating -PHS Gym
- Sopa- SW BB goal repair
- Kruse Corp. - change on board at PHS
- Repairs to Kiln at PHS
- State Fire Marshal- Discussion of drills.
- SW- pouring slab this week

David Schmidt:

- PAC Meetings
- Health Curriculum
- Financial Literacy
- PAC Project

REPORTS

SCKSEC

GOVT REL

Facilities

CURRICULUM

SUPT

Tony Helfrich:

- **Bond Project Update**
playground, doors, bus barn, parking spots
card readers and doors.
- **Food Service Update**
Discussed food service account.
Transportation, salaries, lunch prices,
breakfast prices. The food service balance has
dropped and a large price increase is likely for
2024-25.

New Business:

Jeremy Demuth moved and Donna Hoener- Queal seconded to approve JAG-K program renewal at the cost of \$12,750

ACTION:7/0

MOTION

JAG-K
RENEWAL

Proposed Committee Assignments:

SCKSEC Board Representative: Chris Drake

Unified Site Council: Jennifer Hopkins

Unified Site Council: Bill Bergner

Unified Site Council: Jeremy Demuth

CTE Advisory: Chris Drake

Government Relations: Donna Hoener Queal

Negotiations: Donna Hoener Queal

Negotiations: Jeremy Demuth

Calendar: Jennifer Hopkins

Chris Drake moved and Michelle Ferbert seconded to approve the committee assignments as proposed

MOTION
APPROVE
COMMITTEE
ASSIGNMENTS

ACTION:7/0

****FIRST READ FOR SW STUDENT HANDBOOK****

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 8:11 pm in the boardroom.”

“I,Jennifer Hopkins, seconded the motion.”

ACTION :7/0

Open Meeting:8:11

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 8:16 pm in the boardroom.”

“I,Jennifer Hopkins, seconded the motion.”

ACTION :7/0

Open Meeting: 8:16

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Chris Drake moved and Donna Hoener-Queal seconded to approve the personnel updates as listed.

MOTION
APPROVE
PERSONNEL
CHANGES

Dalten Schultz	SW Part-Time Custodian	Rotating Short Staff
Elizabeth Poort	PHS ELA Teacher	Replaces Kelly Harris
Heather Teasley	PAC 5th Grade Science Teacher	Replaces Kyle Ricke
Desiree Miller	SW 2nd Grade Teacher	Replaces Heather Teasley
Tonya Younie	BTB Co-Director	Replaces Jodi Schumacher
Ashley Arp	BTB C-Director	Replaces Jodi Schumacher
Alexis Mata	BTB Substitute	New Hire
Abby Lloyd	PHS Assistant Volleyball Coach	Resignation

OTHER BUSINESS:

Jeremy Demuth moved for adjournment at 8:20 pm Jennifer Hopkins seconded.

MOTION
ADJOURN

ACTION: 7/0

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Clerk, Board of Education #382