

The Board of Education of Pratt Unified School District 382 met in regular session on Monday, May 13, 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:

MEMBERS PRESENT

- Bill Bergner -Absent
- Donna Hoener-Queal
- Chris Drake
- Michelle Ferbert-Absent
- 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
- David Inslee, Maintenance Director

Recognition of Guests:

GUESTS

- Rio Sanchez
- Parker Titus
- Brooke Reynolds
- Kaitlyn Vega

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

MOTION
APPROVE
AGENDA

ACTION: 5/0

Jennifer Hopkins moved and Jeremy Denuth seconded to approve the minutes of the April 8, 2024 Regular Meeting and the May 8,2024 Special Board Meeting

MOTION
APPROVE
MINUTES

ACTION: 5/0

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

MOTION
APPROVE
FINANCIAL

ACTION: 5/0

SkillsUSA Club Presentation

REPORTS

Chris Drake:

SCKSEC

Chris discussed the last SCKSEC Board meeting:

- Approved contract with Frontline
- Projected Assessment Costs increase by \$75,000
- Inventory Checklist
- Richard Spencer is leaving

Donna Hoener Queal:

GOVT RELATION

Superintendent Helfrich discussed the following:

- School Finance will go through
- Structured Literacy Training

David Inslee:

FACILITIES

- Boiler inspector will be out tomorrow
- Graduation Set up on Wednesday
- Prepare for move

David Schmidt:

CURRICULUM

- PLC Graduation
- Curriculum adoption mostly complete/only math left
- Red Rover-addition of Applicant Tracking
- Safe Schools Grant-cameras and swipe stations at PAC
- Testing Grant- Continued for one more year
- PAC/PRE K Packing

Tony Helfrich:

SUPT

- School Fees-Setting fees for schools
- Green Sports Complex/Track Complex status & potential meeting
- BOE Policy GBAH-contract cancellation.
- BOE Policy JBC
- Republishing the budget-June 10th. No additional tax dollars for residents but it gives authority to spend at-risk dollars.

New Business:

- 1. Students trips policy–information only. The board discussed potential policy changes and agreed to discuss the issue again in June.
- 2. Chris Drake moved and Jeremy Demuth seconded to approve the out of state trip for SkillsUSA Nationals and transportation to/from the airport.

MOTION
SKILLSUSA TRIP

ACTION: 5/0

- 3. Chris Drake moved and Jennifer Hopkins seconded to approve the updated contract with OPAA as the food manager for the 2024-25 school year per the quote.

MGR.

MOTION
FOOD SERVICE

ACTION:5/0

- 4. Jeremy Demuth moved and Jennifer Hopkins seconded to approve the updates to BOE policy GBAH with the new GBAH reading,“Please refer to the negotiated agreement.”

MOTION
APPROVE
GBAH UPDATE

ACTION:5/0

- 5. JBCC FIRST READ–information only.

- 6. Chris Drake moved and Jeremy Demuth seconded to approve the purchase of newline panels per the quote for \$42,625.00.

MOTION
APPROVE
NEWLINE PANEL
PURCHASE

ACTION:5/0

- 7. Jennifer Hopkins moved and Jeremy Demuthn seconded to approve the purchase of kitchen equipment for the PAC per the quote by AAA Restaurant supply for \$148,102.00.

MOTION
PAC KITCHEN
PURCHASE

ACTION: 5/0

- 8. Chris Drake moved and Jeremy Demuth seconded to approve the purchase of the scoreboard and sound equipment per Daktronics bid for \$33,165.00 for the Frogdome with the agreement that donor contributions will reimburse school funds for the scoreboard portion.

MOTION
SCOREBOARD
SOUND EQUIP.

ACTION: 5/0

- 9. Jennifer Hopkins moved and Jeremy Demuth seconded to approve the bid as from Aspire to Play for the purchase of playground equipment, turf, and installation for the SW preschool for \$159,570.00 and playground equipment, turf, and installation for PAC child care center for \$80,837.00.

MOTION
APPROVE
ASPIRE TO PLAY
QUOTE

ACTION: 5/0

- 10. Jeremy Demuth moved and Chris Drake seconded to approve maintaining school fees

MOTION

for 2024-25 for SW, LMS, PHS to match 2023-24 fees. School fees for PAC will match
ACTION: 5/0

APPROVE Fees.
SCHOOL FEES

- 11. Southwest Handbook Policy for student field trips–first read. Information only.
- 12. Hall of Fame update from David Swank.

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

**EXECUTIVE
SESSION**

“ I, Donna Hoener-Queal 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 8:36 pm in the boardroom.”

“I,Jeremy Demuth, seconded the motion.”

ACTION :5/0

Open Meeting :8:36

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

**EXECUTIVE
SESSION**

“ I, Donna Hoener-Queal 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 8:46 pm in the boardroom.”

“I,Jeremy Demuth, seconded the motion.”

ACTION :5/0

Open Meeting :8:46

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

**EXECUTIVE
SESSION**

“ I, Donna Hoener-Queal 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 8:51 pm in the boardroom.”

“I,Jeremy Demuth, seconded the motion.”

ACTION :5/0

Open Meeting :8:51

Chris Drake moved and Jennifer Hopkins seconded to approve the personnel updates as listed.

MOTION
APPROVE
PERSONNEL
CHANGES

Rose Bielman	PHS English (3 classes)	Replaces open position
Kathryn McAllister	LMS Asst. Track	Replaces Jill Nech
Elizabeth Poort	LMS Assistant Play Director	Resignation
Jenni Pelland	LMS Asst. Girls Wrestling	Resignation
Jenni Pelland	PHS Asst. Girls Wrestling	Replaces Bev. Crump
Heather Nystrom	LMS Lead Secretary	Resignation
Heather Nystrom	LMS Asst. Secretary/ LMS/PAC Art Teacher	Replaces Elia Brown
Chelsee Briggeman	LMS Lead Secretary	Replaces Heather Nystrom
Kendall Miller	PHS Head Girls Wrestling	Replaces Tate Thompson
Jacke Nosekabel	CCC Director	New Hire
Nathan Slief	PHS Custodian/Food Truck Driver	Resignation
Jessica Delgado	SW ESL Para	Resignation
McKenzie Piland	SW Lunch Supervisor	Replaces Keimarla Thompson

Executive Session: Negotiations

ACTION: 5/0

Chris Drake moved and Jennifer Hopkins seconded to approve the extension of administrative contracts under current terms through 2025-26 for Tony Helfrich, Steve Blankenship, David Swank, Stepanie Thompson, Kirsten Blankenship, and Ryan Creadick.

MOTION
APPROVE
ADMIN CONTRACTS

ACTION: 5/0

Chris Drake moved for adjournment at 8:56 pm Jennifer Hopkins seconded.

MOTION
ADJOURN

ACTION: 5/0

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Clerk, Board of Education #382