

Pratt USD No. 382

B.O.E. Meeting
September 16,2024

The Board of Education of Pratt Unified School District No. 382 met in regular session on Monday September 16th 2024 in the PAC Building at 401 S. Hamilton. President Bill Bergner called the meeting to order at 7:00 pm.

Board Members Present

Bill Bergner
Donna Hoener-Queal
Chris Drake-Absent.
Michelle Ferbert
Tim Barker
Jeremy Demuth
Jennifer Hopkins

Administration Present

Tony Helfrich, Superintendent of Schools
David Schmidt, Assistant Superintendent, Curriculum Director
Antonia Villa, Assistant Superintendent, PAC Principal
Steve Blankenship, Pratt High School Principal, Assistant Superintendent of CTE
David Swank, Pratt High School Assistant Principal, Athletic Director- Absent
Stephanie Thompson, Liberty Middle School Principal
Kirsten Blankenship, Southwest Elementary Principal
Ryan Creadick, Southwest Elementary Assistant Principal- Absent
David Inslee, Maintenance Director

II. Recognition of Guests:

Asa Miller
Austin Jackson
Amy McMullin
Gabe McMullin
PHS Student Council members

III. Approval of Agenda (AI)	Motion	Second	Action
Approval of September 16th, 2024 Agenda	Hopkins	Demuth	6/0

IV. Executive Session: Parent Concern (IO)	Motion	Second	Action
I, Bill Bergner move that the board and superintendent recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:22 in the board room.	Bergner	Hoener-Queal	6/0
I, Donna Hoener-Queal second the motion.			

Antonia Villa was invited to attend the executive session.

Executive Session: Parent Concern	Motion	Second	Action
I, Bill Bergner move that the board and superintendent recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:32 in the board room.	Bergner	Hoener-Queal	6/0
I, Donna Hoener-Queal second the motion.			

Executive Session: Parent Concern	Motion	Second	Action
I, Bill Bergner move that the board and superintendent recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:37 in the board room.	Bergner	Hoener-Queal	6/0
I, Donna Hoener-Queal second the motion.			

Executive Session: Parent Concern	Motion	Second	Action
I, Bill Bergner move that the board and superintendent recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:42 in the board room.	Bergner	Hoener-Queal	6/0
I, Donna Hoener-Queal second the motion.			

V. Approval of Minutes	Motion	Second	Aciton
Approve August 12th Regular and Budget Hearing Minutes	Ferbert	Demuth	6/0

VI. Approval of payment of bills, treasurer and financial reports.	Motion	Second	Aciton
Approve paymet of bills and Treasurer's and Financial reports	Hoener-Queal	Hopkins	6/0

VII. Reports

a. SCKSEC Report – Chris Drake

Chris attended the SCKSEC Board meeting this evening

b. Governmental Relations – Donna Queal

Nothing to discuss

c. Maintenance/Facility Report- David Inslee

- *Still Busy Moving
- *SOPA will be out to replace PHS BB goals
- *Integreen has repaired the woodshop AC Unit.
- *Stage at PAC cleaned out and organized

d. Asst Superintendent/Curriculum Report—David Schmidt

- * Counting Kids workshop
- *Head Count same.

e. Superintendent Report – Tony Helfrich

i. Bond Project Update

1. PAC: Cafeteria is complete, working on concrete out front, working on access cards for doors,
2. SW: Drive through, PreK, and secured entrance/office area are up and running. Developing storage solutions

for PreK and adapting original parking plan to reserve the entire PreK lot for PreK parents due to big numbers. Added temporary parking slots on the grass of the northeast playground with the plan to concrete that part of that area and put in a permanent fence to create a perimeter south of the drive-thru.

3. Bus Barn: New business item

4. Lilypad Childcare center: Constuction inside is complete, playground is in the process, license is almost complete, starting to purchase furniture. The licensing process is 30-90 days. Many challenges with KDHE licensing process.

VIII. New Business

a. BOE Policy Update GAOE—First Read.

Approve Classified Handbook	Motion	Second	Aciton
Approve 2024-25 Classified Handbook	Demuth	Hoener-Queal	6/0

Approve Usage Agreement	Motion	Second	Aciton
Approve the LMS Auditorium use agreement	-	-	-
After discussion and some suggested revisions, the BOE agreed to table this item for approval next month.			

Approve KASB Voting Deligate	Motion	Second	Aciton
Approve Tim Barker as KASB voting Deligate	Ferbert	Demuth	6/0

Approve Project Bids	Motion	Second	Aciton
Approve Transportation Facility Project Bids	Hoener-Queal	Ferbert	6/0
The BOE discussed an option to lease a facility north of the Hwy 54 and east of Hwy 61. It was discussed that it was a larger footprint, but the concern was the position the district would be in when the lease is up for renewal--the terms would be set by appraisal and could be forecasted to jump 250% or more. The BOE then discussed the architectural plans for the existing site and the area the Facilities Committee and BOE had approved for the bond project. After Simpson Construction presented and agreeing to some cost saving options, the BOE approved the submitted bids by the CM@R.			

Donna Hoener-Queal left the room at 8:41 pm. She returned at 8:42 pm

f. Board representation at Advocacy Conference. (IO)

Donna Hoener Queal would attend in Washington DC.

g. PHS Student parking (IO)

How do we regulate senior parking? More of a discussion if it becomes a larger issue.

IX. Approval of personnel updates.

Executive Session: Personnel Changes.	Motion	Second	Action
I, Bill Bergner move that the board and superintendent	Bergner	Hopkins	6/0
recess into executive session to discuss personnel pursuant			
to the non-elected personnel exception under KOMA and that			
the open meeting shall resume at 9:21 in the board room.			
I, Jennifer Hopkins senconded the motion.			
Antonia Villa was asked to join the executive session at 9:06 pm			

Executive Session: Personnel Changes.	Motion	Second	Action
I, Bill Bergner move that the board and superintendent	Bergner	Hopkins	6/0

recess into executive session to discuss personnel pursuant
to the non-elected personnel exception under KOMA and that
the open meeting shall resume at 9:31 in the board room.
I, Jennifer Hopkins seconded the motion.

Executive Session: Personnel Changes.	Motion	Second	Action
I, Bill Bergner move that the board and superintendent	Bergner	Hopkins	6/0
recess into executive session to discuss personnel pursuant			
to the non-elected personnel exception under KOMA and that			
the open meeting shall resume at 9:36 in the board room.			
I, Jennifer Hopkins seconded the motion.			

Executive Session: Personnel Changes.	Motion	Second	Action
I, Bill Bergner move that the board and superintendent	Bergner	Hopkins	6/0
recess into executive session to discuss personnel pursuant			
to the non-elected personnel exception under KOMA and that			
the open meeting shall resume at 9:41 in the board room.			
I, Jennifer Hopkins seconded the motion.			

Executive Session: Personnel Changes.	Motion	Second	Action
I, Bill Bergner move that the board and superintendent	Bergner	Hopkins	6/0
recess into executive session to discuss personnel pursuant			
to the non-elected personnel exception under KOMA and that			
the open meeting shall resume at 9:46 in the board room.			
I, Jennifer Hopkins seconded the motion.			

Anjilee Tolle	SW BTB Para	Replaces Open Position
Brandie Osenbaugh	PAC Yearbook	New Position
Michelle Hamm	LMS Yearbook	Replaces Elia Brown
Becky Sidman	SW Asst. Secretary	Replaces Debra Whisenhunt
Debra Whisenhunt	SW Asst. Secretary	Resignation
Haley Spitzer	PAC Building Aid/Para	New Position
Ariane Moore	PAC Lunch Supervisor	New Position
Alicia Pitman	PAC Lunch Supervisor	New Position
Anastin Teasley	PAC Student Lunch Supervisor	New Position
Makenzie Phye	PAC Student Lunch Supervisor	New Position
Alexis Mata	SW BTB Tutor	Replaces Valerie Morrell
Melissa Marzullo	PBIS Driver	New Position (SPED funding)
Bryce Stegman	LMS Scholars Bowl CO- Sponsor	Replaces Brittney Donnenwerth
Madison Stegman	LMS Scholars Bowl CO- Sponsor	Replaces Brittney Donnenwerth
Bailey Cronister	Pre K BTB Tutor	Resignation
Taylor Koler	Pre k Para	Resignation

Approve Personnel Changes	Motion	Second	Action
Approve personnel changes as listed.	Hoener-Queal	Ferbert	6/0

X. Sept 20th: Staff Appreciation Night

XI. Adjournment

Meeting Adjournment	Motion	Second	Action
Approval to adjourn meeting at 9:51	Hoener-Queal	Hopkins	6/0

Pratt USD No. 382 Board Clerk