# Pratt USD 382 **Board of Education** October 14, 2024 7:00 PM

### I. Call to Order

The Board of Education of Pratt Unified School District No. 382 met in regular session on Monday October 14, 2024 in the PAC Building at 401 S. Hamilton. President Bill Bergner called the meeting to order at 7:04 pm.

# **Board Members Present**

Bill Bergner

Donna Hoener-Queal

Chris Drake

Michelle Ferbert

Tim Barker

Jeremy Demuth- Absent

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-

Stephanie Thompson, Liberty Middle School Principal

Kirsten Blankenship, Southwest Elementary Principal

Ryan Creadick, Southwest Elementary Assistant Principal-

David Inslee, Maintenance Director

### II. Recognition of Guests:

### No guests present

III. Approval of Agenda (AI)	Motion	Second	Action
Approval of the October 14, 2024 Agenda	Queal	Hopkins	6/0

IV. Approval of the minutes of the September 16, 2024 Regular Meeting.	Motion	Second	Aciton
Approve September 16th Regular Minutes	Ferbert	Queal	6/0

V. Approval of payment of bills, treasurer and financial reports. (AI)	Motion	Second	Aciton
Approve paymet of bills and Treasurer's and Financial reports	Queal	Hopkins	6/0

## VI. Reports. (IO)

## a. SCKSEC Report - Chris Drake

Continuing to revamp SCKSEC Assistant Director duties.

Working on Speech Pathologist services.

# b. Governmental Relations - Donna Queal

KASB vote reminder

### c. Maintenance/Facility Report- David Inslee

SOPA- replaced hoists for PHS North and South BB goals

Ace East--released back to the county and utilties are converted.

PAC Controls update and efficiency with use of unoccupied zones for storage areas, media center and BOE room.

Gym display case locks are being replaced.

T. H. added ACE East- Utilities are off

T. H. added that a Committee for Alumni Center will be formed to develop interior decorating plan for the Frogdome and the Alumni Center

# d. Asst Superintendent/Curriculum Report—David Schmidt

KSDE Audit

Chronic Absenteeism (SARB) Numbers

Jen Sowards - Hygiene stations.

Lice Clinic (Health Salon) grant

# e. Superintendent Report - Tony Helfrich

i. Bond Project Update

Grass & landscaping for the PAC.

Quotes on sprinkler system -front and south side of PAC. Plan to present options for potential fund raising opportunity.

### ii. PAC Playgrounds

Aspire to Play completing playgrounds at Daycare/SW: waiting to evaluate these projects. Possible January for installation of small playground on PAC property withing concrete track for patrons of Frogdome and playground with a large structure on the southwest corner of the Zerger complex for the 4th and 5th graders.

# iii. PAC Landscaping--covered in i.

### iv. KESA school improvement process

Overview of the process and the recent meeting at ESSDACK with principals and building chairs.

\*Donna Queal Left the room at 7:40 pm Returned at 7:41 pm

### v. Letter to Parents

Seeking feedback for sending it out.

### vi. Professional Development

PD next Monday- AI sessions in a "buffet" format.

### VII. New Business

a. Action Item: BOE Policy Update GAOE. (AI)	Motion	Second	Action
Approve BOE Policy Update GAOE	Queal	Hopkins	6/0
b. Action Item: LMS Auditorium Use Agreement. (AI)	Motion	Second	Action
Approve LMS Auditorium Agreement	Drake	Oueal	6/0

### c. Hall of Fame 2025 Planning. (IO)

Discussed fund raising options

# d. Student Extended Trip policy. (IO)

Discussion concerning student absence and activities for trips- set policy

e. Action Item: Wildan settlement. (AI)	Motion	Second	Action
Approve accepting Wildan Settlement offer (as presented with recommended changes)	-	-	-

\*The board decided no action was required.

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 in the board room at 8:37 pm			
I, Jenn Hopkins seconded the motion.			

# **OPEN MEETING: 8:37**

Lexi Walker	SW Prek Para/ BTB Tutor	Replaces Taylar Koler
Lori Myers	Asst Scholar's Bowl Coach	Replaces Farrah Schmidt

viii. Approval of personnel updates. (Al)	Motion	Secona	Action
Approve listed personnel changes.	Queal	Ferbert	6/0
IX. Adjournment. (AI)	Motion	Second	Action

Beth Shelden

Pratt USD No. 382 Clerk