

## Pratt Public Schools USD 382

small schools, BIG OPPORTUNITIES

Tony Helfrich, Superintendent ~ Antonia Villa, Assistant Superintendent

Pratt USD 382 Board of Education January 13, 2025 7:00 pm Regular Meeting Agenda

- I. Call to Order
- II. Board Organization
  - a. Appointment of board clerk: Lori Girard. (AI)
  - b. Election of Board President (AI)
  - c. Election of Board Vice-President (AI)
- III. Recognition of Guests:
- IV. Approval of Agenda (AI)
- V. Approval of the minutes of the December 9, 2024 regular meeting.
- VI. Approval of the edited minutes from the May 8, 2024 Special Meeting.
- VII. PHS Presentation: English Department
- VIII. Approval of payment of bills. (AI)
- IX. Reports. (IO)
  - a. SCKSEC Report Chris Drake
  - b. Governmental Relations Donna Queal
  - c. Maintenance/Facility Report- David Inslee
  - d. Asst Superintendent/Curriculum Report—Antonia Villa
    - i. PAC schedule change & MTSS
  - e. Superintendent Report Tony Helfrich
    - i. Bond Project Update
      - 1. PAC BOE Room A/V updates

Bill Bergner, Board President ~ Donna Hoener-Queal, Vice President Chris Drake ~ Tim Barker ~ Michelle Ferbert ~ Jeremy Demuth ~ Jennifer Hopkins Lori Girard, Clerk ~ Sheila Lunsford, Treasurer ~ Luke Sobba, KASB Attorney



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- ii. Snow Days
- iii. Survey
  - 1. Professional Development time
- iv. Setting PreK fees
- v. Insurance and NGF on the horizon
- vi. Professional Development and LETRS or other approved program
- vii. April 21<sup>st</sup>—no school for PHS students. Staff work forensics.
- X. New Business
  - a. Action Item: BOE Policy updates. (AI)
  - b. Action Item: PreK Tuition. (AI)
  - c. KOMA Training
- XI. Executive Session Personnel

Heather Nystrom	PT LMS secretary	Moves to PAC Dyslexia support instructional
para		
Elizabeth Poort	PHS Head Forensics	Resignation
Angela McGraw	PHS Head Forensics	Replaces Elizabeth Poort
Kendall Miller	PHS Assistant Football	l Coach Replaces Larry Eisenhauer
Lori Girard	BOE Clerk	Replaces Beth Shelden
Beth Shelden	PAC library/science pa	ara Replaces Lexie Litke

- XII. Approval of personnel updates. (AI)
  - a. Approval of listed personnel changes. (AI)
- XIII. Other:
- XIV. Adjournment. (AI)

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