

B.O.E. Special Meeting Minutes

February 20, 2018

The Board of Education of Pratt Unified School District 382 met in special session on Tuesday, February 20, 2018. The meeting was held in room 111 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 8:36 a.m.

SPECIAL
SESSION

- Chris Drake - absent
- Mark Fincham - arrived at 8:40 a.m.
- Donna Hoener-Queal
- Jennifer Hopkins
- Brian Schrag
- Bill Skaggs

MEMBERS
PRESENT

Administration present:
Suzan Patton, Superintendent

Brian Schrag moved and Bill Skaggs seconded to approve the agenda. Action 5-0.

MOTION
APPROVE
AGENDA

Discussion was held on the purchase of a new 2016 Chevrolet Suburban.

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the purchase of new 2016 Chevrolet Suburban from Doug Reh Chevrolet for \$36,599.00. Action 6-0.

MOTION
APPROVE
PURCHASE
OF 2016
SUBURBAN

Brian Schrag moved and Mark Fincham seconded to approve the list of personnel changes as listed. Action 6-0.

MOTION
APPROVE
PERSONNEL

- | | | |
|-----------------|-----------------|----------|
| Jessica Fortune | SW Kindergarten | New Hire |
| Pamela Rhodes | PHS English | New Hire |

Brian Schrag moved for adjournment at 9:30 a.m. Mark Fincham seconded. Action 6-0.

ADJOURNMENT

Clerk, Board of Education #382