

**B.O.E. Special Meeting Minutes**

**December 20, 2017**

The Board of Education of Pratt Unified School District 382 met in special session on Wednesday, December 20, 2017. The meeting was held in room 111 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 11:30 a.m.

SPECIAL  
SESSION

- Chris Drake
- Mark Fincham
- Donna Hoener-Queal
- Jennifer Hopkins - absent
- Brian Schrag
- Bill Skaggs

MEMBERS  
PRESENT

Administration present:  
 Suzan Patton, Superintendent  
 David Schmidt, Assistant Superintendent of Curriculum

Guests: Scott Strom of 360 Energy.

Mark Fincham moved and Chris Drake seconded to approve the agenda. Action 6-0.

**MOTION**  
APPROVE  
AGENDA

Discussion was held on the purchase of a used route bus.

Bill Skaggs moved and Brian Schrag seconded to approve the purchase of a used 2007 route bus with the stipulation that an attempt be made to speak to previous owners concerning the condition. Action 6-0.

**MOTION**  
APPROVE  
PURCHASE  
OF USED BUS

Scott Strom of 360 Energy presented the final report on the capital outlay projects at Southwest, Pedigo and LMS.

360 ENERGY  
FINAL REPORT

Chris Drake moved for adjournment at 12:34 p.m. Donna Hoener-Queal seconded. Action 6-0.

ADJOURNMENT

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Clerk, Board of Education #382