

B.O.E. Special Meeting Minutes

July 8, 2019

The Board of Education of Pratt Unified School District 382 met in special session on Monday, July 8, 2019 with the Board of Regents and Administrators of Pratt Community College in the Riney Student Center on the PCC Campus. President Bill Bergner called the meeting to order at 5:30 p.m.

SPECIAL
SESSION

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

MEMBERS
PRESENT

Administration present:
Tony Helfrich, Superintendent

OTHERS
ATTENDING

PCC Trustees and Administrators

Jeff Shumway, Chair
Kim DeClue
Dwane DeWeese
Mike Koler
Stan Reimer
Darrell Shumway

Dr. Mike Calvert, PCC President
Kent Adams, VP of Finance and Operations
Dr. Michael Fitzpatrick, VP of Instruction
Lisa Perez-Miller, VP Students/Enrollment Management
Tim Swartzendruber, PCC Athletic Director
Donna Meier-Pfeifer, Administrative Assistant

Tony Helfrich and Dr. Calvert each gave updates on programs, facilities, funding, budgets and safety at USD 382 and PCC.

Mark Fincham moved and Brian Schrag seconded to adjourn at 6:42 p.m. Action 4-0.

ADJOURN

Clerk, Board of Education #382