

B.O.E. Special Meeting Minutes

May 23, 2017

The Board of Education of Pratt Unified School District 382 met in special session on Tuesday, May 23, 2017 at 11:00 a.m. in room 111 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

SPECIAL
SESSION

Chris Drake
Jennifer Hopkins
Mark Fincham - arrived at 11:10 a.m.
Donna Hoener-Queal
Brian Schrag
Bill Skaggs

MEMBERS
PRESENT

Administration present:
Suzan Patton, Superintendent of Schools
Jason May, Southwest Elementary School Principal

OTHERS
PRESENT

News Media:
Jennifer Stultz, The Pratt Tribune

Others present: Scott Strom, Deryl Sarver

OTHERS

Bill Skaggs moved and Donna Hoener-Queal seconded to approve the agenda. Action 6-0.

MOTION
APPROVE
AGENDA

Scott Strom presented the updates to the Southwest/Pedigo Capital Outlay projects.

Mark Fincham moved and Chris Drake seconded to approve the change order for the lights at Pedigo and Southwest roofing at a cost of \$545,558.00. Action 7-0.

MOTION
APPROVE
CHANGE
ORDER FOR
LIGHTS AT
PEDIGO AND
SW ROOFING

Discussion was held on financing options for the project.

Bill Skaggs moved and Jennifer Hopkins seconded to approve the financing for 4.75 million For the SW/Pedigo/LMS Capital Outlay projects. Action 7-0.

MOTION
APPROVE
4.75 MILLION
FINANCING
FOR CO
PROJECTS

Plans for the Southwest Library project were reviewed and discussed.

Chris Drake moved and Donna Hoener-Queal seconded to approve \$117,041.10 for the Purchase of the SW Library project. Action 7-0.

MOTION
APPROVE
SW LIBRARY
PROJECT

Mark Fincham moved for adjournment at 12:45 p.m. Chris Drake seconded. Action 7-0.

MOTION
ADJOURN