

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

**June 29, 2018**

The Board of Education of Pratt Unified School District 382 met in special session on Monday, June 29, 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 8:30 a.m.

SPECIAL  
SESSION

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

MEMBERS  
PRESENT

Administration present:  
Suzan Patton, Superintendent

Chris Drake moved and Donna Hoener-Queal seconded to approve the agenda. Action 5-0.

**MOTION**  
APPROVE  
AGENDA

Suzan Patton reported on the bid process for food service management and reviewed the only bid received from Opaa.

Mark Fincham moved and Donna Hoener-Queal seconded to approve the Opaa Food Service Agreement for 2018-19, pending KSDE approval. Action 5-0.

**MOTION**  
APPROVE  
OPAA FOOD  
SERVICE  
CONTRACT

Brian Schrag moved for adjournment at 9:14 a.m. Chris Drake seconded. Action 5-0.

ADJOURNMENT

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Clerk, Board of Education #382