

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

**January 24, 2019**

The Board of Education of Pratt Unified School District 382 met in special session on Thursday, January 24, 2019 at 5:30 p.m. in room 203 in the Administrative Center at 401 S. Hamilton for the purpose of superintendent interview. President Bill Bergner presided.

REGULAR SESSIONS

- Chris Drake – arrived at 6:23 p.m.
- Mark Fincham
- Jennifer Hopkins
- Donna Hoener-Queal
- Brian Schrag
- Bill Skaggs

MEMBERS PRESENT

Guest: Mr. Greg Clark

Bill Bergner moved that the board and Mr. Clark recess into executive session at 5:30 p.m to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 6:00 p.m. in the board room. Mark Fincham seconded. Action 6-0.

**MOTION**  
EXECUTIVE SESSION - PERSONNEL

OPEN MEETING: 6:00 P.M.

Bill Bergner moved that the board and Mr. Clark recess into executive session at 6:00 p.m to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 7:00 p.m. in the board room. Jennifer Hopkins seconded. Action 6-0.

**MOTION**  
EXECUTIVE SESSION - PERSONNEL

OPEN MEETING: 7:00 P.M.

A recess was held from 7:00 – 7:08 P.M.

Bill Bergner moved that the board and Mr. Clark recess into executive session at 7:08 p.m to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 8:08 p.m. in the board room. Donna Hoener-Queal seconded. Action 7-0.

**MOTION**  
EXECUTIVE SESSION - PERSONNEL

OPEN MEETING: 8:08 P.M.

Bill Bergner moved that the board and Mr. Clark recess into executive session at 8:09 p.m to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 8:29 p.m. in the board room. Mark Fincham seconded. Action 7-0.

**MOTION**  
EXECUTIVE SESSION - PERSONNEL

OPEN MEETING: 8:29 P.M.

Bill Bergner moved that the board and Mr. Clark recess into executive session at 8:30 p.m to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 8:40 p.m. in the board room. Jennifer Hopkins seconded. Action 7-0.

**MOTION**  
EXECUTIVE SESSION - PERSONNEL

OPEN MEETING: 8:40 P.M.

Bill Skaggs moved for adjournment at 8:47 p.m. Chris Drake seconded. Action 7-0.

**MOTION**  
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