

## B.O.E. Special Meeting Minutes

February 7, 2017

The Board of Education of Pratt Unified School District 382 met in special session on Tuesday, February 7, 2017 at 11:30 a.m. in room 203 in the Administrative Center at 401 S. Hamilton. Vice-President Brian Schrag called the meeting to order.

SPECIAL  
SESSION

Bill Bergner – arrived at 12:20 p.m.  
Chris Drake  
Mark Fincham  
Jennifer Hopkins – absent  
Donna Queal  
Brian Schrag  
Bill Skaggs

MEMBERS  
PRESENT

Administration present:

Suzan Patton, Superintendent of Schools  
David Schmidt, Assistant Superintendent of Curriculum  
Jason May, Southwest Elementary School Principal

OTHERS  
PRESENT

Scott Strom, Scott Nelson, Deryl Sarver, Aaron Etkorn, Charlie Zitnik and Shaphan Staats

GUESTS

Representatives from 360 Energy Engineers were present to update, review and discuss the improvement project at Southwest Elementary. Cost estimates were also presented.

Charlie Zitnick of D.A. Davidson & Co. was present to discuss finance options and estimates.

Mark Fincham moved for adjournment at 2:16 p.m. Brian Schrag seconded. Action 6-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382