

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

**July 28, 2021**

The Board of Education of Pratt Unified School District 382 met in special session on Wednesday, July 28, 2021 at 12:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. Vice-President Donna Hoener-Queal called the meeting to order at 12:02 p.m.

SPECIAL  
MEETING

- Bill Bergner – arrived at 12:04 p.m.
- Jeremy Demuth
- Chris Drake
- Michelle Ferbert - absent
- Mark Fincham
- Jennifer Hopkins
- Donna Hoener-Queal

MEMBERS  
PRESENT

Administration present:  
Tony Helfrich, Superintendent of Schools

ADMIN  
PRESENT

Mark Fincham moved and Jeremy Demuth seconded to approve the agenda. Action 6-0.

**MOTION**  
APPROVE  
AGENDA

Donna Hoener-Queal moved and Jennifer Hopkins seconded to approve the 2021-22 Negotiated Agreement as presented. Action 6-0

**MOTION**  
APPROVE  
21-22  
NEGOTIATED  
AGREEMENT

Tony Helfrich reviewed various options for activity bus replacement.

It was the consensus of the board not to repair the 2003 MCI.

Mark Fincham moved to approve authority for the district to enter into an agreement to lease an MCI bus at a cost of \$3,500.00/month for a term of up to 10 months pending a satisfactory inspection of the bus to be leased. Jeremy Demuth seconded. Action 6-0.

**MOTION**  
APPROVE  
BUS LEASE

Mark Fincham moved for adjournment at 12:51 p.m. Jeremy Demuth seconded. Action 6-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382