B.O.E. Special Meeting Minutes

January 18, 2016

The Board of Education of Pratt Unified School District 382 met in special session on Monday, January 18, 2016 at 12:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

SPECIAL SESSION

Chris Drake Mark Fincham Brian Schrag Bill Skaggs Kim Stivers

MEMBERS PRESENT

Administration present:

Suzan Patton, Superintendent of Schools David Schmidt, Curriculum Director OTHERS PRESENT

Chris Drake moved and Mark Fincham seconded to approve the agenda as presented. Action 6-0.

MOTION APPROVE AGENDA

Candidates: Erin Lynch, Jennifer Hopkins and Donna Queal.

Interviews were conducted with each candidate.

Mark Fincham moved to appoint Donna Queal to the seat on the board vacated by the Andrea Wilson. Action 5-0.

Kim Stivers moved for adjournment at 1:28 p.m. Mark Fincham seconded. Action 6-0.

MOTION ADJOURN

Clerk, Board of Education #382