

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

**January 30, 2019**

The Board of Education of Pratt Unified School District 382 met in special session on Tuesday, January 30, 2019 at 5:00 p.m. for the purpose of approving the superintendent contract. The meeting was held in room 203 in the Administrative Center at 401 S. Hamilton with president Bill Bergner presiding.

SPECIAL

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

MEMBERS  
PRESENT

Donna Hoener-Queal moved and Brian Schrag seconded to approve the agenda. Action 7-0.

**MOTION**  
APPROVE  
AGENDA

Chris Drake moved and Jennifer Hopkins seconded to approve the 2 year superintendent contract for Charles Antony Helfrich. Action 7-0.

**MOTION**  
APPOVE  
2 YEAR  
SUPT  
CONTRACT –  
T HELFRICH

Jennifer Hopkins moved for adjournment at 5:04 p.m. Donna Hoener-Queal seconded. Action 7-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382