

B.O.E. Special Meeting Minutes

November 16, 2018

The Board of Education of Pratt Unified School District 382 met in special session on Friday, November 16, 2018. The meeting was held in room 111 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order at 12:15 p.m.

SPECIAL
SESSION

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

MEMBERS
PRESENT

Administration present:
Suzan Patton, Superintendent

Brian Schrag moved and Mark Fincham seconded to approve the agenda. Action 5-0.

MOTION
APPROVE
AGENDA

Gary Sechrist, KASB Leadership Specialist, presented the process and timeline of the Superintendent Search service offered by KASB.

Donna Hoener-Queal made the motion to hire KASB to conduct the superintendent search for \$4,250.00 plus travel expenses. Jennifer Hopkins seconded. Action 5-0.

MOTION
APPROVE
KASB
SERVICES
FOR SUPT
SEARCH

Bill Bergner moved that the board and superintendent recess into executive session at 1:30 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 1:45 p.m. in the board room. Brian Schrag seconded. Action 5-0.

MOTION
EXECUTIVE
SESSION -
PERSONNEL

OPEN MEETING: 1:45 P.M.

Brian Schrag moved for adjournment at 1:50 p.m. Jennifer Hopkins seconded. Action 5-0.

MOTION
ADJOURNMENT

Clerk, Board of Education #382