

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

**November 2, 2017**

The Board of Education of Pratt Unified School District 382 met in special session for the annual board retreat on Thursday, November 2, 2017 at 5:30 p.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

SPECIAL  
SESSION

- Chris Drake
- Mark Fincham
- Jennifer Hopkins
- Donna Hoener-Queal
- Brian Schrag
- Bill Skaggs – arrived at 5:37 p.m.

MEMBERS  
PRESENT

Administration present:

- Suzan Patton, Superintendent of Schools
- David Schmidt, Assistant Superintendent of Curriculum
- Steve Blankenship, Pratt High School Principal/Asst. Superintendent of CTE
- David Swank, Pratt High School Asst. Principal/Activities Director
- Tony Helfrich, Liberty Middle School Principal/Asst. Superintendent – HR
- Ron Hill, Liberty Middle School Activities Director
- Jason May, Southwest Elementary School Principal
- Kirsten Blankenship, Southwest Elementary School Assistant Principal

OTHERS  
PRESENT

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

**MOTION**  
APPROVE  
AGENDA

Discussion was held on academic achievement and personnel.

Bill Bergner moved and Brian Schrag seconded to go into executive session at 7:16 p.m. for the purpose of personnel matters pursuant to the non-elected personnel exception under KOMA with the board, superintendent, assistant superintendent of curriculum, Southwest principal and assistant principal until 7:26 p.m. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 7:26 P.M.

Bill Bergner moved and Mark Fincham seconded to go into executive session at 7:26 p.m. for the purpose of personnel matters pursuant to the non-elected personnel exception under KOMA with the board, superintendent, assistant superintendent of curriculum, Southwest principal and assistant principal until 7:31 p.m. Action 7-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 7:31 P.M.

Further discussion was held on topics including facilities, transportation, and district culture.

Brian Schrag moved for adjournment at 8:32 p.m. Bill Skaggs seconded. Action 7-0.

**MOTION**  
ADJOURN

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Clerk, Board of Education #382