

B.O.E. Special Meeting Minutes

January 29, 2019

The Board of Education of Pratt Unified School District 382 met in special session on Tuesday, January 29, 2019 at 5:30 p.m. in room 203 in the Administrative Center at 401 S. Hamilton for the purpose of superintendent interview. President Bill Bergner presided.

REGULAR SESSIONS

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

MEMBERS PRESENT

Guests: Tony Helfrich, Kim Helfrich

Bill Bergner moved that the board and Tony Helfrich recess into executive session at 5:30 p.m to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 6:00 p.m. in the board room. Chris Drake seconded. Action 7-0. Kim Helfrich was invited to stay.

MOTION
EXECUTIVE SESSION – PERSONNEL

OPEN MEETING: 6:00 P.M.

Bill Bergner moved that the board and Tony Helfrich recess into executive session at 6:10 p.m to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 7:10 P.M. in the board room. Chris Drake seconded. Action 7-0.

MOTION
EXECUTIVE SESSION – PERSONNEL

OPEN MEETING: 7:10 P.M.

A recess was held from 7:10 – 7:18 P.M.

Bill Bergner moved that the board and Tony Helfrich recess into executive session at 7:18 p.m to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 8:18 P.M. in the board room. Mark Fincham seconded. Action 7-0. Tony Helfrich left the meeting at 8:09 P.M.

MOTION
EXECUTIVE SESSION – PERSONNEL

OPEN MEETING: 8:18 P.M.

Bill Bergner moved that the board recess into executive session at 8:18 p.m to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 9:18 P.M. in the board room. Donna Hoener-Queal seconded. Action 7-0.

MOTION
EXECUTIVE SESSION – PERSONNEL

OPEN MEETING: 9:18 P.M.

Bill Bergner moved that the board recess into executive session at 9:18 p.m to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 9:48 P.M. in the board room. Bill Skaggs seconded. Action 7-0.

MOTION
EXECUTIVE SESSION – PERSONNEL

OPEN MEETING: 9:48 P.M.

Bill Bergner moved that the board recess into executive session at 9:52 p.m to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 10:02 P.M. in the board room. Mark Fincham seconded. Action 7-0.

MOTION
EXECUTIVE SESSION – PERSONNEL

OPEN MEETING: 10:02 P.M.

Bill Bergner moved that the board recess into executive session at 10:02 p.m to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 10:12 P.M. in the board room. Jennifer Hopkins seconded. Action 7-0.

MOTION
EXECUTIVE
SESSION –
PERSONNEL

OPEN MEETING: 10:12 P.M.

Bill Skaggs moved for adjournment at 10:13 p.m. Chris Drake seconded. Action 7-0.

MOTION
ADJOURN

Clerk, Board of Education #382