B.O.E. Special Meeting Minutes

May 8,2024.

The Board of Education of Pratt Unified School District 382 met in special session on Wednesday, May 8, 2024 in the Pratt High School Conference room 400 S. Hamilton. President Bill Bergner called the meeting to order at 6:00 p.m.

REGULAR SESSION

MEMBERS PRESENT

Board members present:

Bill Bergner Donna Hoener-Queal -Chris Drake-Arrived at 6:04 pm Michelle Ferbert Tim Barker Jeremy Demuth Jennifer Hopkins-

GUESTS

Recognition of Guests:

Seth Thibault Chanielle Thibault

Donna Hoener-Queal moved and Michelle Ferbert seconded to approve the agenda.

ACTION: 6/0

MOTION APPROVE AGENDA

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to a student under KOMA

"I, Bill Bergner move that the board to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 6:30 pm in the boardroom. Participants include Seth Thibault and Chanielle Thibault."

EXECUTIVE SESSION

"I,Donna Hoener-Queal, seconded the motion."

ACTION:6/0

Open Meeting:6:20

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to a student under KOMA

"I, Bill Bergner move that the board to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 6:30 pm in the boardroom. Participants include Seth Thibault and Chanielle Thibault."

EXECUTIVE SESSION

"I,Jeremy Demuth, seconded the motion."

ACTION:7/0

Open Meeting:6:30

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to a student under KOMA

"I, Bill Bergner move that the board to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 6:30 pm in the boardroom. Participants include Seth Thibault and Chanielle Thibault."

"I,Jeremy Demuth, seconded the motion."

ACTION:7/0

Open Meeting:6:40

Executive session for the exception relating to a student under KOMA

"I, Bill Bergner move that the board to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 6:30 pm in the boardroom. Participants include Seth Thibault and Chanielle Thibault."

"I,Jeremy Demuth, seconded the motion."

Tony Helfrich and Steve Blankenship were asked to join the room.

ACTION:7/0

Open Meeting:6:55

Executive session for the exception relating to a student under KOMA

"I, Bill Bergner move that the board to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 6:30 pm in the boardroom. Participants include Seth Thibault and Chanielle Thibault."

"I,Jeremy Demuth, seconded the motion."

ACTION:7/0

Open Meeting:7:00

Donna Hoener-Queal moved for adjournment at 7:00 pm Jeremy Demuth seconded.

ACTION: 7/0

EXECUTIVE SESSION

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MOTION ADJOURN

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Clerk, Board of Education #382