

SPECIAL MEETING  
USD 353 WELLINGTON BOARD OF EDUCATION  
MAY 16, 2016

1. 6:00 P.M. CALL TO ORDER - JACKIE BERRYMAN, BOARD PRESIDENT

ROLL CALL - STEPHANIE FRAZIER, BOARD CLERK

[X] Jackie Berryman  
[X] Carol Hadorn  
[X] Larry Mangan  
[ ] Jason Newberry  
[X] Jackie Glasgow  
[X] Angie Ratcliff  
[X] Pat Zeka

2. APPROVAL OF WAIVER OF NOTICE AND SIGNATURE OF WAIVER DOCUMENT

Angie Ratcliff motioned, seconded by Pat Zeka to approve the waiver of notice and signature of waiver as presented.

Motion carried 6/0.

3. APPROVAL OF AGENDA

Angie Ratcliff motioned, seconded by Pat Zeka to approve the agenda as presented.

Motion carried 6/0.

4. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Jackie Berryman motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 6:03 p.m. for 30 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 6:33 p.m. in this room to include Rick Weiss and Brad Morris.

Motion carried 6/0.

The meeting was back in open session at 6:33 p.m. with no binding action taken.

Jackie Berryman motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 6:34 p.m. for 15 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 6:48 p.m. in this room to include Rick Weiss and Brad Morris.

Motion carried 6/0.

The meeting was back in open session at 6:48 p.m. with no binding action taken.

Carol Hadorn motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 6:48 p.m. for 15 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 7:04 p.m. in this room to include Rick Weiss and Brad Morris.

Motion carried 6/0.

The meeting was back in open session at 7:04 p.m. with no binding action taken.

#### 5. POTENTIAL PERSONNEL ACTION

This item is on the agenda pending any potential action on behalf of the board.

Jackie Glasgow motioned, seconded by Carol Hadorn to approve the following employee recommendations:

Accept resignation of Alisha Belmear, 1st grade teacher at Kennedy Elementary, effective at the end of the 2015-2106 school year.

Assign Deyna Smith to 2nd grade teaching position at Kennedy Elementary for the 2016-2017 school year.

Transfer Heather Schmidt from 2nd grade to 1st grade at Kennedy Elementary for the 2016-2017 school year.

Transfer Zane Aguilar from elementary PE teacher to high school PE/PSQ and head high school football coach for the 2016-2017 school year.

Motion carried 6/0.

#### 5. ADJOURNMENT

Jackie Berryman adjourned the meeting at 7:07 p.m.