

SPECIAL MEETING  
USD 353 WELLINGTON BOARD OF EDUCATION  
MAY 25, 2016

1. 5:00 P.M. CALL TO ORDER - JACKIE BERRYMAN, BOARD PRESIDENT

ROLL CALL - STEPHANIE FRAZIER, BOARD CLERK

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

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

Jackie Glasgow motioned, seconded by Carol Hadorn 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 Jason Newberry 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 5:05 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 5:20 p.m. in this room to include Rick Weiss and Brad Morris.

Motion carried 6/0.

The meeting was back in open session at 5:20 p.m. with no binding action taken.

Jackie Berryman motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 5:21 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 5:36 p.m. in this room to include Rick Weiss and Brad Morris.

Motion carried 6/0.

The meeting was back in open session at 5:36 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.

Angie Ratcliff motioned, seconded by Jackie Glasgow to offer Heath Peine the Special Education Director position.

Motion carried 6/0.

## 5. ADJOURNMENT

Jackie Berryman adjourned the meeting at 5:37 p.m.