

SPECIAL MEETING
USD 353 WELLINGTON BOARD OF EDUCATION
JUNE 14, 2016

1. 4:00 P.M. CALL TO ORDER – JACKIE BERRYMAN, BOARD PRESIDENT

2. ROLL CALL

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

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

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

Motion carried 5/0.

4. APPROVAL OF AGENDA

Pat Zeka motioned, seconded by Larry Mangan to approve the agenda as presented.

Motion carried 5/0.

5. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Jackie Berryman motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 4:02 p.m. for 20 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 4:22 p.m. in this room to include Rick Weiss, Brad Morris, and Adam Hatfield.

Motion carried 5/0.

At 4:22 p.m. the meeting was back in open session with no binding action taken.

Pat Zeka motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 4:22 p.m. for 5 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 4:27 p.m. in this room to include Rick Weiss, Brad Morris, and Adam Hatfield.

Motion carried 5/0.

At 4:27 p.m. the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned, seconded by Pat Zeka that the Board of Education go into executive session at 4:29 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 4:44 p.m. in this room to include Rick Weiss, Brad Morris, and Adam Hatfield.

Motion carried 5/0.

At 4:44 p.m. the meeting was back in open session with no binding action taken.

6. POTENTIAL PERSONNEL ACTION

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

No action taken.

7. ADJOURNMENT

Jackie Berryman adjourned the meeting at 4:44 p.m.

