

**USD 353 Wellington
Board of Education Meeting
August 20, 2018 at 7:00 p.m.
SPECIAL MEETING**

1. Meeting Opening

- 1.1 Call to Order: Jackie Berryman, President
- 1.2 Pledge of Allegiance
- 1.3 Roll Call: Stephanie Frazier, Clerk
 - Jackie Berryman
 - Carol Hadorn
 - Larry Mangan
 - Jason Newberry
 - Jackie Glasgow
 - Angie Ratcliff
 - Pat Zeka
- 1.4 Review and Approval of Agenda

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

Motion carried 5/0.

2. Recognition of Patrons and Staff

3. Public Comments

4. DISCUSSION ITEMS

4.1 Crusader Wall

WHS coaches are seeking to have the wall at the stadium painted as presented in the pic below. A brief presentation will be made during the special session. The cost of painting the wall will be covered by the Bank of Commerce.



The board gave approval for this project.

5. ACTION ITEMS

5.1 Approve Budget

The budget is provided below. The 18-19 budget represents a reduction in mills of 2.8 and an increase in funding of approximately \$500,000 (the increase is based on our best estimate considering the budget is built on Sept. 20th enrollment).

Angie Ratcliff motioned, seconded by Pat Zeka to approve the 18-19 budget as presented.

Motion carried 5/0.

6. CONSENT AGENDA

8.1 Personnel

8.1.1 Approve Resignations

Tricia Dye: Kdg at Kennedy

Sarah Oldridge: Title One Aide at Lincoln

KierstenTheurer: WHS Assistant HS Softball

Jveila Whitlock: ESOL Aide-district wide

8.1.2 Approve New Personnel

Caleb Foster-Para at Kennedy

Haley Horning Para at Kennedy

Ashley Soles Para at Kennedy

Julie Thrush Para at WHS

Kelsey WhaleyKdg at Kennedy

Kerry Cutler Music Aide at Kennedy/Lincoln

7. Goal Setting for 18-19

8. Board Member Comments

9. ADJOURNMENT

Jackie Berryman adjourned the meeting at 8:27 p.m.