

BOARD OF EDUCATION SPECIAL MEETING
USD 353 WELLINGTON
FEBRUARY 22, 2016

1. CALL TO ORDER – 6:00 P.M.

JACKIE BERRYMAN – BOARD PRESIDENT

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

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

3. APPROVAL OF AGENDA

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

Roll call vote: Jackie Berryman YES Carol Hadorn YES Larry Mangan YES Jason Newberry YES Jackie Glasgow YES Angie Ratcliff YES Pat Zeka YES

Motion carried 7/0.

4. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Carol Hadorn motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 6:27 p.m. for 90 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 7:57 p.m. in this room to include Robert Young.

Roll call vote: Jackie Berryman YES Carol Hadorn YES Larry Mangan YES Jason Newberry YES Jackie Glasgow YES Angie Ratcliff YES Pat Zeka YES

Motion carried 7/0.

At 7:57 p.m. the board 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 8:04 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 8:34 p.m. in this room to include Robert Young.

Roll call vote: Jackie Berryman YES Carol Hadorn YES Larry Mangan YES Jason Newberry YES Jackie Glasgow YES Angie Ratcliff YES Pat Zeka YES

Motion carried 7/0.

At 8:34 p.m. the board was back in open session with no binding action taken.

Carol Hadorn motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 8:34 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 9:04 p.m. in this room to include Robert Young.

Roll call vote: Jackie Berryman YES Carol Hadorn YES Larry Mangan YES Jason Newberry YES Jackie Glasgow YES Angie Ratcliff YES Pat Zeka YES

Motion carried 7/0.

At 9:04 p.m. the board was back in open session with no binding action taken.

Larry Mangan motioned, seconded by Carol Hadorn that the Board of Education go into executive session at 9:07 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 9:22 p.m. in this room.

Roll call vote: Jackie Berryman YES Carol Hadorn YES Larry Mangan YES Jason Newberry YES Jackie Glasgow YES Angie Ratcliff YES Pat Zeka YES

Motion carried 7/0.

At 9:22 p.m. the board was back in open session with no binding action taken.

5. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:22 p.m.