

USD 353 WELLINGTON BOARD OF EDUCATION
FEBRUARY 24, 2016
SPECIAL MEETING

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

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

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

3. APPROVAL OF AGENDA

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the agenda as presented.

Motion carried 7/0.

5. POSSIBLE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Carol Hadorn motioned, seconded by Larry Mangan that the Board of Education go into executive session at 6:22 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 7:52 p.m. in this room to include Mark Whitener.

Motion carried 7/0.

At 7:52 p.m. the board was back in open session with no binding action taken.

Angie Ratcliff motioned, seconded by Carol Hadorn that the Board of Education go into executive session at 7:56 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 8:26 p.m. in this room.

Motion carried 7/0.

At 8:26 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 8:26 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 8:46 p.m. in this room.

Motion carried 7/0.

At 8:46 p.m. the board was back in open session with no binding action taken.

Pat Zeka motioned, seconded by Jason Newberry that the Board of Education go into executive session at 8:47 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 9:02 p.m. in this room.

Motion carried 7/0.

At 9:02 p.m. the board was back in open session with no binding action taken.

6. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:07 p.m.