

**USD 353 Wellington  
Board of Education Meeting  
January 22, 2019 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 Glasgows

Angie Ratcliff

Pat Zeka

1.4 Review and Approval of Agenda

*Angie Ratcliff motioned, seconded by Jason Newberry to approve the agenda as presented.*

*Motion carried 6/0.*

2. DISCUSSION

2.1 Superintendent Search

*The board provided consensus to use KASB to aide in the superintendent search.*

3. EXECUTIVE SESSION

3.1 Non Elected Personnel (Optional)

*Angie Ratcliff motioned, seconded by Larry Mangan to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 7:40 p.m.*

*Motion carried 6/0.*

*At 7:40 p.m. the meeting was back in open session with no binding action taken.*

4. ACTION ITEM (Optional)

5. Board Member Comments

6. ADJOURNMENT

*Jackie Berryman adjourned the meeting at 7:41 p.m.*