

**USD 353 Wellington  
Board of Education Meeting  
March 18, 2019 at 6:00 p.m.**

**SPECIAL MEETING  
Superintendent Search**

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 (via phone call)
    - Larry Mangan
    - Jason Newberry
    - Jackie Glasgow
    - Angie Ratcliff
    - Pat Zeka
  - 1.4 Review and Approval of Agenda

*Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the agenda as presented.*

*Roll call vote:*

- Jackie Berryman*
- Carol Hadorn (via phone call)*
- Larry Mangan*
- Jason Newberry*
- Jackie Glasgow*
- Angie Ratcliff*
- Pat Zeka*

*Motion carried 6/0.*

2. Executive Session
  - 2.1 Non-Elected Personnel

*Angie Ratcliff motioned, seconded by Jason Newberry 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 6:06 p.m.*

*Roll call vote:*

- Jackie Berryman*
- Carol Hadorn (via phone call)*
- Larry Mangan*
- Jason Newberry*
- Jackie Glasgow*
- Angie Ratcliff*
- Pat Zeka*

*Motion carried 6/0.*

*At 6:06 p.m. the meeting was back in open session with no binding action taken.*

**3. ACTION ITEM**

*Angie Ratcliff motioned, seconded by Jackie Glasgow to approve Adam Hatfield as Superintendent beginning July 1, 2019.*

*Roll call vote:*

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

*Motion carried 6/0.*

**4. ADJOURNMENT**

*Jackie Berryman adjourned the meeting at 6:09 p.m.*