

**USD 353 Wellington  
Board of Education Meeting  
March 23, 2020 at 7:00 p.m.  
Special Meeting**

**The USD 353 Board of Education will hold a Special Meeting on Monday, March 23, 2020. In order to remain in accordance with current meeting guidelines set forth by KSDE in regard to the health regulations of COVID-19, this meeting will only be available to the public virtually with a link that will be provided prior to the meeting. Board members will follow proper social distancing protocol.**

**1.0 Meeting Opening**

- 1.1 Call to Order: Pat Zeka, President
- 1.2 Pledge of Allegiance
- 1.3 Roll Call: Stephanie Frazier, Clerk

[X] Chris Buckman  
[X] Deanna Garver  
[X] Carol Hadorn  
[X] Tom Henning  
[X] Pat Zeka  
[X] Larry Mangan  
[X] Jason Newberry (via conference call/Zoom)

- 1.4 Adoption of Agenda

*Chris Buckman motioned, seconded by Larry Mangan to approve the agenda as presented.*

*Motion carried 7/0 by verbal vote.*

- 1.5 Recognition of Patrons and Staff

*\*Due to the health regulations of COVID-19....the meeting was available to the public virtually via a link that was provided prior to the meeting.*

**2.0 Discussion Items**

- 2.1 Staff Pay Resolution

*Larry Mangan motioned, seconded by Jason Newberry to approve the staff pay resolution as presented.*

*Motion carried 7/0 by verbal vote.*

- 2.2 Transportation Bids

- 2.3 Continuous Learning

*Carol Hadorn motioned, seconded by Larry Mangan to approve the district's continuous learning plan.*

*Motion carried 7/0 by verbal vote.*

### **3.0 Adjourn**

*Pat Zeka adjourned the meeting at 7:53 p.m.*