

**USD 353 Wellington
Board of Education Meeting
March 7, 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

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

1.4 Review and Approval of Agenda

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

Motion carried 7/0.

2. Approval of Waiver of Notice and Signature of Waiver Document

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the Waiver of Notice document.

Motion carried 7/0.

3. EXECUTIVE SESSION

3.1 Non-Elected Personnel

Angie Ratcliff motioned, seconded by Pat Zeka 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 7:45 p.m. to include Dr. Jeanne Stroh.

Motion carried 7/0.

At 7:45 p.m. the meeting was back in open session with no binding action taken.

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 8:15 p.m. to include Dr. Jeanne Stroh.

Motion carried 7/0.

At 8:15 p.m. the meeting was back in open session with no binding action taken.

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 8:45 p.m.

Motion carried 7/0.

At 8:45 p.m. the meeting was back in open session with no binding action taken.

Carol Hadorn motioned, seconded by Angie Ratcliff 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 8:57 p.m.

Motion carried 7/0.

At 8:57 p.m. the meeting was back in open session with no binding action taken.

Jason Newberry motioned, seconded by Angie Ratcliff 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 9:07 p.m.

Motion carried 7/0.

At 9:07 p.m. the meeting was back in open session with no binding action taken.

Jason Newberry 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 9:22 p.m.

Motion carried 7/0.

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

4. ACTION ITEM (Optional)

6. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:23 p.m.