

**USD 353 Wellington  
Board of Education Meeting  
March 5, 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  
 Larry Mangan  
 Jason Newberry  
 Jackie Glasgow  
 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 7/0.*

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

*Angie Ratcliff motioned, seconded by Pat Zeka to approve the Waiver of Notice as presented.*

*Motion carried 7/0.*

3. EXECUTIVE SESSION

- 3.1 Non-Elected Personnel

*Angie Ratcliff motioned, seconded by Jackie Glasgow 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 7:15 p.m. to include Adam Hatfield.*

*Motion carried 7/0.*

*At 7:15 p.m. the meeting was back in open session with no binding action taken.*

*Angie Ratcliff motioned, seconded by Jackie Glasgow 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 7:30 p.m. to include Adam Hatfield.*

*Motion carried 7/0.*

*At 7:30 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 7:30 p.m.