

USD 353 WELLINGTON PUBLIC SCHOOLS

**SPECIAL BOARD MEETING**

Monday, July 18, 2016 5:00 p.m.

District Office

221 S. Washington, Wellington, KS

**1. Call to Order/Pledge of Allegiance/Roll Call**

Jackie Berryman

Carol Hadorn

Larry Mangan

Jason Newberry

Jackie Glasgow

Angie Ratcliff

Pat Zeka

**2. Approval of Agenda**

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

Motion carried 6/0.

**3. Recognition of Patrons**

**4. Executive Session for non-elected Personnel**

Jackie Glasgow motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 5:05 p.m. for 10 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 5:10 p.m. in this room to Brad Morris and Mark Whitener.

Motion carried 6/0.

At 5:10 p.m. the meeting was back in open session with no binding action taken.

**5. Approve Personnel**

Angie Ratcliff motioned, seconded by Larry Mangan to hire Stephanie Smith as Principal at Kennedy Elementary.

Motion carried 6/0.

**6. Consent Agenda**

- a. Approve Confidentiality/Non-Disclosure Agreement**
- b. Approve Lease Agreement for Skid-steer**
- c. Approve fundraising proposals**
- d. Approve Additional Personnel**
  - 1. Mildred Lucagbo-Arrington - High School Math**
  - 2. Kailtyn Buck - 5th Grade at Lincoln**
  - 3. Kathleen Maddox - Occupational Therapist**
- e. Approve informational packet for enrollment**

Jackie Glasgow motioned, seconded by Jason Newberry to accept the consent agenda as presented.

Motion carried 6/0.

#### **Discussion Items**

#### **7. Removal of Old Chillers at Kennedy and Eisenhower**

#### **8. Board member comments/questions**

#### **9. Superintendent Comments**

Mark Whitener gave an update on construction progress.

Brad Morris gave an update on the budget.

#### **10. Adjournment**

Jackie Berryman adjourned the meeting at 5:29 p.m.