

USD 353 WELLINGTON PUBLIC SCHOOLS

SPECIAL BOARD MEETING

Monday, July 26th, 2016 3:55 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 Carol Hadorn to approve the agenda as presented.

Motion carried 6/0.

3. Recognition of Patrons

4. Approve Personnel

a. Approve transfer

b. Approve Middle School Social Studies

Angie Ratcliff motioned, seconded by Larry Mangan to approve the transfer of Eric Page from Middle School Social Studies to Middle School Math and to approve Eric Adams for Middle School Social Studies.

Motion carried 6/0.

5. Approve Equipment as Surplus for Sale

Carol Hadorn motioned, seconded by Jackie Glasgow to approve the sale of the old HVAC systems at Eisenhower and Kennedy to Waldinger Corporation for \$8,000.

Motion carried 6/0.

6. Adjournment

Jackie Berryman adjourned the meeting at 3:58 p.m.