

SPECIAL MEETING
USD 353 WELLINGTON BOARD OF EDUCATION
JUNE 28, 2016

1. 2:00 P.M. CALL TO ORDER – JACKIE BERRYMAN, BOARD PRESIDENT

2. ROLL CALL

[X] Jackie Berryman
[X] Carol Hadorn (arrived at 2:05 p.m.)
[] Larry Mangan
[X] Jason Newberry (left the meeting at 2:55 p.m.)
[X] Jackie Glasgowsow
[X] Angie Ratcliff
[X] Pat Zeka

3. APPROVAL OF WAIVER OF NOTICE AND SIGNATURE OF WAIVER DOCUMENT

Angie Ratcliff motioned, seconded by Jason Newberry to approve the waiver of notice as presented.

Motion carried 6/0.

4. APPROVAL OF AGENDA

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

Motion carried 6/0.

5. PBA ARCHITECTS

Ed Klock and Steve Hill will be here to discuss some things regarding carpet and other last minute phases of the project.

Jackie Glasgow motioned, seconded by Pat Zeka to accept the change orders as presented with the exception of the carpet at the central office.

Motion carried 6/0.

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the carpet at the central office to be paid out of Capital Outlay.

Motion carried 4/2.

6. EXECUTIVE SESSION TO DISCUS NON-ELECTED PERSONNEL

Angie Ratcliff motioned, seconded by Pat Zeka that the Board of Education go into executive session at 2:59 p.m. for 15 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 3:14 p.m. in this room to include Rick Weiss, Brad Morris, Adam Hatfield, Jamie Ybarra, and Brian Aufdengarten.

Motion carried 5/0.

At 3:14 p.m. the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned, seconded by Pat Zeka that the Board of Education go into executive session at 3:16 p.m. for 15 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 3:31 p.m. in this room to include Rick Weiss, Brad Morris, Adam Hatfield, Jamie Ybarra, and Brian Aufdengarten.

Motion carried 5/0.

At 3:31 p.m. the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned, seconded by Jackie Glasgow that the Board of Education go into executive session at 3:31 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 3:41 p.m. in this room to include Rick Weiss, Brad Morris, Adam Hatfield, Jamie Ybarra, and Brian Aufdengarten.

Motion carried 5/0.

At 3:41 p.m. the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned, seconded by Jackie Glasgow that the Board of Education go into executive session at 3:41 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 3:51 p.m. in this room to include Rick Weiss, Brad Morris, Adam Hatfield, Jamie Ybarra, and Brian Aufdengarten.

Motion carried 5/0.

At 3:51 p.m. the meeting was back in open session with no binding action taken.

Pat Zeka motioned, seconded by Jackie Glasgow that the Board of Education go into executive session at 3:53 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 4:03 p.m. in this room to include Rick Weiss, Brad Morris, Adam Hatfield, Jamie Ybarra, and Brian Aufdengarten.

Motion carried 5/0.

At 4:03 p.m. the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned, seconded by Pat Zeka that the Board of Education go into executive session at 4:04 p.m. for 5 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 4:09 p.m. in this room to include Rick Weiss, Brad Morris, Adam Hatfield, Jamie Ybarra, and Brian Aufdengarten.

Motion carried 5/0.

At 4:09 p.m. the meeting was back in open session with no binding action taken.

6. POTENTIAL PERSONNEL ACTION

This item is on the agenda pending any potential action on behalf of the board.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the following employment recommendations:

Jaedyn Ledesma - Head 7th Grade Middle School Girl's Basketball, 16-17 school year

Jaedyn Ledesma - Head Middle School Girl's Track, 16-17 school year

Ryan Jenkins - Head 8th Grade Middle School Boys Basketball, 16-17 school year

Tonner Finch - Assistant 8th Grade Middle School Football, 16-17 school year

Transfer Jeff Frazee from Head 7th Grade Girl's basketball to Head 8th Grade Girl's Basketball

Resignations:

Kitchel Schefuler - Occupational Therapist

Ashley Sanchez - Special Education Teacher at Roosevelt

Randy Fox - Principal, Kennedy Elementary School, effective June 28, 2016

7. ADJOURNMENT

Jackie Berryman adjourned the meeting at 4:14 p.m.

