

SPECIAL MEETING
Minutes - DRAFT
USD 353 WELLINGTON BOARD OF EDUCATION
APRIL 18, 2012

1. CALL TO ORDER 7:00 P.M.
PLEDGE OF ALLEGIANCE
ROLL CALL

- Jackie Berryman
- Dixie Blankenship
- Maria Cornejo
- David Peck
- Angie Ratcliff
- Dena Martens
- Bob White

2. APPROVAL OF AGENDA

David Peck moved, seconded by Maria Cornejo to adopt the agenda.

Motion Carried 6/0

3. EXECUTIVE SESSION – PERSONNEL MATTERS FOR NONELECTED
PERSONNEL

At 7:01 Robert White moved, seconded by David Peck that the Board of Education go into executive session for 90 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 to include Dale Adams, Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 6/0

At 8:31 pm the open meeting was back in session with no binding action taken.

8:44 pm Angie Ratcliff moved, seconded by Dixie Blankenship to extend the executive session for 30 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 to include Dale Adams, Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 6/0

At 9:14 pm the open meeting was back in session with no binding action taken.

9:16 pm David Peck moved, seconded by Robert White to extend the executive session for 30 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 to include Dale Adams, Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 6/0

At 9:47 pm the open meeting was back in session with no binding action taken.

4. ADJOURNMENT

At 10:19 Robert White adjourned the meeting.