

SPECIAL MEETING
USD 353 WELLINGTON BOARD OF EDUCATION
February 20, 2012

1. 6:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

2. APPROVAL OF THE AGENDA

David Peck moved, seconded by Dena Martins to accept the agenda.
Motion carried 7/0.

3. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 6:02 pm David Peck moved, seconded by Angie Ratcliff to go into executive session for 1 hour 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 Rick Weiss, Jackie Glasgow, and Larry Roth.

Motion carried 7/0.

At 7:02 pm the open meeting was back in session with no binding action taken.

At 7:02 pm David Peck moved, seconded by Dixie Blankenship to extend the executive session for 45 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 Rick Weiss, Jackie Glasgow, and Larry Roth.

Motion carried 7/0.

At 7:47 pm the open meeting was back in session with no binding action taken.

At 7:48 pm David Peck moved, seconded by Bob White to extend the executive session for 45 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 for Rick Weiss to be available. Motion carried 6/0 with Bob White out of the room.

At 8:10 Rick was asked to join the executive session and Maria Cornejo excused herself from the remainder of the Board meeting due to another meeting obligation.

At 8:34 pm the open meeting was back in session with the following action taken:

Angie Ratcliff moved, seconded by David Peck to accept the resignation of Joe Jacobs effective June 30, 2012. Motion carried 6/0.

Angie Ratcliff moved Seconded by David Peck to extend the contracts for two years for the following administrators:

Adam Hatfield	Kelly Adams
John Walton	Rick Weiss
Jerry Hodson	Jamie Ybarra
Jackie Glasgow	Larry Roth

Motion carried 6/0.

4: ADJOURNMENT

At 8:37 Jackie Berryman adjourned the meeting.

(Note: The minutes for the February 20, 2012 Special Board meeting are in DRAFT form and have not been approved by the USD 353 – Wellington Board of Education)