

SPECIAL MEETING
Minutes - DRAFT
USD 353 WELLINGTON BOARD OF EDUCATION
May 2, 2012

1. CALL TO ORDER 5:00 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 7/0

3. EXECUTIVE SESSION – PERSONNEL MATTERS FOR NONELECTED
PERSONNEL

At 5:01 Jackie Berryman moved, seconded by Dena Martens that the Board of Education go into executive session for 60 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 Jerry Hodson, Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 7/0

At 6:01 pm the open meeting was back in session with no binding action taken.

6:01 pm Angie Ratcliff moved, seconded by Maria Cornejo to extend the executive session for 60 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 Jerry Hodson, Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 7/0

At 7:01 pm the open meeting was back in session with no binding action taken.

At 7:01 pm Angie Ratcliff moved, seconded by David Peck to extend the executive session 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 to include Jerry Hodson, Jackie Glasgow, Rick Weiss, and Larry Roth.
Motion carried 7/0

At 7:11 pm the open meeting was back in session with no binding action taken.

4. ADJOURNMENT

At 7:11pm Jackie Berryman adjourned the meeting.