

**BOARD OF EDUCATION  
WOODSON SCHOOL DISTRICT 366  
YATES CENTER, KS**

The Board of Education of Woodson School District 366 met on Monday, October 14, 2019 at 6:30 p.m. for dinner at the Board of Education Office for a public meeting. President Shannon Culver called the regular meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Members present were: Shannon Culver, Ray Proper, Ronnie Reynolds, Lee Robbins, Luke Rogers, Wes Smith, and Nathan Weber.

Guests present were: Dr. Steve Pegram, Superintendent; Glenda Howard, Board Clerk; Karl Hamm, HS Principal; Eric Busted PK-8 Principal; Jason Graf, HS Teacher; Mike McCullough, Woodshop Teacher; Cari Cavender, Amber Morrison and Deanna Marshall, Patrons; and Mark Rinehart, Liberty Home School Alliance.

<u>Official Action</u>	<u>Motion</u>	<u>Seconded by</u>	<u>Disposition</u>
Move to approve the Amended Agenda adding 4.4 Jason Bauer, Assistant HS Boy's Basketball.	Ray Proper	Wes Smith	carried 7-0

**3.0 Public/Department Communication**

Thank you notes from Dr. Lettenmaier and Lesa Rau  
Mike McCullough presented Wood 1 projects.

Mike McCullough left at 7:05 p.m.

**4.0 Consent Agenda**

Move to approve the Consent Agenda as presented.	Ronnie Reynolds	Lee Robbins	carried 7-0
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**5.0 District/Building Reports**

Eric Busted presented the ES Facility Issues Power Point.  
Karl Hamm presented the HS Facility Issues Power Point.  
PK-8 Principal's Oral Report – Eric Busted (attached p. 40)

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Yates Center HS Principal's Report – Karl Hamm (attached p. 39)  
Greenbush and ANW Report – Wes Smith

Karl Hamm and Jason Graf left at 7:45 p.m. Jason returned at 7:46 p.m. and Karl at 7:47 p.m.

Superintendent's Report – Dr. Steve Pegram (attached. p. 41)

- Truancy Report
- ZAP Program
- District Newsletter
- Budget Review (October)
- Online Payment/Enrollment

### **6.0 Items from the Past for Reconsideration**

Move to approve the Facility Use  
Policy as presented with changes.      Ronnie Reynolds      Wes Smith      carried 6-1

Reviewed District Vehicles for possible replacement

### **7.0 New Items for Discussion and Consideration**

Move to appoint Wes Smith  
as the KASB 2019 Delegate.      Ronnie Reynolds      Lee Robbins      carried 7-0

### **8.0 Items added to the Agenda**

4.4 Jason Bauer Assistant HS Boy's Basketball

### **9.0 Executive Session**

Move to go into executive session  
for 15 minutes after a 1 minute break  
to discuss an individual employee's  
performance pursuant to non-elected  
personnel exception under KOMA, and  
the open meeting will resume in the  
boardroom at 8:30 p.m. with building  
Principals present.      Wes Smith      Nathan Weber      carried 7-0

Dr. Steve Pegram left at 8:15 p.m.

Karl Hamm and Eric Busted left executive session and left at 8:20 p.m.

Mark Rinehart left and returned at 8:25 p.m.

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At 8:30 p.m. President Culver reconvened the meeting to regular session.

Move to adjourn at 8:30 p.m.          Ronnie Reynolds          Wes Smith          carried 7-0

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President, Board of Education 366

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Clerk, Board of Education 366