

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

The Board of Education of Woodson School District 366 met on Monday, September 9, 2019 at 6:15 p.m. at the Yates Center High School Commons for a New Teachers Dinner Social. President Shannon Culver called the regular meeting to order at 7:00 p.m. in the Board of Education Office. The pledge of Allegiance was recited.

Teachers present (dinner): Cindy and Brandon Baker, Dr. Kris and David Lettenmaier, Sara Jones, Claire Munch and Steven, Kayla Taylor, Hannah and Blake Turner.

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

Guests present (dinner): Dr. Steve Pegram, Glenda Howard, Karl, Hamm, Eric Busteed and Jason Graf.

Regular Meeting

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, high school Principal; Eric Busteed, PK-8 Principal; Jason Graf, HS Teacher; Deanna Marshall, Cari Cavender, Chris Stockebrand, and Trent Forsyth, Patrons; Mark Rinehart, Liberty Home School Alliance; and Kyle McGee, FFA Sponsor, Taylor Jacobs and Alec Berthot, HS FFA Members. Andy King, patron (arrived at 7:14 p.m.)

<u>Official Action</u>	<u>Motion</u>	<u>Seconded by</u>	<u>Disposition</u>
Move to approve the amended agenda adding to 8.1 Employment of Personnel – Sara Jones , Class of 2023 Sponsor, Brent Dyer , Bus Monitor/Bus Driver (once he gets his license), and Bridget Combs , Bus Monitor/Bus Driver (once she gets her license).	Ronnie Reynolds	Nathan Weber	carried 7-0

3.0 Public/Department Communication

3.1 Kyle McGee, Taylor Jacobs, and Alec Berthot reported on the National FFA Convention. They are asking the board to furnish the white activity bus, fuel, and hotel. (attachment)

(September 9, 2019 minutes, continued page 2)

Kyle McGee, Taylor Jacobs, and Alec Berthot left at 7:07 p.m.

Move to approve paying expenses to the National FFA Convention as presented.

Wes Smith

Luke Rogers

carried 7-0

3.2 Mark Rinehart – Liberty Home School Alliance – facility usage

3.3 Thank you from Patty Dick.

4.0 Consent Agenda

Move to approve the Consent Agenda as presented.

Ray Proper

Ronnie Reynolds

carried 7-0

5.0 District/Building Reports

Yates Center HS Principal's Report – Karl Hamm (attached p. 31)

PK-8 Principal's Oral Report – Eric Busteed (attached p. 32)

Greenbush and ANW Report – Wes Smith

Superintendent's Report – Dr. Steve Pegram (attached. p. 33)

6.0 Items from the Past for Reconsideration

Facility Use Policy (attached) – no action taken

Andy King, Trent Forsyth, Chris Stockebrand, and Mark Rinehart left at 8:13 p.m.

Move to approve the Classified Handbook as presented.

Ronnie Reynolds

Wes Smith

carried 7-0

Dr. Steve Pegram discussed the Capital Outlay Plan (attached p. 35)

Jason Graf left at 8:25 p.m. and returned at 8:27 p.m.

Karl Hamm left at 8:26 p.m. and returned at 8:27 p.m.

Move to accept the bid from **Alert** for the repairs to the elementary School roof.

Lee Robbins

Ronnie Reynolds

carried 7-0

(September 9, 2019 minutes, continued page 3)

Move to accept the bid from **DCS Services** (Greenbush List) to tuck Point the high school and BOE using Contingency Reserve. Ray Proper Wes Smith carried 7-0

Move to accept the bid for \$27,309. from **DCS Services** (Greenbush List) to Epoxy the preschool and high school restroom floors. Nathan Weber Ray Proper carried 7-0

Lee Robbins left and returned at 8:30 p.m.

Eric Busted left at 8:31 p.m. and returned at 8:34 p.m.

Move to accept the Student Drug Testing Policy with changes from YCHS to USD 366 and grades 7-12. Wes Smith Ronnie Reynolds carried 7-0

7.0 New Items for Discussion and Consideration

Move to approve the KASB Policies as presented. Ronnie Reynolds Wes Smith carried 7-0

Deanna Marshall left and returned at 8:39 p.m.

Dr. Steve Pegram discussed working on the USD 366 Job Descriptions.

Move to approve the added hires, **Sara Jones**-2023 Sponsor, **Brent Dyer**-Bus Monitor to bus driver, and **Bridget Combs**-Bus Monitor to bus driver as presented. Nathan Weber Ronnie Reynolds carried 7-0

Move to adjourn at 8:50 p.m. Wes Smith Ray Proper carried 7-0

President, Board of Education 366

Clerk, Board of Education 366

