

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

The Board of Education of Woodson School District 366 met on Monday, August 12, 2019 at 6:30 p.m. at the Board of Education Office for a public meeting. President Shannon Culver called the regular meeting to order at 6:34 p.m. and the Pledge of Allegiance was recited.

Members present were: Shannon Culver, Ray Proper, Ronnie Reynolds, Lee Robbins (arrived at 6:37 p.m.), 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; Megan Funderburk, Yates Center News Reporter; Tasha Steele, Stuco/Kays Sponsor; Lesa Rau, Stuco Sponsor; Hannah Jones, Morgan Collins, Stuco Students; Maddie Proper, Carter Burton, Allie Chrisman, Liberty Cavender, Kays Students.; Jaycee Catron, Student; Amber Morrison and Deanna Marshall, Patrons; Mark Rinehart (arrived 6:48 p.m.) and Chris Stockebrand (arrived 6:55 p.m.), Liberty Home School Alliance.

<u>Official Action</u>	<u>Motion</u>	<u>Seconded by</u>	<u>Disposition</u>
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2.0 District Budget Hearing

District Budget Hearing was presented by Dr. Pegram.

Move to approve the 2019-2020 Budget as stated.	Ronnie Reynolds	Luke Rogers	carried 7-0
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3.0 Working Supper Reports

YCHS Student Council Workshop Report – Hannah Jones, Student Council Treasurer and Morgan Collins, Student Council Secretary.

YCHS Kays Camp Report – Maddie Proper, President, Liberty Cavender, Vice President, Allie Chrisman, Board Member, and Carter Burton, Program Director.

Greenbush and ANW Report – Wes Smith

All students, Lisa Rau, and Tasha Steele left at 6:44 p.m.

Karl Hamm left at 6:45 p.m. and returned at 6:47 p.m.

Nathan Weber left and returned at 6:46 p.m.

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Mark Rinehart arrived at 6:48 p.m.

PK-8 Principal's Oral Report – Eric Busted

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

Chris Stockebrand arrived at 6:55 p.m.

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

The board agreed that bill collections can be handled at the district office.

JH Football possible collaborative agreement – Jason Graf reported on.

Scholarship Report – Glenda Howard reported on.

4.0 approval of the Agenda

Move to approve the Agenda

Adding 9.0 Items Added to the
Agenda. 3.0 Working Supper

Reports – Dr. Steve Pegram,

Scholarship Checks. 6.2 Approve

Payment of the Bills, Checks for

Payment Listing. 6.4 Employment

Of Personnel, Hannah Turner – 8th

Grade Sponsor and Chris Cavender –

MS Head Football.

Lee Robbins

Wes Smith

carried 7-0

5.0 Welcome and Introduction of Guests

Introduction of remaining guests – Mark Rinehart, Chris Stockebrand, Megan Funderburk, Amber Morrison, Deanna Marshall, and Jason Graf

Liberty Home School Alliance – Mark Rinehart – requesting long term agreement for the MS/HS Gym and HS Auditorium.

Mark Rinehart and Chris Stockebrand left at 7:35 p.m.

6.0 Approval of the Consent Agenda

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Move to approve the Consent Agenda
as presented. Lee Robbins Wes Smith carried 7-0

7.0 New Items for Discussion and Consideration

Capital Outlay Plan Considerations – the board marked 8 most important considerations for Dr. Steve Pegram to review. (blank attached)

Karl Hamm left and returned to get copies at 7:42 p.m.

Eric Busted left and returned at 7:56 pm.

District Strategic Plan – Dr. Steve Pegram (attached)

Move to approve to accept
the District Strategic Plan
as presented. Wes Smith Ronnie Reynolds carried 7-0

Move to approve the Pilot
Evaluation Instrument
contingent on associations
approval. Ronnie Reynolds Ray Proper carried 7-0

Classified Handbook review – Dr. Steve Pegram

8.0 Past Items for Discussion and Consideration

Move to approve signing a contract with
Psychomedics Corporation for hair
samples. Ronnie Reynolds Wes Smith carried 7-0

Move to go into executive session for 15 minutes with the Superintendent, Principals, and Jason Graf to discuss **Use of Facilities**, Ronnie Reynolds and Lee Robbins. Passed 7-0. This was cancelled because needed to be in open session.

Move to go into executive session
for 10 minutes to discuss personnel
pursuant to non-elected personnel
exception under KOMA, and the open
meeting will resume in the boardroom at
8:48 p.m. with Dr. Pegram and building
Principals present. Ray Proper Lee Robbins carried 7-0

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At 8:48 p.m. President Culver reconvened the meeting to regular session.

10.0 Executive Session

Move to go into executive session for 10 minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:58 p.m. with Dr. Pegram and building Principals present.

Lee Robbins

Ray Proper

carried 7-0

At 8:58 p.m. President Culver reconvened the meeting to regular session.

Move to go into executive session for 10 minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:09 p.m. with Dr. Pegram and building Principals present.

Nathan Weber

Wes Smith

carried 7-0

Move to approve Principal Salary Increase by 5%.

Ronnie Reynolds

Luke Rogers

carried 6-1

The board discussed Gym and Facility use. The Administration is to review and set new policies.

Move to adjourn at 9:21 p.m.

Ray Proper

Lee Robbins

carried 7-0

President, Board of Education 366

Clerk, Board of Education 366

