

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

The Board of Education of Woodson School District 366 met on Friday, July 19, 2019 at 7:00 a.m. at the Board of Education Office for an open to the public Special Board Meeting. The purpose of the meeting was Negotiations, Classified Salaries and Holidays, and pay bills. President Shannon Culver called the Special Board meeting to order at 7:00 a.m. and the Pledge of Allegiance was recited.

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

Guests present were: Steve Pegram, Superintendent; Glenda Howard, Board Clerk; Trevor Chism and Megan Funderburk, Yates Center News Reporters.

<u>Official Action</u>	<u>Motion</u>	<u>Seconded by</u>	<u>Disposition</u>
Move to approve the Agenda.	Ronnie Reynolds	Nathan Weber	carried 5-0
Steve Pegram went over the Negotiated Agreement with the board.			
Move to accept the Master Contract as stated.	Ronnie Reynolds	Ray Proper	carried 5-0
Move to approve paying bills as presented.	Ray Proper	Wes Smith	carried 5-0
Move to go into executive session for 10 minutes with the Superintendent to discuss personnel pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 7:16 a.m.	Ray Proper	Ronnie Reynolds	carried 5-0

At 7:16 a.m. President Culver reconvened the meeting to regular session.

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Move to go into executive session for 10 minutes with the Superintendent to discuss **personnel** pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 7:27 a.m.

Wes Smith Nathan Weber carried 5-0

At 7:27a.m. President Culver reconvened the meeting to regular session.

Move to go into executive session for 5 minutes with the Superintendent to discuss **personnel** pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 7:34 a.m.

Ronnie Reynolds Wes Smith carried 5-0

At 7:34 a.m. President Culver reconvened the meeting to regular session.

Move to approve the Classified Salaries and Holiday Schedule per Classified Agreement.

Wes Smith Ronnie Reynolds carried 5-0

Move to adjourn at 7:34 a.m.

Ronnie Reynolds Nathan Weber carried 5-0

President, Board of Education 366

Clerk, Board of Education 366

