

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

The Board of Education of Woodson School District 366 met on Monday, November 11, 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, Luke Rogers, Wes Smith, and Nathan Weber (arrived at 7:02 p.m.). Lee Robbins was absent.

Guests present were: Dr. Steve Pegram, Superintendent; Glenda Howard, Board Clerk; Karl Hamm, HS Principal; Jason Graf, HS Teacher; Cari Cavender and Amber Morrison, future board members; Cindy Baker, Sr. Sponsor; Maddie Collins, Elisabeth Benteman, and Caden Graham, Seniors; and Megan Funderburk, Yates Center News Reporter.

<u>Official Action</u>	<u>Motion</u>	<u>Seconded by</u>	<u>Disposition</u>
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Karl Hamm left at 7:00 p.m. and returned at 7:01 p.m.

2.0 Ordering and Approval of the Agenda

Move to approve the Agenda.	Ronnie Reynolds	Wes Smith	carried 5-0
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3.0 Public/Department Communication

Nathan Weber arrived at 7:02 p.m.

Senior Trip request – Elisabeth Benteman, Maddie Collins, and Caden Graham presented senior trip plans (attached).

Move to approve the senior Trip as presented.	Wes Smith	Ray Proper	carried 6-0
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Cindy Baker, Elisabeth Benteman, Maddie Collins, and Caden Graham left at 7:10 p.m.

4.0 Consent Agenda

Move to approve the Consent Agenda as presented.	Ray Proper	Wes Smith	carried 6-0
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5.0 District/Building Reports

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

Greenbush and ANW Report – Wes Smith

Superintendent's Report – Dr. Steve Pegram
Budget Review
Lexia Report

6.0 Items from the Past for Reconsideration

Strategic Plan-reviewed status

7.0 New Items for Discussion and Consideration

Move to approve the house
donation as presented (attached p.38-40).

Luke Rogers Ronnie Reynolds carried 6-0

Karl Hamm reported on the ACT scores (attached p. 43-44)

Move to accept the job descriptions
for BOE Clerk and District Treasure
as presented (attached p. 47-50).

Ronnie Reynolds Ray Proper carried 6-0

Move to rescind the motion passed
In November 2018 that established
an incentive for classified employees
to notify the district of their intent to
retire.

Ronnie Reynolds Wes Smith carried 6-0

9.0 Executive Session

Move to go into executive session
for 10 minutes 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 8:00 p.m.,
with Dr. Pegram and Karl Hamm, HS
Principal present.

Wes Smith Nathan Weber carried 6-0

At 8:00 p.m. President Culver reconvened the meeting to regular session.

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Move to go into executive session for 10 minutes 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 8:13 p.m., with Dr. Pegram present.

Ronnie Reynolds Wes Smith carried 6-0

Karl Hamm and Jason Graf left at 8:04 p.m.

Amber Morrison left at 8:05 p.m.

At 8:13 p.m. President Culver reconvened the meeting to regular session.

Move to adjourn at 8:13 p.m. Ronnie Reynolds Luke Rogers carried 6-0

President, Board of Education 366

Clerk, Board of Education 366