

**WOODSON SCHOOL DISTRICT 366  
YATES CENTER, KS**

The Board of Education of Woodson School District 366 met on Monday, December 9, 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 (arrived at 7:08 p.m.).

Guests present were: Dr. Steve Pegram, Superintendent; Glenda Howard, Board Clerk; Karl Hamm, HS Principal; Cari Cavender, future board member; 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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**2.0 Ordering and Approval of the Agenda**

Move to approve the Agenda.	Wes Smith	Lee Robbins	carried 6-0
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**3.0 Public/Department Communication**

Holiday Card – Background Investigation Bureau

**4.0 Consent Agenda**

Move to approve the Consent Agenda as presented.	Wes Smith	Ray Proper	carried 6-0
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Nathan Weber arrived at 7:08 p.m.

**5.0 District/Building Reports**

Yates Center HS Principal's Report – Karl Hamm (p. 35)

Greenbush, ANW, and KASB Annual Conference Reports – Wes Smith

Superintendent's Report – Dr. Steve Pegram  
Budget Review  
Preliminary Legal Max (p. 37)

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**6.0 Items from the Past for Reconsideration**

Capital Outlay Plan – review (p. 40)

**7.0 New Items for Discussion and Consideration**

Move to approve Strategic Plan  
Draft.

Wes Smith

Luke Rogers

carried 7-0

Shannon Culver presented retiring board members Lee Robbins (served 16 years) and Nathan Weber (served 8 years) Appreciation Awards for their years of service.

Move to adjourn at 8:02 p.m.

Ray Proper

Lee Robbins

carried 7-0

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President, Board of Education 366

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Clerk, Board of Education 366