

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

The Board of Education of Woodson School District 366 met on Monday, January 13, 2020 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 7:01 p.m. and the Pledge of Allegiance was recited.

Members present were: Cari Cavender (new board member), Shannon Culver, Amber Morrison (new board member), Ray Proper, Luke Rogers, and Wes Smith. Ronnie Reynolds was absent.

Guests present were: Dr. Steve Pegram, Superintendent; Glenda Howard, Board Clerk; Karl Hamm, HS Principal; Eric Busted, PK-8 Principal; Steve Parsons, Greenbush; and Megan Funderburk, Yates Center News Reporter.

<u>Official Action</u>	<u>Motion</u>	<u>Seconded by</u>	<u>Disposition</u>
------------------------	---------------	--------------------	--------------------

3.0 Public/Department Communication

Steve Parsons presented a workshop on Boardmanship.

Eric Busted left at 7:37 p.m. and returned at 7:41 p.m.
Karl Hamm left at 7:53 p.m. and returned at 7:55 p.m.
Steve Parsons left at 7:54 p.m.

Move to approve the Agenda moving Steve Parsons to 3.0.	Wes Smith	Luke Robbins	carried 6-0
---	-----------	--------------	-------------

Thank you from Sandra Heffern
Holiday Cards from Midwest Transit and Playscape Recreation

4.0 Consent Agenda

Move to approve the Consent Agenda as presented.	Wes Smith	Ray Proper	carried 6-0
--	-----------	------------	-------------

5.0 District/Building Reports

Yates Center HS Principal's Report – Karl Hamm (p. 45)

Yates Center PK-8 Principal's Report – Eric Busted (p. 46)

ANW and Greenbush Reports – Wes Smith

(January 13, 2020 minutes, continued page 2)

Superintendent's Report – Dr. Steve Pegram
Lexia Report
School Calendar

Shannon Culver appointed Ronnie Reynolds and Ray Proper to the Negotiations Team.

6.0 Items from the Past for Reconsideration

Move to approve the Request for
Qualification (RFQ) from Energy
Solutions Professionals for
evaluation for \$6376.00.

Luke Rogers

Wes Smith

carried 6-0

Shannon Culver appointed Ray Proper, Luke Rogers, and Wes Smith to serve on the committee to oversee the RFQ Project.

9.0 Executive Session

Move to go into executive session
for 12 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 8:50 p.m.,
with Dr. Pegram, Karl Hamm, HS
Principal, and Eric Busteed, ES Principal
present.

Wes Smith

Luke Rogers

carried 6-0

At 8:50 p.m. President Culver reconvened the meeting to regular session.

Move to approve a 1 year contract
for Dr. Steve Pegram, Karl Hamm, and
Eric Busteed. Salary to be determined
at a later date.

Luke Rogers

Ray Proper

carried 6-0

Move to adjourn at 8:52 p.m.

Wes Smith

Cari Cavender

carried 6-0

President, Board of Education 366

Clerk, Board of Education 366

