

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

The Board of Education of Woodson School District 366 met on Monday, February 10, 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 7:00 p.m. and the Pledge of Allegiance was recited.

Members present were: Cari Cavender, Shannon Culver, Amber Morrison, Ray Proper, Ronnie Reynolds, Luke Rogers, and Wes Smith.

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

<b><u>Official Action</u></b>	<b><u>Motion</u></b>	<b><u>Seconded by</u></b>	<b><u>Disposition</u></b>
Move to approve the Agenda adding to 4.4 Employment of Personnel – Julie Luthi, Spanish	Wes Smith	Ronnie Reynolds	carried 7-0
Move to approve the Consent Agenda as presented.	Wes Smith	Ronnie Reynolds	carried 7-0

**5.0 District/Building Reports**

Yates Center HS Principal’s Report – Karl Hamm (p. 29)

Yates Center PK-8 Principal’s Report – Eric Busted (p. 30)

ANW and Greenbush Reports – Wes Smith

Superintendent’s Report – Dr. Steve Pegram (p. 3, 4)

**6.0 Items from the Past for Reconsideration**

Move to approve the the purchase Of 2 transit vans from Rusty Eck Ford as presented (p. 32).	Ronnie Reynolds	Ray Proper	carried 7-0
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### **7.0 New Items for Discussion and Consideration**

Move to approve resolutions

**2020-1** (To Establish Election  
Of School Board Officers and  
**2020-2** (To Establish Board's  
Regular Meeting Dates).

Wes Smith

Luke Rogers

carried 7-0

### **9.0 Executive Session**

Move to go into executive session  
for 15 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, Karl Hamm, HS  
Principal, and Eric Busteed, ES Principal  
present.

Wes Smith

Amber Morrison

carried 7-0

At 8:00 p.m. President Culver reconvened the meeting to regular 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 8:10 p.m.,  
with Dr. Pegram, Karl Hamm, HS  
Principal, and Eric Busteed, ES Principal  
present.

Wes Smith

Luke Rogers

carried 7-0

At 8:10 p.m. President Culver reconvened the meeting to regular session.

Move to go into executive session  
for 5 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 8:16 p.m.,  
with Dr. Pegram, Karl Hamm, HS  
Principal, and Eric Busteed, ES Principal  
present.

Luke Rogers

Ray Proper

carried 7-0

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At 8:16 p.m. President Culver reconvened the meeting to regular session.

Move to go into executive session  
For 10 minutes to review negotiations  
Pursuant to the exception for employer-  
employee negotiations under KOMA,  
and the open meeting will resume in the  
boardroom at 8:27 p.m., with Dr. Pegram.

Wes Smith	Cari Cavender	carried 7-0
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At 8:27 p.m. President Culver reconvened the meeting to regular session.

Move to adjourn at 8:28 p.m.	Wes Smith	Ray Proper	carried 6-0
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President, Board of Education 366

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Clerk, Board of Education 366

