

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION  
REGULAR MEETING

District Office  
Washington, Kansas  
Monday, August 14, 2006 – 8:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Rod Stewart	Dennis Welch	Greg Bekemeyer	Tim Matlack
David Savage	Brad Owen	Norman Elliott	

Administration Present

Michael D. Stegman, Superintendent of Schools  
Phil Wilson, HS Principal  
Ron Scott, Elem. Principal

Clerk Present

Teresa Penning

Guests Present

Calvin Wiechman	Mary Koss	Bill Pannbacker	Steve Wright
Chris Pannbacker	Carolyn Harris	Susan Kearn	Daniell Day
Lois Jacques	Tony Jacques	Ashley Stewart	News Reporter

**1.0 Call to Order**

The regular meeting of the Washington County USD #108 Board of Education was called to order at 8:00 P.M. by President Rod Stewart in the District Office in Washington, Kansas.

**2.0 Approval of Agenda**

The agenda was amended by adding item 5.1. Transportation request, switch the order of item 6. and 8., add item 9.b. Personnel hiring and 18. Boardsmanship Award, moved by David Savage, seconded by Norman Elliott. Motion carried 7-0.

**3.0 Approval of Previous Minutes**

David Savage moved, seconded by Norman Elliott to approve the July 10, 2006 and July 31, 2006 minutes as presented. Motion carried 7-0.

**4.0 Approval of Bills**

Tim Matlack moved, seconded by Dennis Welch to approve the bills as presented. Motion carried 7-0.

**5.0 Public Forum**

Bill Pannbacker addressed the Board regarding school finance and the Supreme Court.

### **5.1 Transportation Request**

Sue Kearn, Daniell Day, and Tony and Lois Jacques requested that USD 108 allow USD 109 to bring a bus into the district to transport their children to Belleville. Dennis Welch moved, seconded by Greg Bekemeyer to approve the four students that their applications were received late, pending legal counsel's opinion on approving the four students exclusively. Dennis Welch withdrew his motion and Greg Bekemeyer withdrew his second on this motion. Dennis Welch moved to approve the four students exclusively to allow a USD 109 bus to come into Mahaska for the 06-07 School Year. Motion died for a lack of a second.

### **6.0 Elementary Principal's Report**

Ron Scott gave the Elementary Principal's report.

### **7.0 Jr. – Sr. High Principal's Report**

Phil Wilson gave the Jr. – Sr. High Principal's report.

### **8.0 Superintendent's Report**

Michael Stegman reported on the Board picnic, transportation reimbursement, copiers, and facilities.

### **9.0 BOE Policy Updates**

Brad Owen moved, seconded by Greg Bekemeyer to approve the policies and handbook materials with the exception of the staff identification badges. Motion carried 7-0.

#### **9.1 Personnel Hiring**

Dennis Welch moved, seconded by David Savage to hire Marilyn Hanshaw as cook's helper for two and a half hours a day. Motion carried 7-0.

### **10.0 Adoption of High School Handbook**

Tim Matlack moved, seconded by Norman Elliott to adopt the High School Handbook as amended with the open lunch paragraph. Motion carried 7-0.

### **11.0 Academic Recognition - Graduation**

Norman Elliott moved, seconded by Brad Owen to adopt the Academic Recognition Program as presented. Motion carried 7-0.

### **12.0 Vehicle disposal**

Tim Matlack moved, seconded by Norman Elliott to dispose of vehicles by auction as cheap as possible. Motion carried 7-0.

### **13.0 Vehicle Replacement**

The Board discussed purchasing vehicles and directed the Superintendent to get bids for a van, pickup and suburban.

### **14.0 School Sign**

Dennis Welch moved, seconded by David Savage to approve the school sign purchase upon the Superintendent's discretion on warranty. Motion carried 7-0.

**15.0 Superintendent Evaluation Document**

Superintendent Stegman presented and explained the evaluation document.

**16.0 BOE Goals**

Supt. Stegman presented a draft of the Board goals.

**17.0 KASB Regional**

Supt. Stegman announced that the KASB Regional Meeting is in Marysville on October 11, 2006 from 3:30-7:30.

**18.0 Boardmanship Award**

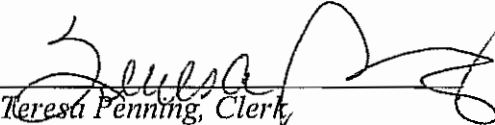
President Rod Stewart presented Norman Elliott a KASB certificate for Level I Boardmanship Academy.

**19.0 Haddam Play Ground and School Building**

Tim Matlack moved, seconded by Greg Bekemeyer to give the Haddam playground equipment to the City of Mahaska, stipulating that it be removed by December 31, 2006. Motion carried 7-0. The disposition of the Haddam School building was discussed.

**20.0 Adjournment**

Tim Matlack moved, seconded by David Savage to adjourn. Motion carried 7-0.

  
Teresa Penning, Clerk  
Washington County Schools, U.S.D. #108