

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

District Office
Washington, Kansas
Monday, April 9, 2007 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

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

Administration Present

Michael D. Stegman, Superintendent of Schools, USD 108
Ron Scott, Elementary Principal
Phil Wilson, Secondary Principal

Clerk Present

Teresa Penning

Guests Present

Calvin Wiechman	Mary Koss	Steve Wright
Deanna Wright	Susan Slater	

1.0 Call to Order

The Regular meeting of the Washington County USD #108 Board of Education was called to order at 7:00 P.M. by President Rod Stewart in the District office in Washington, Kansas.

2.0 Approval of Agenda

David Savage moved, seconded by Greg Bekemeyer to approve the agenda as presented. Motion carried 7-0.

3.0 Approval of Previous Minutes

David Savage moved, seconded by Dennis Welch to approve the March 12, 2007 Regular Meeting minutes as presented. Motion carried 7-0.

4.0 Approval of Bills

Norman Elliott moved, seconded by David Savage to approve the bills as presented. Motion carried 7-0.

5.0 Public Forum

- 6.0 Elementary Principal's Report**
Ron Scott presented the Elementary Principal's report.
- 7.0 Jr. – Sr. High Principal's Report**
Phil Wilson presented the Jr.-Sr. High Principal's report.
- 8.0 Superintendent's Report**
Superintendent Stegman reported on FBLA National Trip, Kathy Martin's visit, panic hardware on HS doors, KASB Spring Regional Meeting, KS Assessments and Kauffman Forum.
- 9.0 BOE Policy Approval**
Norman Elliott moved, seconded by Dennis Welch to approve the policy updates as presented regarding CYA. Motion carried 7-0.
- 10.0 Safe Routes to School Grant Support**
Norman Elliott moved, seconded by Tim Matlack to direct the superintendent to send a letter of support for Washington City's Safe Routes to School Grant Support. Motion carried 7-0.
- 11.0 KASB Dues & Legal Assistance**
Tim Matalck moved, seconded by Norman Elliott to join the KASB membership and the Legal Assistance Fund for 2007-08. Motion carried 7-0.
- 12.1 Personnel Hiring-Summer Help**
Norman Elliott moved, seconded by Brad Owen to approve Katie Wilson, Skyler Manning, Megan Rundle, Scott Wiemers, Eric Savage and Tiffany Brax as summer maintenance workers. Motion carried 7-0.
- 12.2 Personnel Resignation**
Tim Matlack moved, seconded by Dennis Welch to accept Terri Snapp's resignation as Kindergarten teacher and Pep Club Sponsor effective at the end of this school year. Motion carried 7-0.
- 13.0 High School Gym Lighting**
Brad Owen moved, seconded by Norman Elliott to accept the bid from Pure Energy for High School Gym and stage lights as presented in the amount of \$13,975.00. Motion carried 7-0.
- 14.0 Football Field Bleachers**
Greg Bekemeyer moved, seconded by David Savage to accept Stephen Graham's bid for two bleachers in the amount of 19,750.00. Motion carried 7-0.

15.0 07-08 Staffing & Building Configuration

Brad Owen moved, seconded by David Savage to make Morrowville Elementary a K-4 facility moving the 5 & 6th graders to Washington Elementary per the Superintendent's recommendation. Motion carried 6-1.

16.0 Project Updates – Cafeteria estimates

Supt. Stegman updated the Board on the maintenance projects and presented estimates for the cafeteria.

17.0 Executive Session for Attorney/Client Privileges

Rod Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #2 for Attorney/Client privileges for 15 minutes at 8:32 P.M. with the Superintendent present. Motion carried 7-0. The Board returned to regular session at 8:48 P.M.

18.0 Executive Session for Personnel

Rod Stewart moved, seconded by Tim Matlack to go into Executive Session under Policy 002.52 #1 for personnel matters for 20 minutes at 8:52 P.M. with the administration present. Motion carried 7-0. The Board returned to regular session at 9:13 P.M. Rod Stewart moved, seconded by Tim Matlack to go into Executive Session under Policy 002.52 #1 for personnel matters for 10 minutes at 9:14 P.M. with the administration present. Motion carried 7-0. The Board returned to regular session at 9:24 P.M.

19.0 Executive Session for Negotiations

Rod Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #3 for negotiations for 5 minutes at 9:25 with the Superintendent present. Motion carried 7-0. The Board returned to regular session at 9:31 P.M.

20.0 Executive Session for Personnel

Dennis Welch moved, seconded by Rod Stewart to go into Executive Session under Policy 002.52 #1 for personnel for 5 minutes at 9:32 P.M. with the Superintendent present. Motion carried 7-0. The Board returned to regular session at 9:38 P.M.

21.0 Adjournment

Rod Stewart moved, seconded by David Savage to adjourn. Motion carried 7-0.