

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

District Office

Washington, Kansas

Monday, December 11, 2006 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

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

Administration Present

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

Clerk Present

Teresa Penning

Guests Present

Calvin Wiechman	Mary Koss	Donna Brown	Debra Bisnette
Duane Durst	Dale Miller	Clara Miller	News Reporter

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 Tim Matlack to amend the agenda by adding item 13.1 Personnel and moving item 14.0 Haddam Elementary Building to 10.1. Motion carried 6-0.

3.0 Approval of Previous Minutes

Tim Matlack moved, seconded by Norman Elliott to approve the November 13, 2006 Regular Meeting minutes as presented. Motion carried 6-0.

4.0 Approval of Bills

Norman Elliott moved, seconded by Dennis Welch to approve the bills as presented. Motion carried 6-0.

5.0 Public Forum

- 6.0 KASB Convention Report**
Rod Stewart, Tim Matlack, Dennis Welch, Norman Elliott and Michael Stegman reported on the KASB Convention.
- 7.0 KS Assessment Report**
Debra Bisnette presented the KS Assessment Report.
- 11.0 School Improvement & Staff Development Plan**
Debra Bisnette presented the School Improvement & Staff Development Plan. Norman Elliott moved, seconded by David Savage to approve the School Improvement & Staff Development Plan. Motion carried 6-0.
- 8.0 Elementary Principal's Report**
Michael Stegman reported on Ron Scott's recovery from surgery.
- 9.0 Jr. – Sr. High Principal's Report**
Phil Wilson presented the Jr.-Sr. High Principal's report.
- 10.0 Superintendent's Report**
Superintendent Stegman reported on West Elementary gym floor, Power School, notice letter to teachers' association, Board elections, long term substitute, communications with Sen. Taddiken and Rep. Schwartz, internet access, Legislative Luncheon, First National Bank candy tray and the Christmas Dinner.
- 10.1 Haddam Elementary Building**
Donna Brown reported to the Board on the vote by Haddam Alumni 86 yes to 23 no to purchase the Haddam School buildings. Norman Elliott moved, seconded by Dennis Welch to give the Haddam school building, Haddam District Office Building and Vocational Agriculture building to the Haddam Alumni Foundation for \$1, with the buildings to be cleaned out by February 1, 2007. And to have the land west of the west driveway appraised and sold to the adjacent land owner for appraised value. Tim Matlack moved to amend the motion that if the property is sold within a 2 year window, that USD 108 retain half of the profit. The motion died for lack of a second. The original motion passed 6-0.
- 12.0 LCNCK Agreement**
Norman Elliott moved, seconded by David Savage to approve the LCNCK Agreement as presented. Motion carried 6-0.
- 13.0 January 12th Inservice**
David Savage moved, seconded by Greg Bekemeyer to approve changing the school calendar by changing January 12th to a full day off for students and making it a work day for teachers in order to be trained on Power School. Motion carried 6-0.
- 13.1 Personnel Resignations**

Norman Elliott moved, seconded by David Savage to accept Gracie Bryant's resignation as FACS Instructor effective at the end of the 06-07 school year and thank her for the years of service in education. Motion carried 6-0.

15.0 Executive Session for non-elected personnel

Rod Stewart moved, seconded by Norman Elliott to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 9:05 P.M. for 10 minutes with the Superintendent present. Motion carried 6-0. Rod Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 9:16 for 10 minutes with the Superintendent present. Motion carried 6-0.

16.0 Adjournment

Norman Elliott moved, seconded by David Savage to adjourn. Motion carried 6-0.

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