

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

District Office

Washington, Kansas

Monday, February 12, 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

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	Michelle Bruna	News Reporter
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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

Tim Matlack moved, seconded by Norman Elliott to approve the agenda as presented. Motion carried 6-0.

3.0 Approval of Previous Minutes

Tim Matlack moved, seconded by Greg Bekemeyer to approve the January 8, 2007 Regular Meeting and the January 29, 2007 Retreat minutes as presented. Motion carried 6-0.

4.0 Approval of Bills

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

5.0 Public Forum

- 6.0 Vocational Business Education**
Michelle Bruna reported on the Vocational Business Education Program.
- 7.0 Elementary Principal's Report**
Ron Scott presented the Elementary Principal's report.
- 8.0 Jr. – Sr. High Principal's Report**
Phil Wilson presented the Jr.-Sr. High Principal's report.
- 9.0 Superintendent's Report**
Superintendent Stegman reported on KASB Consolidation presentation, Haddam facility, Jr. High Basketball teams' success, Power School update, vehicles, and legislative updates.
- 10.0 Score Board Donation**
Norman Elliott moved, seconded by Dennis Welch to accept the donation of scoreboards for the High School gym from United Bank & Trust. Motion carried 6-0.
- 11.1 Personnel Resignation**
Brad Owen moved, seconded by Greg Bekemeyer to accept Carolyn Waterman's resignation as K-12 Librarian. Motion carried 6-0. Norman Elliott moved, seconded by Brad Owen to accept Lynda Anderson's resignation as Head HS Volleyball Coach. Motion carried 6-0.
- 11.2 Personnel Hiring**
Greg Bekemeyer moved, seconded by Dennis Welch to hire Ron Scott as Driver's Education Instructor with salary based on teachers' salary schedule. Motion carried 6-0.
- 12.0 Principals' Contract Extension**
Rod Stewart moved, seconded by Dennis Welch to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 7:50 P.M. for 30 minutes with the Board and Superintendent present. Motion carried 6-0. Tim Matlack moved, seconded by Norman Elliott to extend the contract for both Principals to include the 08-09 School Year. Motion carried 6-0.
- 13.0 School Improvement Specialist Contract Extension**
Dennis Welch moved, seconded by Brad Owen to extend the School Improvement Specialist's contract to include the 08-09 School Year. Motion carried 6-0.
- 14.0 Planning Session follow-up**
Supt. Stegman asked the Board to rank the topics covered in the Planning Session.
- 15.0 School Year Calendar**

Phil Wilson presented two options for the 07-08 School Calendar.

16.0 Executive Session for Personnel

Rod Stewart moved, seconded by Brad Owen to go into Executive Session under Policy 002.52 #1 for personnel at 8:55 P.M. for 20 minutes with the Superintendent and both principals present. Motion carried 6-0.

17.0 Executive Session for Negotiations

Rod Stewart moved, seconded by Dennis Welch to go into Executive Session under Policy 002.52 #3 for negotiations at 9:20 P.M. for 5 minutes with the Superintendent and Board. Motion carried 6-0.

16.0 Adjournment

Tim Matlack moved, seconded by Dennis Welch to adjourn. Motion carried 6-0.

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