

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

District Office
Washington, Kansas
Monday, January 8, 2007 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Rod Stewart	Dennis Welch	Tim Matlack
Brad Owen	Greg Bekemeyer	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	Tammy Fencl	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 David Savage to approve the agenda as presented. Motion carried 6-0.

3.0 Approval of Previous Minutes

Dennis Welch moved, seconded by Greg Bekemeyer to approve the December 11, 2006 Regular Meeting minutes as presented. Motion carried 6-0.

4.0 Approval of Bills

David Savage moved, seconded by Brad Owen to approve the bills as presented. Motion carried 6-0.

5.0 Public Forum

Tammy Fencl addressed the Board regarding the Kansas Assessment Party participation and providing a Pep Bus for Junior High B-team games.

- 6.0 Legislative Luncheon Report**
Rod Stewart and Michael Stegman reported on the Legislative Luncheon in Seneca.
- 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 upcoming KASB Seminars, USA Convention, Power School training, and a donation from Roland Lindahl.
- 10.0 Recognition of Teacher's Association**
Rod Stewart moved, seconded by David Savage to recognize the Washington County Teacher's Association as the negotiating organization for the certified staff.
- 11.0 Personnel Hiring – PAT**
David Savage moved, seconded by Dennis Welch to hire Jenny Joonas as Part-time PAT coordinator effective February 5, 2007 and to begin full-time April 9, 2007. Motion carried 6-0.
- 12.0 Superintendent Evaluation and Contract Extension**
Rod Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 7:54 P.M. for 20 minutes with only the Board present. Motion carried 6-0. Greg Bekemeyer moved, seconded by David Savage to extend Michael D. Stegman's Superintendents contract to include the 08-09 School Year. Motion carried 6-0.
- 13.0 Haddam Elementary Building and Land**
Superintendent Stegman reported to the Board that the Deeds for the Haddam properties were prepared and the appraisal was completed in the amount of \$3,129.00 for the 2.63 acres.
- 14.0 Surplus Sale**
Supt. Stegman suggested having a surplus property sale this summer or fall to dispose of unused equipment and supplies with the Board's input on choosing an auctioneer.
- 15.0 Planning Session**
Supt. Stegman recommended having a Board Planning Session on January 29, 2007 from 6-9:00 P.M. in the Board Room.
- 16.0 Executive Session for Negotiations**

Rod Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #3 for negotiations at 8:38 P.M. for 10 minutes with the Superintendent present. Motion carried 6-0.

16.0 Adjournment

David Savage moved, seconded by Greg Bekemeyer to adjourn. Motion carried 6-0.

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