

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

District Office  
Washington, Kansas  
Monday, June 11, 2007 – 8:00 P.M.

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING**

Members Present

|                |                |             |
|----------------|----------------|-------------|
| Rod Stewart    | Dennis Welch   | Brad Owen   |
| Greg Bekemeyer | Norman Elliott | Tim Matlack |

Administration Present

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

Clerk Present

Teresa Penning

Guests Present

|             |              |               |
|-------------|--------------|---------------|
| Lisa Decker | Susan Slater | 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**

David Savage moved, seconded by Greg Bekemeyer to amend the agenda by adding 8.1 Crisis Plan; 12.2 Resignation; 13.0 Move KASB plaques to 16.0; and delete 14.0 End of Year Resolution. Motion carried 7-0.

**3.0 Approval of Previous Minutes**

David Savage moved, seconded by Greg Bekemeyer to approve the May 14, 2007 Regular Meeting minutes as presented. Motion carried 7-0.

**4.0 Approval of Bills**

Norman Elliott moved, seconded by Dennis Welch 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 New Board Member training, Transportation requests, projects and thanked Retiring Board Members for their service.

**8.1 Crisis Plan**

Brad Owen moved, seconded by Tim Matlack to offer the family of Tyler Burt the use of the gym for the funeral. Motion carried 7-0.

**9.0 Master Contract**

Rod Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #3 for negotiations for 5 minutes at 9:00 P.M. with the Superintendent present. Motion carried 7-0. Rod Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #1 for personnel for 10 minutes at 9:06 P.M. with the Superintendent present. Motion carried 7-0. Rod Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #1 for personnel for 5 minutes at 9:17 P.M. Motion carried 7-0.

Rod Stewart moved, seconded by David Savage to accept the Master Contract as ratified by the Washington County Teachers Association. Motion carried 7-0.

**10.0 Classified Salaries**

Norman Elliott moved, seconded by Dennis Welch to approve the Classified Salary Schedule as presented. Motion carried 7-0.

**11.0 Administrative Salaries**

Tim Matlack moved, seconded by Greg Bekemeyer to accept the list of Administrative Salaries as presented. Motion carried 7-0.

**12.1 Personnel Hiring –Certified Contracts**

Brad Owen moved, seconded by David Savage to accept the KPERS Retired Employees list as presented. Motion carried 7-0. Tim Matlack moved, seconded by Norman Elliott to accept the list of Classified positions as presented. Motion carried 7-0. David Savage moved, seconded by Tim Matlack to approve Laramie Bott as the Head HS Volleyball Coach for the 07-08 School Year. Motion carried 7-0.

**12.2 Resignations**

Brad Owen moved, seconded by David Savage to accept the resignation of Shawna Spiels as Title I/At-Risk Teacher. Motion carried 7-0.

**13.0 End of Year Purchases**

Supt. Stegman reported that the Polycom equipment would not be ordered this year.

**14.0 KASB Plaques**

President Rod Stewart presented Tim Matlack, Brad Owen, Norman Elliott, Greg Bekemeyer and David Savage KASB plaques for their years of service as Board Members.

**15.0 Adjournment**

Norman Elliott moved, seconded by David Savage to adjourn. Motion carried 7-0.

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