

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

District Office

Washington, Kansas

Monday, March 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
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	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 Brad Owen to approve the agenda as amended adding 14.1 07-08 Board Negotiators and 21.0 E.S. for Attorney/Client Privileges. Motion carried 6-0.

**3.0 Approval of Previous Minutes**

Tim Matlack moved, seconded by Norman Elliott to approve the February 12, 2007 Regular Meeting minutes as presented. Motion carried 6-0.  
*Greg Bekemeyer arrived at 7:03 P.M.*

**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 Pod Cast Demo**

Supt. Stegman demonstrated pod casting.

**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 Power School, Seneca Grade School fire and Kathy Martin's visit on March 26, 2007.

**10.0 Post Prom Donation**

David Savage moved, seconded by Norman Elliott to donation \$500 to Post Prom. Motion carried 7-0.

**11.1 Bus Bids**

Brad Owen moved, seconded by Tim Matlack to accept the low bid from Melton Motors for the 53 passenger bus for \$69,399 with a white roof for \$180. Motion carried 7-0. Tim Matlack moved, seconded by Norman Elliott to accept the low bid from Melton Motors for the 59 passenger bus for \$70,119 with a white roof for \$180 and luggage compartment for \$1,240. Motion carried 7-0.

**11.2 HS Door Bids**

Tim Matlack moved, seconded by Greg Bekemeyer to accept the bid from Washington Aluminum and Glass for one single set of doors for \$6,720 (option 1) and two sets of three doors for \$24,810 (option 2) installed as per specifications. Motion carried 7-0.

**12.1 Personnel Hiring - FACS**

David Savage moved, seconded by Norman Elliott to hire Lisa Zabokrtsky as FACS Instructor for the 07-08 School Year. Motion carried 7-0.

**12.2 Personnel Hiring – Assistant Track**

Rod Stewart moved, seconded by David Savage to hire Kent Mailen as Assistant Track Coach. Motion carried 7-0.

**13.0 School Calendar**

Brad Owen moved, seconded by Norman Elliott to adopt the option "A" Calendar. Motion carried 7-0.

**14.0 Overnight Bus Driver Pay**

Brad Owen moved, seconded by Dennis Welch to adopt proposal for Overnight Bus Driver pay as presented. Motion carried 7-0. Rod Stewart moved, seconded by David Savage to replace the amount of \$72.16 in the addendum to say “a per diem based on the current activity rate times eight hours.” Motion carried 7-0.

**14.1 Board Negotiators**

Dennis Welch moved, seconded by Brad Owen to appoint Rod Stewart and Norman Elliott to serve as negotiators. Motion carried 7-0.

**15.0 06-07 BOE Goals Review**

Supt. Stegman reviewed the USD 108 Board goals for 2006-07 School Year. Rod Stewart moved, seconded by Brad Owen to move Speech from a Graduation requirement to an Elective. Motion carried 4-3.

**16.0 BOE Policy Updates**

Supt. Stegman reviewed the Board Policy updates.

**17.0 07-08 Staffing & Building Configuration**

Supt. Stegman discussed recommendations for staffing and building configuration for the 07-08 School Year.

**18.0 Project Updates**

Supt. Stegman discussed project updates and summer maintenance plans.

**19.0 Executive Session for Personnel**

Rod Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 10:30 P.M. for 15 minutes with the Board, Superintendent and both Principals present. Motion carried 7-0. The Board returned to regular session at 10:46 P.M. Dennis Welch moved, seconded by Norman Elliott to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 10:47 P.M. for 10 minutes with the Board, Superintendent and both Principals present. Motion carried 7-0. The Board returned to regular session at 10:58 P.M.

**20.0 Executive Session for Negotiations**

Rod Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #3 for Negotiations at 11:01 P.M. for 5 minutes with the Board and Superintendent present. Motion carried 7-0. The Board returned to regular session at 11:07 P.M.

**21.0 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 at 11:07 P.M. for 5 minutes with the Board and Superintendent present. Motion carried 7-0. The Board returned to regular session at 11:12 P.M.

**22.0 Adjournment**

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

---

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