

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

District Office
Washington, Kansas
Monday, May 14, 2007 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Rod Stewart	Dennis Welch	<i>Tim Matlack (via phone)</i>
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	Lisa Decker
Susan Slater	Dana Ceclar	John Kern
Michelle Bruna	Ashley Kongs	Katie Wilson
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 Norman Elliott to amend the agenda by adding 5.1 KASB Spring Regional and 9.1 Bus request. Motion carried 5-0.

3.0 Approval of Previous Minutes

David Savage moved, seconded by Dennis Welch to approve the April 9, 2007 Regular Meeting minutes as presented. Motion carried 5-0.
Greg Bekemeyer arrived at 7:05 P.M.

4.0 Approval of Bills

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

5.0 Public Forum

5.1 KASB Spring Regional Report

Board members and future board members that attended the KASB Regional Meetings reported on their experience.

Tim Matlack arrived via phone at 7:12 P.M.

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. Michelle Bruna, Ashley Kongs and Katie Wilson requested financial support for the FBLA National Contest in Chicago, IL this summer. Norman Elliott moved, seconded by David Savage to approve the FBLA trip and take care of their expenses that FBLA could not cover with their own funds. Motion carried 7-0.

8.0 Superintendent's Report

Superintendent Stegman reported that he would send a letter thanking United Bank & Trust for the scoreboard donation and Rotary for the track timer. He also asked for volunteers for Graduation ceremonies, reported on the USD 222 Endowment Association, Thank You notes received and the purchase of the Soft-stop saws.

9.0 Equipment Trade

Tim Matlack moved, seconded by Norman Elliott to approve the trade of a light bulb changing tool for a chair rack with the Catholic Church. Motion carried 7-0.

9.1 Bus Request

Brad Owen moved, seconded by Norman Elliott to grant the request from the Cities of Morrowville, Haddam and Mahaska for bus transportation for Red Cross Swimming lessons. Motion carried 7-0.

10.1 Resignations

Norman Elliott moved, seconded by Dennis Welch to accept the resignation from Kathy Brax as High School Cheerleading/Pep Club Sponsor. Motion carried 7-0. David Savage moved, seconded by Dennis Welch to accept the resignation from Cindy Heuer as 5-12 Instrumental Music Instructor. Motion carried 7-0.

10.2 5-12 Instrumental Music Position

Norman Elliott moved, seconded by David Savage to go into Executive Session under Policy 002.52 #1 for non-elected personnel for 5 minutes at 7:50 P.M. with the Board, Tim Matlack via phone, and the administrators. Motion carried 7-0. The Board returned to Regular session at 7:56 P.M. Dennis Welch moved,

seconded by David Savage to go into Executive Session under Policy 002.52 #1 for non-elected personnel for 5 minutes at 7:58 P.M. with the Board, Tim Matlack via phone, and the administrators. Motion carried 7-0. The Board returned to Regular Session at 8:04 P.M. Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #1 for non-elected personnel for 5 minutes at 8:07 P.M. with the Board, Tim Matlack via phone and the administrators. Motion carried 6-1. The Board returned to Regular Session at 8:12 P.M. Rod Stewart moved, seconded by Greg Bekemeyer to hire Roger Wilson as 5-12 Instrumental Music Instructor. Motion carried 5-2.

10.3 Extra Duty Assignments

Rod Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #1 for non-elected personnel for 10 minutes at 8:15 P.M. with the Board, Tim Matlack via phone and the administrators. Motion carried 7-0. Norman Elliott moved, seconded by David Savage to approve the 2007-08 Coaches/Sponsors as presented. Motion carried 7-0.

Tim Matlack left the meeting at 8:29 P.M.

11.1 Cafeteria Furniture

Greg Bekemeyer moved, seconded by Norman Elliott to accept the bid of \$26,349.20 from Central Office Service & Supply for the cafeteria furniture with the upgrade of Armor edge and MDF on the round tables. Motion carried 6-0.

11.2 Computer Room Furniture

Norman Elliott moved, seconded by David Savage to purchase the computer desks from Spectrum Industries as per quote in the amount of \$18,550.74. Motion carried 6-0.

12.0 07-08 Staffing K-6/7-12

Mr. Scott and Mr. Wilson presented their 07-08 Staffing assignments.

13.0 Cooperative Arrangement with USD 223

Mr. Stegman explained USD 223's need for a Spanish Instructor and the possibility of using Polycom or ITV equipment to cooperate with our neighboring district. It was the consensus of the Board to work with USD 223 and direct the Superintendent to research our equipment options.

14.0 Executive Session for Personnel

Rod Stewart moved, seconded by Brad Owen to go into Executive Session under Policy 002.52 #1 for non-elected personnel for 5 minutes at 9:19 P.M. with the Board and administration. Motion carried 6-0.

14.1 Executive Session for Negotiations

Rod Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #3 for Negotiations for 10 minutes at 9:27 P.M. with the

Board and Superintendent. Motion carried 6-0. The Board returned to Regular session at 9:38 P.M.

15.0 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 for 10 minutes at 9:45 P.M. with the Superintendent present. Motion carried 6-0. The Board returned to regular session at 9:56 P.M.

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