

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

District Office

Washington, Kansas

Monday, November 13, 2006 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Rod Stewart	Dennis Welch	Tim Matlack
Brad Owen	Norman Elliott	Greg Bekemeyer
David Savage		

Administration Present

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

Clerk Present

Teresa Penning

Guests Present

Calvin Wiechman	Mary Koss	Donna Brown	Debra Bisnette
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 item 5.1 KASB Fall Regional, 9.3 Executive Session for non-elected personnel and 14.0 School Improvement Report. Motion carried 7-0.

**3.0 Approval of Previous Minutes**

Tim Matlack moved, seconded by Dennis Welch to approve the October 9, 2006 Regular Meeting minutes as presented. Motion carried 7-0.

**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**

Dennis Welch reported on patron concerns regarding communication and going indoors for recess during inclement weather.

### **5.1 KASB Fall Regional**

Rod Stewart and Norman Elliott reported on the KASB Fall Regional meeting.

## **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 the bleacher repairs, website, internet access, lunch program, music classes, At-Risk, Rep. Sharon Schwartz and Sen. Taddiken visitation, Legislative Luncheon, and Christmas Dinner.

## **14.0 School Improvement Report**

Debra Bisnette reported on the MAP testing results and Opportunity to Learn State Assessment Testing.

## **12.0 Haddam Elementary Building**

Donna Brown updated the Board on the progress of the Haddam Alumni progress. The Haddam Alumni have acquired an Incorporation status and are awaiting the results of their survey. There will be an inventory of the equipment left at the Haddam facility.

## **9.1 Personnel Resignations**

Dennis Welch moved, seconded by Norman Elliot to accept Dale Bond's resignation as Driver's Education Instructor. Motion carried 7-0. Norman Elliott moved, seconded by David Savage to accept Jenny Sump's resignation as Coordinator/PAT Educator effective April 6, 2006. Motion carried 7-0.

## **9.2 Personnel Hiring**

Brad Owen moved, seconded by Greg Bekemeyer to hire Bert Alexander as Junior High Girls Assistant Basketball Coach. Motion carried 7-0.

## **9.3 Executive Session for non-elected personnel**

Rod Stewart moved, seconded by David Savage to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 9:02 P.M. for 15 minutes with the Superintendent and both principals present. Motion carried 7-0.

## **10.0 06-07 Audit Contract**

Norman Elliott moved, seconded by Tim Matlack to accept the 06-07 audit contract with W. Rex Woods as presented. Motion carried 7-0.

**11.0 Vehicle Bids**

Tim Matlack moved, seconded by Norman Elliott to accept the low bid from Babe Houser for the Impala in the amount of \$22,040 with a trade in of \$5,721 for the Ford Taurus. Motion carried 7-0. Greg Bekemeyer moved, seconded by Brad Owen to accept the low bid from Hanson Ford Mercury for the Ford 500 in the amount of \$24,020 with a trade in of \$5,021 for the Crown Victoria. Motion carried 7-0.

**13.0 KASB Winter Conference**

Supt. Stegman invited the Board to register for the KASB Winter Conference.

**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