

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

District Office

Washington, Kansas

Monday, October 9, 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

Administration Present

Michael D. Stegman, Superintendent of Schools, USD 108

Ron Scott, Elementary Principal

Clerk Present

Teresa Penning

Guests Present

Calvin Wiechman

W. Rex Woods

John Kern

Ashlen Stamm

Logan Gauby

Tahra Gallion

Megan Dague Michelle Bruna

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**

Norman Elliott moved, seconded by Dennis Welch to amend the agenda by adding item 9.1 FBLA Trip and 9.2 FFA Trip. Motion carried 6-0.

**3.0 Approval of Previous Minutes**

Tim Matlack moved, seconded by Greg Bekemeyer to approve the September 11, 2006 Regular Meeting minutes as presented. Motion carried 6-0.

**4.0 Approval of Bills**

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

**5.0 Public Forum**

**6.0 W. Rex Woods – 222 Audit Report**

- W. Rex Woods presented the 2005-06 USD 222 Audit Report. Greg Bekemeyer moved, seconded by Brad Owen to accept the USD 222 2005-2006 Audit Report as presented. Motion carried 6-0.
- 7.0 Elementary Principal's Report**  
The written report was reviewed.
- 8.0 Jr. – Sr. High Principal's Report**  
The written report was reviewed.
- 9.0 Superintendent's Report**  
Superintendent Stegman reported on the vehicle auction, Audit Report, technology and Board goals regarding community meetings.
- 9.1 FBLA Trip**  
Greg Bekemeyer moved, seconded by Norman Elliott to approve the FBLA Trip to Denver, CO. Motion carried 6-0.
- 9.2 FFA Trip**  
Tim Matlack moved, seconded by Norman Elliott to approve the FFA Trip to Indianapolis, IN. Motion carried 6-0.
- 10.0 KASB Delegate**  
Tim Matlack moved, seconded by Dennis Welch to appoint Rodney Stewart as KASB Delegate and Norman Elliott as alternate. Motion carried 6-0.
- 11.0 Mobile Computer Lab**  
Norman Elliott moved, seconded by Brad Owen to purchase 24 lap tops for a mobile lab. Motion carried 6-0.
- 12.0 Haddam Elementary**  
The Board directed the Superintendent to correspond with the Haddam Alumni requesting an update in November on their progress with acquiring the Haddam Elementary Building.
- 13.0 Vehicle Replacement**  
Superintendent Stegman presented a Vehicle Replacement Proposal.
- 14.0 KASB Fall Regional & Winter Conference**  
Supt. Stegman invited the Board to register for the KASB Fall Regional and Winter Conference.
- 15.0 Adjournment**  
Norman Elliott moved, seconded by Tim Matlack to adjourn. Motion carried 6-0.

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