

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office
Washington, Kansas
Monday, September 11, 2006 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

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

Administration Present

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

Clerk Present

Teresa Penning

Guests Present

Calvin Wiechman	Mary Koss	Donna Brown	Robert Brown
Duane Durst	Tom Brown	Arlie Cox	Dorothy Cox
Marilyn Burt	Dee Metz	Garnett Rhine	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. The Board recognized the victims of September 11, 2001 with a moment of silence.

2.0 Approval of Agenda

The agenda was amended by adding item 12.1 Executive Session moved by David Savage, seconded by Norman Elliott. Motion carried 7-0.

3.0 Approval of Previous Minutes

David Savage moved, seconded by Tim Matlack to approve the August 14, 2006 Budget Hearing and 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

6.0 Kickhaefer & Associates – 221 Audit Report

Ken Kickhaefer presented the 2005-06 USD 221 Audit Report.

7.0 Elementary Principal's Report

Ron Scott gave the Elementary Principal's report.

8.0 Jr. – Sr. High Principal's Report

Phil Wilson gave the Jr. – Sr. High Principal's report.

9.0 Superintendent's Report

Superintendent Stegman reported on the vehicle auction, natural gas purchasing, student management system, stadium bleacher repair and Board Policy Books. Norman Elliott moved, seconded Tim Matlack to repair the stadium risers by replacing all with anodized aluminum risers. Motion carried 7-0.

12.0 Haddam Elementary

It was the consensus of the Board to deed the Haddam Elementary, Haddam District Office, Haddam Old Vocational Ag building the property associated with these buildings to the Haddam Alumni. The Board will consider right of first refusal on the old Haddam Bus Barn to the Methodist Church if the Board decides to dispose of the property.

12.1 Contract on land reversion

David Savage moved, seconded by Greg Bekemeyer to honor the contract with Louella Welch in regards to the land to the north and east of the Haddam Elementary Building and deed the property back as specified in the contract. Motion carried 7-0.

10.0 Vehicle Bids

Tim Matlack moved, seconded by Brad Owen to accept the low bid from Melton Motors on the 2007 Chevrolet pickup in the amount of \$16,495.00. Motion carried 7-0. Brad Owen moved, seconded by Greg Bekemeyer to accept the low bid from George Motor Company on the Dodge Grand Caravan in the amount of \$20,617.00 and the low bid from Babe Houser Motor Company for the Chevy Suburban in the amount of \$30,551.53. Motion carried 7-0.

11.1 Personnel

David Savage moved, seconded by Greg Bekemeyer to hire Robert Thompson and Tammy Gano as bus drivers not to exceed 630 hours each per year. Motion carried 7-0.

11.2 Para Benefits

Greg Bekemeyer moved, seconded by Norman Elliott to extend the vacation benefits to the paras and aides. Motion carried 7-0.

13.0 KASB Fall Regional

Supt. Stegman announced that the KASB Fall Regional will be at Marysville on October 11, 2006 at 3:30 P.M.

14.0 Superintendent Evaluation Document

The Board discussed the Superintendent's Evaluation document.

15.0 BOE Goals

David Savage moved, seconded by Norman Elliott to adopt the BOE Goals as presented. Motion carried 7-0.

16.0 KASB Winter Conference

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

19.0 Adjournment

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

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