

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

District Office

Washington, Kansas

Monday, April 14, 2008 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Lisa Decker	Randy Hubbard	Rod Stewart
Susan Slater	Dennis Welch	Rob Baker
Dana Ceerle		

Administration Present

Michael D. Stegman, Superintendent of Schools, USD 108
Ron Scott, Elementary Principal
Phil Wilson, Jr.-Sr. High Principal

Clerk Present

Teresa Penning, Clerk

Guests Present

Audrey Pingel	Tammy Fencil	Kaley Fencil
Gary Hatesohl	Becky Hatesohl	Kelsey Hatesohl
Amy Edgar	Morgan Smith	Michelle Bruna
Mike Hattesoehl	Brandon Hattesoehl	Calvin Wiechman
News Reporter		

1.0 Call to Order

The meeting of the Washington County USD #108 Board of Education was called to order at 7:00 P.M. by President Dennis Welch in the District office in Washington, Kansas.

2.0 Approval of Agenda

Rob Baker moved, seconded by Dana Ceerle to amend the agenda by adding 19.1 KASB Spring Regional Meeting. Motion carried 7-0.

3.0 Approval of Minutes

Rob Baker moved, seconded by Susan Slater to approve the minutes of the March 10, 2008 regular meeting as presented. Motion carried 7-0.

4.0 Approval of Bills

Rod Stewart moved, seconded by Dana Ceerle to approve the bills as presented. Motion carried 7-0.

5.0 Public Forum

6.0 LCNCK Report

Audrey Pingel reported on the LCNCK services.

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 the Preschool meeting, Morrowville building, golf fees and KANed.

10.0 FBLA Trip

Rob Baker moved, seconded by Rod Stewart to provide transportation to Kansas City and create a purchase order for the payment of registration and travel charges as presented and to discuss the Board contribution at a later date. Motion carried 7-0.

11.0 KASB Membership and Legal Assistance

Dana Ceacle moved, seconded by Rod Stewart to approve the KASB Membership and Legal Assistance Fund membership. Motion carried 7-0.

12.0 After Prom Donation

Rod Stewart moved, seconded by Susan Slater to donate \$500 to the After Prom. Motion carried 7-0.

13.0 Personnel

Dennis Welch moved, seconded by Rod Stewart to go into Executive Session under Policy #002.52 #1 for non elected personnel for 5 minutes at 8:04 P.M. with the superintendent and principals present. Motion carried 7-0.

13.1 Hiring-Summer Help

Dennis Welch moved, seconded by Rob Baker to hire Rose Zach for summer maintenance. Motion carried 7-0. Rob Baker moved, seconded by Susan Slater to hire Tiffany Brax, Skyler Manning and Eric Savage as summer maintenance helpers. Motion carried 7-0.

13.2 Other

Dennis Welch moved, seconded by Dana Ceacle to accept Amy Bott's resignation as JH Head Volleyball Coach with regrets. Motion carried 7-0. Susan Slater moved, seconded by Randy Hubbard to hire Erin Toole as Art Instructor for the 2008-09 School Year. Motion carried 7-0.

14.0 Summer Help Wages

Rod Stewart moved, seconded by Dana Ceclar to set the Summer Maintenance wage at \$6.55 per hour beginning May 27th. Motion carried 7-0.

15.0 08-09 Staffing & Building Configuration

Ron Scott presented the 08-09 Staffing and Building Configuration.

16.0 Summer 08 Projects

Supt. Stegman presented a list of summer projects.

17.0 Summer Professional Development

Supt. Stegman explained the Character Ed & School Climate professional development course offering for staff.

18.0 Crisis Plan Review

Supt. Stegman reviewed the Crisis Plan.

19.0 Shared Spanish Classes ITV

Supt. Stegman reminded the Board that he is still working with USD 223 on sharing Spanish Classes.

19.1 KASB Spring Regional Meeting

Rod Stewart reminded the Board about the KASB Spring Regional Meeting in Clay Center on May 8, 2008.

20.0 Personnel – Classified

Dennis Welch moved, seconded by Rod Stewart to go into Executive Session under Policy 002.52 #1 for non elected personnel for 10 minutes at 9:10 P.M. with the Superintendent and Principals present. Motion carried 7-0.

21.0 Negotiations

Rob Baker moved, seconded by Dana Ceclar to go into Executive Session under Policy 002.52 #3 for Negotiations for 10 minutes at 9:22 P.M. with the Superintendent and Principals present. Motion carried 7-0.

22.0 Adjournment

Rob Baker moved, seconded by Dana Ceclar to adjourn. Motion carried 7-0.