

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

District Office

Washington, Kansas

Monday, August 13, 2007 – 700 P.M.

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING**

Members Present

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

Administration Present

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

Clerk Present

Teresa Penning

Guests Present

Tammy Goodbrake	Darrel(Master's Transportation bus driver)	
Steve Wright	Vicki Slater	Kay Hauschel
Ashley Stewart	Calvin Wiechman	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 Dennis Welch in the Coach bus in the District office parking lot in Washington, Kansas.

**2.0 Bus Ride**

Tammy Goodbrake of Masters Transportation reported on Coach bus amenities while the Board rode in the Coach bus. Dennis Welch moved, seconded by Rob Baker to adjourn the Regular Board until 8:00 p.m. after the Public Budget Hearing. Motion carried 7-0.

**3.0 Approval of Agenda**

Rod Stewart moved, seconded by Rob Baker to approve the agenda. Motion carried 7-0.

**4.0 Approval of Previous Minutes**

Rob Baker moved, seconded by Lisa Decker to approve the July 9, 2007 Regular Meeting minutes as presented. Motion carried 7-0.

**5.0 Approval of Bills**

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

**6.0 Public Forum**

**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 Welcome Back Picnic, Board Retreat, and Inservice.

**10.0 Summer Student Contract Approval**

Dennis Welch moved, seconded by Dana Cecrle to approve the wage increases for summer maintenance workers as presented. Motion carried 7-0.

**11.0 Late Start Schedule**

Rod Stewart moved, seconded by Dana Cecrle to approve the 2007-08 Late Start schedule as presented. Motion carried 7-0.

**12.0 Personnel: Elementary Secretary**

Rob Baker moved, seconded by Rod Stewart to accept the administrations' recommendation to hire Margo Frey as Elementary Secretary. Motion carried 7-0.

**13.0 Auction and Auctioneer**

Rod Stewart moved, seconded by Dana Cecrle to accept Raymond Bott Realty & Auction proposal for the surplus auction. Motion carried 7-0.

**14.0 Crisis Plan**

Rob Baker moved, seconded by Rod Stewart to adopt the Crisis Plan as presented. Motion carried 7-0.

**15.0 Activity Bus**

Dana Cecrle moved, seconded by Rob Baker to bid a Motor Coach and direct the Superintendent to put a hold notice on an in-stock unit at Masters Transportation until the bid process is complete. Motion carried 7-0.

**16.0 Executive Session: Personnel**

Dennis Welch moved, seconded by Susan Slater to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 8:57 p.m. for 10 minutes with the Superintendent and both Principals present. Motion carried 7-0. Dennis Welch moved, seconded by Susan Slater to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 9:09 p.m. for 5 minutes with the Superintendent and both Principals present. Motion carried 7-0. Dana Cecrle

moved, seconded by Randy Hubbard to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 9:16 p.m. for 5 minutes with the Superintendent and both Principals present. Motion carried 7-0. Rod Stewart moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 9:23 p.m. for 5 minutes with the Superintendent and both Principals present. Motion carried 7-0.

**17.0 Morrowville Elementary**

Susan Slater moved, seconded by Lisa Decker to reassign the Morrowville Elementary students to Washington Elementary and to allow the Superintendent to place staff where needed. Motion carried 7-0.

**18.0 Adjournment**

Rod Stewart moved, seconded by Rob Baker to adjourn. Motion carried 7-0.

---

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