

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION  
REGULAR MEETING  
District Office  
Washington, Kansas  
Monday, December 10, 2007 – 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, Secondary Principal

Clerk Present

Teresa Penning

Guests Present

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 Rod Stewart to approve the agenda as presented. Motion carried 7-0.

**3.0 Approval of Minutes**

Rod Stewart moved, seconded by Rob Baker to approve the minutes of the November 12, 2007 regular meeting. Motion carried 7-0.

**4.0 Approval of Bills**

Rob Baker moved, seconded by Susan Slater to approve the bills as presented. Motion carried 7-0.

**5.0 Public Forum**

**6.0 KASB Convention Report**

- 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 art exhibit, Legislative Luncheons, FNB cookie tray, and school finance estimates.
- 10.0 Morrowville Facility**  
Dana Ceclre moved, seconded by Rod Stewart to direct the Superintendent to Quit Claim Deed the Morrowville ball field property to the City of Morrowville as proposed by the Superintendent. Motion carried 7-0. Susan Slater moved, seconded by Rob Baker to disperse any excess library books to county libraries, schools or churches. Motion carried 7-0.
- 11.0 East Elementary Roof Repair**  
Rod Stewart moved, seconded by Dana Ceclre to contract with Midwest Coating for a Duralast roof on the East Elementary gym roof in the amount of \$19,926.11. Motion carried 7-0.
- 12.0 Building Projects**  
Superintendent Stegman reported on the progress of building projects.
- 13.0 Consolidation Finances**  
Supt. Stegman, Dennis Welch and Rod Stewart reported on their meeting with USD 223 board representatives.
- 14.0 Superintendent Evaluation**  
Rob Baker moved, seconded by Dana Ceclre to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 8:00 p.m. for 5 minutes. Motion carried 7-0.
- 15.0 Student Matters**  
Rob Baker moved, seconded by Dana Ceclre to go into Executive Session under Policy 002.52 #5 for student matters at 8:07 p.m. for 5 minutes. Motion carried 7-0.
- 16.0 Adjournment**  
Rod Stewart moved, seconded by Dana Ceclre to adjourn. Motion carried 7-0.