

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office
Washington, Kansas
Monday, February 11, 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

Teryl Goeckel 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

Susan Slater moved, seconded by Dana Ceerle to approve the minutes of the January 14, 2008 regular meeting. Motion carried 7-0.

4.0 Approval of Bills

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

5.0 Public Forum

6.0 Character Education and Bullying

Teryl Goeckel reported on Character Education and Bullying.

- 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 Governmental Relations meeting in Topeka, bid transaction account, AED purchases, Wind Energy, FCCLA Week, and VE2 funding.
- 10.0 Twin Valley League Music**
Rod Stewart moved, seconded by Susan Slater to dismiss school on March 11, 2008 for the Twin Valley League Music Contests. Motion carried 7-0.
- 10.a Bid Transaction Account**
Rob Baker moved, seconded by Dana Ceacle to bid the District Transaction Account for a 3-year period starting May 1, 2008. Motion carried 7-0.
- 11.0 School Bus bids**
Rob Baker moved, seconded by Rod Stewart to accept the low bid from Melton Motors for a 2009 Blue Bird Vision with a white roof in the amount of \$73,992 . Motion carried 7-0.
- 12.0 Track Hurdle Purchase**
Dana Ceacle moved, seconded by Lisa Decker to approve the purchase of 80 hurdles for the track. Motion carried 7-0.
- 13.0 Principals and School Improvement Specialist Contract Extension**
Dana Ceacle moved, seconded by Lisa Decker to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 7:57 p.m. for 5 minutes with the Board and Superintendent. Motion carried 7-0. Rob Baker moved, seconded by Dana Ceacle to extend the Elementary Principal's contract to include 2009-2010 School Year. Motion carried 7-0. Rod Stewart moved, seconded by Lisa Decker to extend the High School Principal's contract to include the 2009-2010 school year. Motion carried 7-0. Susan Slater moved, seconded by Rob Baker to extend the School Improvement Specialist contract to include the 2009-2010 school year. Motion carried 7-0.
- 14.0 Locker Room Project**
Dana Ceacle moved, seconded by Rod Stewart to call a Special Meeting on Thursday, February 21, 2008 at 5:30 P.M. to review the locker room project. Motion carried 7-0.
- 15.0 School Year Calendar**

Dana Cecrle moved, seconded by Rob Baker to approve the start and end dates of the proposed 2008-2009 calendar. Motion carried 7-0.

16.0 School Day Start Time

The board discussed the start time of USD 108's school day.

17.0 Nutrition and Wellness Committee

Supt. Stegman updated the board on the progress of the Nutrition and Wellness Committee.

18.0 Adjournment

Rob Baker moved, seconded by Susan Slater to adjourn. Motion carried 7-0.

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