

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

District Office

Washington, Kansas

Monday, January 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

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. Rob Baker moved, seconded by Susan Slater to appoint Ron Scott as temporary secretary. Motion carried 7-0.

2.0 Approval of Agenda

Rob Baker moved, seconded by Randy Hubbard to approve the agenda as presented. Motion carried 7-0.

3.0 Approval of Minutes

Susan Slater moved, seconded by Rob Baker to approve the minutes of the December 10, 2007 regular meeting. Motion carried 7-0.

4.0 Approval of Bills

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

5.0 Public Forum

6.0 Elementary Principal's Report

Ron Scott presented the Elementary Principal's report.

7.0 Jr.-Sr. High Principal's Report

Mike Stegman presented the Jr.-Sr. High Principal's report.

8.0 Superintendent's Report

Superintendent Stegman reported on the Governmental Relations meeting in Topeka, bid transaction account, distance learning, and District staff dinner.

9.0 Board Resolution on NCLB

Rod Stewart moved, seconded by Dana Ceclar to endorse the bill as presented and send Resolution with Rod Stewart to Washington, D.C. Motion carried 7-0.

10.0 BOE Negotiation Team

Dana Ceclar moved, seconded by Rob Baker to appoint Dennis Welch and Rod Stewart to the Negotiation Team. Motion carried 7-0.

11.0 1997 Chevrolet/Bluebird bus disposal

Rob Baker moved, seconded by Rod Stewart to accept the \$7,500 offer for 1997 bus. Motion carried 7-0.

12.0 Locker Room Project Plan

Rod Stewart moved, seconded by Randy Hubbard to approve the girls' locker room renovation plan as presented. Motion carried 7-0.

13.0 Superintendent Evaluation and Contract Extension

Susan Slater moved, seconded by Rod Stewart to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 8:00 p.m. for 15 minutes with the Board only. Motion carried 7-0. Rob Baker moved, seconded by Dana Ceclar to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 8:18 p.m. for 5 minutes with the Board only. Motion carried 7-0. Rob Baker moved, seconded by Randy Hubbard to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 8:30 p.m. for 15 minutes with the Board and Superintendent. Motion carried 7-0. Rod Stewart moved, seconded by Randy Hubbard to extend Supt. Stegman's contract to include 2009-2010 School Year. Motion carried 7-0.

14.0 Morrowville Facility

The Board discussed a contract offer from Arthur Tice of Morrowville.

15.0 Negotiations

Rob Baker moved, seconded by Dana Ceclar to go into Executive Session under Policy 002.52 #3 for negotiations at 9:07 p.m. for 5 minutes with the superintendent present. Motion carried 7-0.

16.0 Adjournment

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