

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

District Office

Washington, Kansas

Monday, June 9, 2008 – 8:00 P.M.

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING**

Members Present

Lisa Decker

Rob Baker

Rod Stewart

Susan Slater

Dennis Welch

Dana Ceclre

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

Ashley Stewart

News Reporter

Calvin Wiechman

**1.0 Call to Order**

The meeting of the Washington County USD #108 Board of Education was called to order at 8:00 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 amend the agenda by adding 5.1 KASB Report; 12.3 Summer transportation request; 13.1 Surplus property; and 13.2 Morrowville building. Motion carried 6-0.

**3.0 Approval of Minutes**

Rob Baker moved, seconded by Susan Slater to approve the minutes of the May 12, 2008 regular meeting minutes as presented. Motion carried 6-0.

**4.0 Approval of Bills**

Rod Stewart moved, seconded by Rob Baker to approve the bills as presented. Motion carried 6-0.

**5.0 Public Forum**

**5.1 KASB Report**

Rod Stewart informed the Board of the Webinar offered by KASB and other upcoming meetings. Rob Baker moved, seconded by Rod Stewart to set the August Board meeting date for August 11, 2008 at 6:15 P.M. for the KASB Webinar and the Regular scheduled Board meeting to begin at 7:00 P.M. Motion carried 6-0.

**6.0 Elementary Principal's Report**

Ron Scott presented the Elementary Principal's report.

**7.0 Jr.-Sr. High Principal's Report**

Phil Wilson presented the Jr.-Sr. High Principal's report.

**8.0 Superintendent's Report**

Superintendent Stegman reported on summer projects.

**9.0 Establish 403b Plan administered by American Fidelity**

Dennis Welch moved, seconded by Dana Ceerle to establish a 403b Plan administered by American Fidelity. Motion carried 6-0.

**10.0 Bond Refunding**

Rod Stewart moved, seconded by Rob Baker to adopt Resolution 2008-1 authorizing the offering for sale of General Obligation Refunding Bonds, Series 2008 as presented. Motion carried 6-0.

**11.0 NSBA Membership**

Rod Stewart moved, seconded by Rob Baker to continue membership in the NSBA. Motion carried 6-0.

**12.1 Personnel: Resignations**

Dana Ceerle moved, seconded by Lisa Decker to accept Steve Cozad's resignation as 9-12 English and Broadcasting. Motion carried 6-0. Dennis Welch moved, seconded by Susan Slater to accept Sharon Huband's resignation as Jr. High Cheerleading Sponsor. Motion carried 6-0.

**12.2 a. Hiring: Elem. Position**

Dana Ceerle moved, seconded by Rob Baker to hire Sarah Dawson as 5<sup>th</sup> Grade Teacher for the 2008-2009 school year. Motion carried 6-0.

**12.2 b. Hiring: Certified Contracts**

Dennis Welch moved, seconded by Dana Ceerle to go into Executive Session under Policy 002.52 #1 for non-elected personnel at 9:08 P.M. for 5 minutes with the Superintendent and both Principals. Motion carried 6-0. Rod Stewart moved, seconded by Rob Baker to approve the Certified Contracts as presented. Motion carried 6-0.

**12.2 c. Hiring: Classified Positions**

Susan Slater moved, seconded by Rod Stewart to approve the Classified Positions, including the Summer Maintenance Helpers as presented. Motion carried 6-0.

**12.2d. Hiring: Coaching**

Rod Stewart moved, seconded by Rob Baker to approve the Coaching/Sponsor assignments as presented. Motion carried 6-0.

**12.3 Summer Transportation Request**

Dennis Welch moved, seconded by Dana Cechrle to approve the City of Morrowville and City of Haddam summer transportation requests for swimming lessons. Motion carried 6-0.

**13.0 End of Year Purchases**

Dana Cechrle moved, seconded by Rod Stewart to purchase the HP Blade System from Computer Solutions as presented. Motion carried 6-0.

**13.1 Surplus Property**

Rod Stewart moved, seconded by Dana Cechrle to disperse of the surplus items on a consignment auction. Motion carried 6-0.

**13.2 Morrowville Facility**

Susan Slater moved, seconded by Dana Cechrle to re-list the Morrowville Facility with United Country through December 9, 2008. Motion carried 6-0.

**14.0 Executive Session: Personnel**

Susan Slater moved, seconded by Rod Stewart to go into Executive Session under Policy 002.52 #1 for personnel at 9:45 P.M. for 5 minutes with the Superintendent and both principals. Motion carried 6-0. .

**21.0 Adjournment**

Rob Baker moved, seconded by Dana Cechrle to adjourn. Motion carried 6-0.