

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office
Washington, Kansas
Monday, March 10, 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

Jacob Kongs	Joe Rundle	Laura Close
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 Dana Ceerle to amend the agenda by adding 5.5 Art Department Presentation, 10.0 delete Post Prom Donation and replace with Safe Routes to School letter of support, and add 12.5 WCDC preschool. Motion carried 7-0.

3.0 Approval of Minutes

Rob Baker moved, seconded by Rod Stewart to approve the minutes of the February 11, 2008 regular meeting and the February 21, 2008 Special meeting as presented. Motion carried 7-0.

4.0 Approval of Bills

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

5.0 Public Forum

5.5 Art Department Report

Laura Close reported on the Art department.

6.0 Governmental Relations Report

Rod Stewart reported on the Governmental Relations Seminar.

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. Dana Cecrle moved, seconded by Rod Stewart to approve the out of state trip for the FFA and provide transportation to Kansas City. Motion carried 7-0.

9.0 Superintendent's Report

Superintendent Stegman reported on the Governmental Relations meeting in Topeka, Tech Prep, testing, Post Prom, and Character Education.

10.0 Safe Routes to School

Dennis Welch moved, seconded by Rob Baker to direct the Superintendent to write a letter in support of the Safe Routes to School Grant. Motion carried 7-0.

11.a Bid Transaction Account

Dana Cecrle moved, seconded by Rod Stewart to accept the bid from United Bank & Trust for 26 Basis points above the 91 T-Bill rate for the District Transaction Account for a 3-year period starting May 1, 2008. Motion carried 7-0.

12.a Personnel Resignations

Rob Baker moved, seconded by Dana Cecrle to accept Ken Price's resignation effective March 14, 2008 as bus driver. Motion carried 7-0. Dennis Welch moved, seconded by Rob Baker to accept Vicki Slater's resignation for early retirement effective at the end of this school year. Motion carried 7-0. Susan Slater moved, seconded by Rob Baker to accept Laura Close's resignation as Art Instructor effective at the end of this school year. Motion carried 7-0.

12.5 Preschool WCDC

Supt. Stegman discussed plans for moving the WCDC Preschool classroom to the east side of the Industrial Arts Building and expanding the program to serve more students.

13.0 Morrowville Property

The Board review Tice's plans for the Morrowville property.

14.0 Haddam Property

Lisa Decker moved, seconded by Rod Stewart to sell the property with the old bus barn to the Methodist Church for \$1 with the church assuming all costs of the sale. Motion carried 7-0.

15.0 Project Updates

Supt. Stegman asked for recommendations on the floor and locker colors.

16.0 Executive Session for Personnel

Dennis Welch moved, seconded by Rod Stewart to go into Executive Session for non-elected personnel under Policy 002.52 #1 for 10 minutes at 9:00 P.M. with the Principals, Superintendent and Calvin Wiechman. Motion carried 7-0. Rob Baker moved, seconded by Rod Stewart to go into Executive Session for non-elected personnel under Policy 002.52 #1 for 5 minutes at 9:14 P.M. with the Principals, Superintendent and Calvin Wiechman. Motion carried 7-0. Rob Baker moved, seconded by Dana Ceclre to go into Executive Session for non-elected personnel under Policy 002.52 #1 for 20 minutes at 9:21 P.M. with the Principals and Superintendent. Motion carried 7-0.

11.0 Adjournment

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

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