

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office
Washington, Kansas
Monday, May 12, 2008 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Lisa Decker	Randy Hubbard	Rod Stewart
Susan Slater	Dennis Welch	Dana Cechrle

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

Tony Scheer	Norman Elliott	Lori Huber
Mark Tiemeyer	Calvin Wiechman	

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

Dana Cechrle moved, seconded by Susan Slater to amend the agenda by moving 16.0 Morrowville Building to 5.1 and adding the Budget Meeting Minutes for approval. Motion carried 6-0.

3.0 Approval of Minutes

Susan Slater moved, seconded by Dana Cechrle to approve the minutes of the April 14, 2008 regular meeting and the April 14, 2008 Budget Hearing minutes as presented. Motion carried 6-0.

4.0 Approval of Bills

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

5.0 Public Forum

5.1 Morrowville Building

Susan Slater moved, seconded by Randy Hubbard to reject the proposal from Holy Land Foundation for Needy Kids based on purpose. Motion carried 6-0.

Rob Baker arrived at 7:17 P.M.

Susan Slater moved, seconded by Dana Ceerle to table the contract from Arthur Tice and request a more detailed business plan and proof of funds. Motion carried 7-0.

Supt. Stegman presented a letter from the City of Morrowville regarding their interest in the former Vo-Ag building.

6.0 KASB Spring Regional Report

Supt. Stegman and Rod Stewart reported on the KASB Spring Regional Meeting in Clay Center.

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 suburban accident, Morrowville buildings electricity refund and JH Football.

10.0 Ratify Negotiated Agreement

Rod Stewart moved, seconded by Dana Ceerle to ratify the Negotiated Agreement for the 2008-2009 School Year as presented. Motion carried 7-0.

11.0 Equipment Disposal-Hurdles

Dana Ceerle moved, seconded by Rod Stewart to sale the old hurdles for \$10 each. Motion carried 7-0.

12.0 Early Dismissal

Dennis Welch moved, seconded by Rob Baker to dismiss classes at 2:20 P.M. on May 16, 2008 for the Regional Track Meet. Motion carried 7-0.

13.1 Summer Concrete Project Bid

Rob Baker moved, seconded by Rod Stewart to accept the low bid for the concrete project from Finlayson Gravel Co. in the amount of \$22,137.50. Motion carried 7-0.

13.2 Preschool Playground Bid

Rod Stewart moved, seconded by Dana Cecrle to accept the low bid the Play Ground Equipment from ABCreative in the amount of \$28,791.00. Motion carried 7-0.

14.0 Personnel

Dennis Welch moved, seconded by Dana Cecrle to accept the resignation from Pam Gallion as 5th Grade Teacher with regrets. Motion carried 7-0.

15.0 Classified Salaries

Rob Baker moved, seconded by Susan Slater to go into Executive Session under Policy 002.52 #1 for non elected personnel for 20 minutes at 8:37 P.M. with the Superintendent present. Motion carried 7-0. Rob Baker moved, seconded by Susan Slater to go into Executive Session under Policy 002.52 #1 for non elected personnel for 20 minutes at 8:59 P.M. with the Superintendent present. Motion carried 7-0. Dana Cecrle moved, seconded by Susan Slater to go into Executive Session under Policy 002.52 #1 for non elected personnel for 20 minutes at 9:22 P.M. Motion carried 7-0. Dennis Welch moved, seconded by Susan Slater to go into Executive Session under Policy 002.52 #1 for non elected personnel for 50 minutes at 9:45 P.M. Motion carried 7-0. Rod Stewart moved, seconded by Dana Cecrle to approve the Classified Salary Schedule as presented. Motion carried 7-0. Rob Baker moved, seconded by Dana Cecrle to approve the Administrative Salaries as presented with the change of Teresa Penning's salary to be \$41,600 and Calvin Wiechman's salary to be \$45,136.00 with his \$1,500 vacation buyback and \$400 asbestos stipend included. Motion carried 5-2.

16.0 Morrowville Building

Moved to 5.1

17.0 Handicap Vehicle

Dennis Welch moved, seconded by Dana Cecrle to purchase a lift for the mini-van. Motion carried 7-0.

18.0 KASB Summer Candidate Meetings

Supt. Stegman presented a KASB brochure on upcoming meetings.

19.0 Preschool Update

Supt. Stegman updated the Board on the progress on the Preschool facility.

20.0 Personnel

Dennis Welch moved, seconded by Susan Slater to go into Executive Session under Policy 002.52 #1 for personnel at 10:05 P.M. for 15 minutes with the Superintendent and both principals. Motion carried 7-0. Rob Baker moved, seconded by Dana Cecrle to go into Executive Session under Policy 002.52 #1 for personnel at 10:24 P.M. for 3 minutes with the Superintendent and both principals. Motion carried 7-0. Dana Cecrle moved, seconded by Susan Slater to approve the coaching/sponsor assignments as presented. Motion carried 6-1.

21.0 Adjournment

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

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