

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office
Washington, Kansas
Monday, November 12, 2007 – 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, Secondary Principal

Clerk Present

Teresa Penning

Guests Present

Calvin Wiechman	Norman Elliott	Debra Bisnette
Anthony Scheer	Craig Fencil	Ramona Tiemeyer
Mark Tiemeyer	Russ Slater	Roger Wilson
Darlene Wilson	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

Rod Stewart moved, seconded by Dana Ceerle to amend the agenda to add the approve of the October 29, 2007 minutes; add item 9.1 KASB Report; move 13.0 Morrowville Facility to 10.0; move 10.0 School Improvement Plans to 10.1. Motion carried 7-0.

3.0 Approval of Minutes

Rob Baker moved, seconded by Susan Slater to approve the minutes of the October 8, 2007 regular meeting and the October 20, 2007 Retreat. 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 Teacher Report

Roger Wilson reported on the Band Program.

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 Blue Valley Internet, KASB Convention, SQE, EMC Risk Management, and financial reports.

10.0 Morrowville Facility

Dana Ceerle moved, seconded by Rod Stewart to market the Morrowville facility with Mid West eServices. Motion carried 7-0.

10.1 School Improvement Plan

Rod Stewart moved, seconded by Rob Baker to approve the School Improvement Plan as presented and to thank Mrs. Bisnette for her work. Motion carried 7-0.

11.0 Endowment By-Laws

Dana Ceerle moved, seconded by Rob Baker to accept the Endowment By-Laws as presented. Motion carried 7-0.

12.0 Building Projects

The Board discussed the facility projects. Rob Baker moved, seconded by Susan Slater to take proposed plan for the girls' locker room expansion and heating and air for High School gym and heat exchanger for bids. Motion carried 7-0. Rob Baker moved, seconded by Rod Stewart to direct the Superintendent to acquire cost factor and drawings for an Ag/Wood Shop building and Weight Room Facility. Motion carried 5-2.

13.0 Bullying Policy

Phil Wilson reported on Bullying and asked for a Board volunteer to be on a anti-bullying committee.

14.0 Consolidation Finances

Supt. Stegman presented financial estimates on a projected budget if consolidation would be considered in 2009-2010.

15.0 Christmas Dinner

The staff Christmas dinner will be held at Mayberry's on January 26, 2008.

16.0 Adjournment

Rod Stewart moved, seconded by Dana Ceerle to adjourn. Motion carried 7-0.

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