

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
HEARING FOR BUILDING CLOSURE
REGULAR MEETING
District Office
Washington, Kansas
Monday, October 8, 2007 – 6:45 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	W. Rex Woods	Norman Elliott
Carol Scheer	Kim Miller	Jean Lehman Tammy Fencil

1.0 Call to Order

The Hearing for the building closure was called to order at 6:45 P.M. by President Dennis Welch in the District Office in Washington, KS. Supt. Stegman presented reasoning for the building closure. Rob Baker moved, seconded by Rod Stewart to adopt the resolution as presented. Motion carried 5-2. 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 Rod Stewart to approve the agenda as presented. Motion carried 7-0.

3.0 Approval of Minutes

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

4.0 Approval of Bills

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

5.0 Public Forum

6.0 Audit Report

W. Rex Woods presented the Fiscal Year 2007 Audit Report. Susan Slater moved, seconded by Rob Baker to accept the Fiscal Year 2007 Audit Report as presented. Motion carried 7-0.

6.1 Boardmanship Certificates

Dennis Welch presented Norman Elliot and Rod Stewart with KASB Boardmanship Level I certificates.

7.0 Elementary Principal's Report

Ron Scott presented the Elementary Principal's report.

8.0 Superintendent's Report

Superintendent Stegman reported on the Parent Teacher Conferences, School Readiness, Halloween Appreciation, Kauffman Foundation and the Endowment Association.

9.0 2007-2008 Auditor

Dana Ceacle moved, seconded by Rob Baker to hire W. Rex Woods as independent auditor for Fiscal Year 2008 for \$4,600. Motion carried 7-0.

10.0 Planning Session

Rob Baker moved, seconded by Rod Stewart to have a planning session on October 29, 2007 at the District Office from 6:00 to 9:00 P.M. Motion carried 7-0.

11.0 Morrowville Building

The Board discussed options on how to dispose of the Morrowville facility. The Board directed the Superintendent to contact the Mayor of Morrowville and research sales avenues.

12.0 Surplus Sale

Supt. Stegman presented the Board with the report from Raymond Bott Realty and Auction on the proceeds of the Surplus Auction.

13.0 KASB Fall Regional & Winter Conference

Supt. Stegman reminded the Board to register for the upcoming seminars.

14.0 JH/Sr. High School Principal's Report

Phil Wilson presented the JH/Sr. High School Principal's report. Rob Baker moved, seconded by Dana Ceacle to approve the FFA out of state trip to Indiana. Motion carried 7-0.

15.0 Staff/Student Issues

Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #5 for issues concerning a student for 10 minutes at 9:02 P.M. with

the administration present. Motion carried 7-0. Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #5 for issues concerning a student for 30 minutes at 9:13 P.M. with the administration present. Motion carried 7-0.

16.0 Adjournment

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

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