

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

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 News Reporter

1.0 Call to Order

The Regular 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 Lisa Decker to approve the agenda as presented. Motion carried 6-0.

3.0 Approval of Minutes

Susan Slater moved, seconded by Rob Baker to approve the minutes of the August 13, 2007 regular meeting, the August 13, 2007 Budget Hearing minutes and the August 20, 2007 Retreat minutes as presented. Motion carried 6-0.

4.0 Approval of Bills

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

5.0 Public Forum

6.0 Assessment Data

Debra Bisnette presented the 2007 Assessment Data.

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 the Professional Learning Communities, bus purchase, KASB Fall Regional meeting agenda and the State of Kansas Health Plan.

9.0 Coach Bus Bids

Rod Stewart moved, seconded by Rob Baker to accept the Coach Bus bid from Master's Transportation Inc. of Kearney, NE for \$147,675 with a trade in of \$7,000. Motion carried 6-0. Rod Stewart moved, seconded by Rob Baker to paint the bus according to the option #5 with "Washington County" lettering like option #6. Motion carried 6-0.

10.0 Personnel

Dennis Welch moved, seconded by Rob Baker to hire Kannette Stewart as Asst. High School Cheerleading Sponsor and to prorate salary accordingly. Motion carried 6-0. Susan Slater moved, seconded by Rod Stewart to contract with Marysville Schools for Tina Bruna's elementary teaching services on a daily basis. Motion carried 6-0.

11.0 KASB Delegate Assembly

Susan Slater moved, seconded by Rob Baker to appoint Dennis Welch as Delegate for the KASB Assembly and Rod Stewart as alternate. Motion carried 6-0.

12.0 Elementary Principal's Report

Ron Scott presented the Elementary Principal's report.

13.0 Morrowville Facility

Rob Baker moved, seconded by Rod Stewart to proceed with the closing of the Morrowville School Building. Motion carried 4-2.

14.0 Surplus Sale

15.0 Building Project Update/Tour

The Board toured the facilities.

16.0 Adjournment

Rod Stewart moved, seconded by Rob Baker to adjourn. Motion carried 6-0.