

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING

District Office

Washington, Kansas

Monday, July 11, 2008 – 7:30 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Lisa Decker	Rob Baker	Rod Stewart
Dennis Welch	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

Don Slater	Harold Nutsch	Norman Elliott
News Reporter	Calvin Wiechman	

1.0 Call to Order

The meeting of the Washington County USD #108 Board of Education was called to order at 7:45 P.M. by President Dennis Welch in the District office in Washington, Kansas.

2.0 Approval of Agenda

Dana Ceerle moved, seconded by Rob Baker to amend the agenda to move item 14 to 5.a. Morrowville Building. Motion carried 5-0.

3.0 Approval of Minutes

Dana Ceerle moved, seconded by Lisa Decker to approve the minutes of the July 14, 2008 regular meeting minutes. Motion carried 5-0.

4.0 Approval of Bills

Rod Stewart moved, seconded by Rob Baker to approve the bills as presented. Motion carried 5-0.

5.0 Public Forum

5.a Morrowville Building

Rod Stewart moved, seconded by Rob Baker to lower the asking price for the Morrowville Facility to \$225,000. Motion carried 5-0.

6.0 Elementary Principal's Report

Ron Scott presented the Elementary Principal's report.

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 distributed the KASB and BVTV Calendars and reported on the preschool project, gym floor, KSDE and the FISH inservice.

9.0 KASB Message

The Board viewed the KASB message regarding a survey.

10.0 Personnel

Rod Stewart moved, seconded by Dana Ceerle to hire Teresa Penning as HS Assistant Volleyball Coach. Motion carried 5-0. Dennis Welch moved, seconded by Rob Baker to hire Kim Irwin as JH Cheerleading Sponsor. Motion carried 5-0. Dana Ceerle moved, seconded by Rob Baker to accept Kannede Stewart's resignation as JH Cheerleading Sponsor. Motion carried 5-0.

11.0 Bids

Rob Baker moved, seconded by Rod Stewart to accept the low bid from Defargo Sport Surfaces for the amount of \$119,600.00. Motion carried 5-0.

12.a Board Policy Updates

Dennis Welch moved, seconded by Dana Ceerle to approve the KASB policy updates except for EBB, GARI and JDDA. Motion carried 5-0.

12.b Crisis Management Plan

Rod Stewart moved, seconded by Rob Baker to adopt the Crisis Management Plan as presented. Motion carried 5-0.

13.0 SHESC Executive Board Member

Supt. Stegman solicited volunteers to serve on the SHESC Executive Board.

14.0 Welcome Back Picnic

Supt. Stegman invited the Board to the annual Staff Picnic on Tuesday, August 19th at 6:30 p.m. in the lower Washington City Park.

15.0 Executive Session: Personnel

Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #1 for personnel for 10 minutes at 8:50 P.M. with the Board and

Superintendent. Motion carried 5-0. The Board returned to regular session at 9:00 P.M. Rob Baker moved, seconded by Rod Stewart to go into Executive Session under Policy 002.52 #1 for personnel for 5 minutes at 9:03 p.m. Motion carried 5-0. The Board returned to regular session at 9:08 p.m.

41.0 Adjournment

Rod Baker moved, seconded by Dana Cecrle to adjourn. Motion carried 5-0.

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