

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office
Washington, Kansas
Monday, December 8, 2008 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

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

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

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 Randy Hubbard to amend the agenda to recess for the Elementary Christmas program at 7:15 p.m. Motion carried 7-0.

3.0 Approval of Minutes

Rob Baker moved, seconded by Dana Cechrle to approve the minutes of the November 10, 2008 regular meeting minutes as presented. Motion carried 7-0.

4.0 Approval of Bills

Dana Cechrle moved, seconded by Susan Slater to approve the bills as presented. Motion carried 7-0.

5.0 Public Forum

6.0 Superintendent's Report

Superintendent Stegman reported on the Morrowville facility winterization, Weather Bug update, KAN-Ed, Quantum Learning, atomic clocks purchase, and FNB cookie tray. *(Randy Hubbard left the meeting at 7:07 p.m.)*

5.a. Recess

The Board recessed to the Elementary Christmas Program in the High School Gym at 7:15 p.m. The Board returned to regular session at 8:35 p.m. *(Randy Hubbard returned to the Board meeting at 8:35 p.m.)*

7.0 KASB Convention Report

Dennis, Rod, Randy and Mr. Stegman reported on the KASB Convention.

8.0 Elementary Principal's Report

Ron Scott presented the Elementary Principal's report.

9.0 Jr.-Sr. High Principal's Report

Phil Wilson presented the Jr.-Sr. High Principal's report.

10.0 Smoky Hill Agreement

Rod Stewart moved, seconded by Susan Slater to approve the agreement with Smoky Hill/Central Kansas Education Service Center as presented. Motion carried 7-0.

11.0 Tyler Burt Memorial Donation

Dana Ceerle moved, seconded by Rod Stewart to approve the \$300 donation from the Tyler Burt Memorial to purchase materials for the woods department. Motion carried 7-0.

12.0 2009-2010 Staffing

Supt. Stegman explained 2009-2010 staffing issues.

13.0 Shop and Weight Room Planning

Supt. Stegman updated the Board on the progress of the Shop and Weight Room project.

14.0 Christmas Dinner

The Staff Christmas Party will be on January 10, 2009 at the Mill Wheel in Hubbell, NE at 6:00 P.M.

15.0 BOE Meeting Opportunities

Supt. Stegman reminded the Board about upcoming Legislative Luncheons.

16.0 Executive Session

Dennis Welch moved, seconded by Rod Stewart to go into Executive Session under policy 002.52 #1 for non elected personnel at 9:30 p.m. for 10 minutes. Motion carried 7-0.

17.0 Adjournment

Rod Stewart moved, seconded by Rob Baker to adjourn. Motion carried 7-0.

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