

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

District Office

Washington, Kansas

Monday, February 9, 2009 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Lisa Decker

Rod Stewart

Dennis Welch

Dana Ceclrle

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

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

Dana Ceclrle moved, seconded by Susan Slater to amend the agenda to add 10.c. Resignations. Motion carried 6-0.

3.0 Approval of Minutes

Rod Stewart moved, seconded by Randy Hubbard to approve the minutes of the January 12, 2009 regular meeting minutes as presented. Motion carried 6-0.

4.0 Approval of Bills

Susan Slater moved, seconded by Lisa Decker to approve the bills as presented. Motion carried 6-0.

5.0 Public Forum

6.0 NSBA DC Trip Report

Rod Stewart reported on the NSBA DC trip that he attended.

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 GRN meeting, LCNCK, FCCLA week, patron letter and 08-09 funding.

10.0 Principals' Contract Extension

Dennis Welch moved, seconded by Rod Stewart to go into Executive Session under Policy 002.52 #1 for non elected personnel for 5 minutes at 7:55 p.m. with the Board and Superintendent. Motion carried 6-0. Dennis Welch moved, seconded by Dana Cecrle to go into Executive Session under Policy 002.52 #1 for non elected personnel for 5 minutes at 8:02 p.m. with the Board and Superintendent. Motion carried 6-0. Rod Stewart moved, seconded by Dana Cecrle to extend the Principals' contracts through the 2010-2011 schoolyear. Motion carried 5-1.

10.b School Improvement Specialist Contract Extension

Susan Slater moved, seconded by Randy Hubbard to extend the School Improvement Specialist's contract to include the 2010-2011 school year. Motion carried 6-0.

10.c Resignations

Dennis Welch moved, seconded by Dana Cecrle to accept April Hayman's resignation as HS Drill Team sponsor effective February 18, 2009. Motion carried 6-0.

11.0 Graduation Request

Susan Slater moved, seconded by Randy Hubbard to allow Janet Hathaway to participate in the Graduation ceremony. Motion carried 5-1.

12.0 2009-2010 Staffing

Supt. Stegman discussed staffing for 2009-2010 school year.
Rob Baker arrived at 8:43 p.m.

13.0 School Year Calendar

Supt. Stegman presented a draft calendar for 2009-2010.

14.0 Shop and Fitness Update

Supt. Stegman reported that the Facility Committee did not meet in January.

15.0 Negotiations

Dennis Welch moved, seconded by Susan Slater to go into Executive Session under Policy 002.52 #3 for Negotiations for 5 minutes at 8:52 p.m. with the Board and Superintendent. Motion carried 7-0.

16.0 Personnel

Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #1 for non elected personnel for 5 minutes at 9:00 p.m. Motion carried 7-0.

17.0 Adjournment

Susan Slater moved, seconded by Rob Baker to adjourn. Motion carried 7-0.

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