

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

District Office

Washington, Kansas

Monday, January 12, 2009 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Lisa Decker	Rod Stewart	Dennis Welch
Dana Ceclre	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

Ed Durst	Austin Durst	Justin Hill
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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 Ceclre moved, seconded by Susan Slater to amend the agenda to add 10.1 FCCLA Star Events. Motion carried 6-0.

3.0 Approval of Minutes

Rod Stewart moved, seconded by Dana Ceclre to approve the minutes of the December 8, 2008 regular meeting minutes as presented. Motion carried 6-0.

4.0 Approval of Bills

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

5.0 Public Forum

Ed Durst and Justin Hill explained their formation of a Shooting Club for students of Washington County Schools.

- 6.0 Legislative Report**
Supt. Stegman and Rod Stewart reported on the Legislative Luncheons that they 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 school finance, Board appreciation dinner and board filing deadline.
- 10.0 BOE Negotiation Team**
Dennis Welch, Rod Stewart and Susan Slater volunteered the Board Negotiations Team.
- 10.1 FCCLA Star Events**
Dana Ceclre moved, seconded by Rod Stewart to dismiss students on February 4, 2009 so that the FCCLA Star Events can be hosted at WCHS. Motion carried 6-0.
- 11.0 Superintendent Evaluation and Contract Extension**
Dennis Welch moved, seconded by Rod Stewart to go into Executive Session under Policy 002.52 #1 for non elected personnel for 10 minutes at 8:00 p.m. with the Board only. Motion carried 6-0. Dennis Welch moved, seconded by Rod Stewart to go into Executive Session under Policy 002.52 #1 for non elected personnel for 10 minutes at 8:13 p.m. with the Superintendent. Motion carried 6-0. Rod Stewart moved, seconded by Randy Hubbard to extend the Superintendent's contract to include the 2010-2011 school year. Motion carried 6-0.
- 12.0 Financial Incentive Changes**
Supt. Stegman presented a power point presentation on the financial ramifications following the consolidation financial incentives and the effect on the 2009-2010 budget.
- 13.0 Facilities Committee**
Supt. Stegman reported that the Facility Committee has not met in January.
- 14.0 Negotiations**
Dennis Welch moved, seconded by Dana Ceclre to go into Executive Session under Policy 002.52 #3 for Negotiations for 10 minutes at 9:45 p.m. with the Board, Superintendent and Principals. Motion carried 6-0.

15.0 Adjournment

Rod Stewart moved, seconded by Dana Cecrle to adjourn. Motion carried 6-0.

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