

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office
Washington, Kansas
Monday, March 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
Rob Baker		

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

Rob Baker moved, seconded by Dana Ceclrle to approve the agenda as presented. Motion carried 7-0.

3.0 Approval of Minutes

Rob Baker moved, seconded by Rod Stewart to approve the minutes of the February 9, 2009 regular meeting minutes as presented. Motion carried 7-0.

4.0 Approval of Bills

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

5.0 Public Forum

6.0 LCNCK Report

Audrey Pingel presented the Mission Statement for the LCNCK.

7.0 Governmental Relations Report

Rod Stewart reported on the Governmental Relations meeting that he attended.

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 Superintendent's Report

Superintendent Stegman reported on Severe Weather Awareness Week, upcoming KASB Spring Regional Meeting and Kauffman Forum.

11.0 Republish Budget

Rod Stewart moved, seconded by Susan Slater to republish the budget as presented and set the hearing date for April 13, 2009 at 6:45 p.m. Motion carried 7-0.

12.0 After Prom Donation

Dennis Welch moved, seconded by Rod Stewart to donate \$500 to the After Prom Committee. Motion carried 7-0.

13.0 Personnel: Resignation

Rob Baker moved, seconded by Rod Stewart to accept Linda Nelson's resignation as Title I instructor effective at the end of this school year. Motion carried 7-0.

14.0 School Calendar

Dana Ceerle moved, seconded by Susan Slater to approve the school calendar for 2009-2010 as presented. Motion carried 7-0.

15.0 Free Textbook Program

Supt. Stegman presented a proposal to waive textbook rental fees.

16.0 2009-2010 Budget

Supt. Stegman discussed the 2009-2010 Budget.

17.0 Personnel

Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #1 for personnel for 10 minutes at 7:57 p.m. with the Board, Principals and Superintendent. Motion carried 7-0. Dennis Welch moved, seconded by Rod Stewart to go into Executive Session under Policy 002.52 #1 for personnel for 5 minutes at 8:09 p.m. with the Board, Principals, and Superintendent.

16.0 Negotiations

Dennis Welch moved, seconded by Rod Stewart to go into Executive Session under Policy 002.52 #3 for negotiations for 5 minutes at 8:18 p.m. with the Board and Superintendent present. 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