

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office
Washington, Kansas
Monday, May 11, 2009 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Lisa Decker	Rod Stewart	Dennis Welch
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

Guests

Calvin Wiechman	Brad Jones	News Reporter
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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

Rod Stewart moved, seconded by Randy Hubbard to amend the agenda by adding 3.1 a. Budget Hearing Minutes and 8.1 Spring Regional. Motion carried 6-0.

3.0 Approval of Minutes

Rob Baker moved, seconded by Susan Slater to approve the minutes of the April 13, 2009 regular meeting minutes, the Budget Hearing Minutes and the April 29, 2009 Minutes as presented. Motion carried 6-0.

4.0 Approval of Bills

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

5.0 Public Forum

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 reported on the Retirement Reception, Staff Appreciation and School Finance.

9.0 Equipment Disposal -Lockers

Rob Baker moved, seconded by Randy Hubbard to dispose of the High School lockers by offering them to the staff and the ones that remaining to be sold for \$1 each. Motion carried 6-0.

10.0 School Facility Policy

It was the consensus of the Board to have the administration clean up the wording and clarify items on the draft policy, before they send it back to the committee for their recommendation to put it on the June agenda.

11.1 Personnel: Hiring

Rob Baker moved, seconded by Rod Stewart to hire Erin Rengstorf as 7-12 English/At-Risk Instructor for the 2009-2010 school year. Motion carried 6-0.

12.0 Coaching and Activity Sponsors

Dennis Welch moved, seconded by Randy Hubbard to go into Executive Session under Policy 002.52 #1 for personnel for 5 minutes with the Superintendent and Principals present at 7:43 p.m. Motion carried 6-0. Rod Stewart moved, seconded by Susan Slater to accept the activity/coaching assignment list as presented. Motion carried 6-0.

13.0 Executive Session: Negotiations

Dennis Welch moved, seconded by Rod Stewart to go into Executive Session under Policy 002.52 #3 for negotiations for 10 minutes at 7:53 p.m. with the Superintendent. Motion carried 6-0.

14.0 Executive Session: Personnel

Dennis Welch moved, seconded by Susan Slater to go into Executive Session under Policy 002.52 #1 for personnel with the Principals and Superintendent present for 10 minutes at 8:09 p.m. Motion carried 6-0.

18.0 Adjournment

Rob Baker moved, seconded by Susan Slater to adjourn. Motion carried 6-0.