

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION  
REGULAR MEETING  
District Office  
Washington, Kansas  
Monday, November 10, 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

Calvin Wiechman	Norman Elliott	Harold Nutsch
Debra Bisnette	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**

Susan Slater moved, seconded by Rob Baker to amend the agenda to add item 6.a. Fall Regional Report, 9.a. Surplus Property, 10.a. Personnel resignation. Motion carried 7-0.

**3.0 Approval of Minutes**

Rod Stewart moved, seconded by Rob Baker to approve the minutes of the October 13, 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 Kansas State Assessment Data**

Debra Bisnette reported on the Kansas State Assessment Data.

**6. a KASB Fall Regional Report**

The Board members that attended the KASB Fall Regional in Hanover reported on the meeting.

**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 that the Halloween Appreciation day would be December 22, McRel Meeting in Denver and Rod Stewart attending KASB meeting in Washington D.C.

**9. a. Surplus Shelving**

Dana Ceacle moved, seconded by Rod Stewart to donate the surplus shelving to the Food Pantry (Edyth's House). Motion carried 7-0.

**10.0 KASB Voting Delegate**

Rob Baker moved, seconded by Dana Ceacle nominate Dennis Welch as KASB Voting Delegate and Randy Hubbard as Alternate. Motion carried 7-0.

**10. a. Personnel: Resignation**

Rob Baker moved, seconded by Rod Stewart to accept Tammy Fencil's resignation effective November 7, 2008. Motion carried 8-0.

**11.0 2009-2010 Staffing/Scheduling and State Initiatives**

Supt. Stegman discussed the staffing for 2009-2010 and updated the board on the State Initiatives.

**12.0 Morrowville Facility**

Rob Baker moved, seconded by Dana Ceacle to deed the Morrowville Facility to the City of Morrowville for \$1 plus legal fees and to direct Superintendent to make any other arrangements as needed to finalize the transaction. Motion carried 7-0.

**13.0 Shop and Weight Room Planning**

Rod Stewart moved, seconded by Rob Baker to hire Loyd Builders to develop working drawings for the Fitness Facility and Woods/Vo Ag Facility and to establish a community committee for recommendations. Motion carried 7-0.

**14.0 Christmas Dinner**

The Board agreed to host a Staff Christmas Party on January 10, 2009 at the Mill Wheel in Hubbell, NE at 6:00 P.M.

**15.0 BOE Meeting Opportunities**

Supt. Stegman reminded that Board about upcoming meeting opportunities and the 5<sup>th</sup> & 6<sup>th</sup> Grade Band Night on December 15, 2008 at 7:00 P.M. in the West Elementary Gym.

**16.0 Adjournment**

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

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