

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

District Office

Washington, Kansas

Monday, October 13, 2008 – 7:00 P.M.

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING**

Members Present

Lisa Decker	Rob Baker	Rod Stewart
Dennis Welch	Dana Ceacle	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	Don Slater
Harold Nutsch	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**

Dana Ceacle moved, seconded by Rod Stewart to amend the agenda to move item 12. Morrowville Facility to 6.b. Motion carried 7-0.

**3.0 Approval of Minutes**

Rob Baker moved, seconded by Susan Slater to approve the minutes of the September 8, 2008 regular meeting minutes as presented. Motion carried 7-0.

**4.0 Approval of Bills**

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

**5.0 Public Forum**

**6.0 School Improvement Plans**

Rod Stewart moved, seconded by Dana Cecrle to approve the SIPs and RBSD Plan as presented. Motion carried 7-0.

**6.1 Morrowville Facility**

The Board discussed the plans for the Morrowville facility.

**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 KSHSAA coaching changes, Snackpak Program, Board Policy Manuals, and Track resurfacing.

**10.0 Bids**

Rod Stewart moved, seconded by Randy Hubbard to accept the low bid from KK Office Solutions in the amount of \$57,268.00 for high school lockers. Motion carried 7-0.

**11.0 Personnel**

Rob Baker moved, seconded by Susan Slater to accept Doug Coleman's resignation as bus driver effective October 12, 2008. Motion carried 7-0. Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #1 for personnel for 10 minutes at 8:30 p.m. with the Superintendent present. Motion carried 7-0. Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #1 for personnel for 10 minutes at 8:43 p.m. with the Superintendent present. 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 8:55 p.m. with the Superintendent present. Motion carried 7-0. Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #1 for personnel for 5 minutes at 9:02 p.m. with the Superintendent present. Motion carried 7-0. Rob Baker moved, seconded by Dennis Welch to go into Executive Session under Policy 002.52 #3 for Attorney Client privileges for 15 minutes at 9:07 p.m. with the Superintendent present and attorney per phone. Motion carried 7-0.

**12.0 Weight Room Proposal**

The Board discussed the Weight Room proposal.

**13.0 KASB Fall Regional**

Supt. Stegman reminded the Board about the upcoming KASB Fall Regional in Hanover on Thursday.

**14.0 Summer Coaching Changes**

(Item was discussed in Principal's report.)

**15.0 Executive Session**

Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #1 for personnel for 10 minutes at 9:50 p.m. with the Superintendent present. Motion carried 7-0.

**16.0 Adjournment**

Dennis Welch moved, seconded by Dana Ceerle to adjourn. Motion carried 7-0.

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