

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office
Washington, Kansas
Monday, September 8, 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

Rex Woods Calvin Wiechman

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 Ceacle to amend the agenda to add item 6.1 Audit contract and 9.1 KASB update. Motion carried 7-0.

3.0 Approval of Minutes

Randy Hubbard moved, seconded by Rob Baker to approve the minutes of the Aug. 11, 2008 regular meeting, budget hearing and KASB webinar minutes as presented. Motion carried 7-0.

4.0 Approval of Bills

Rod Stewart moved, seconded by Rob Baker to approve the bills as presented, holding the Loyd Builder and Computer Solutions checks until work is completed. Motion carried 7-0.

5.0 Public Forum

6.0 USD 108 2007-2008 Audit Report

Rex Woods presented the audit report for 2007-08. Dana Cecrle moved, seconded by Rod Stewart to approve the audit report as presented. Motion carried 7-0.

6.1 2008-2009 Audit Contract

Dennis Welch moved, seconded by Rob Baker to approve W. Rex Woods audit contract for the 2008-2009 fiscal year in the amount of \$4,800.00. Motion carried 7-0.

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 donation from Peoples Bank of Smith Center, Surplus Auction proceeds, VE-2, vandalism, Endowment Foundation and the NSBA Convention.

9.1 KASB Update

Rod Stewart informed the Board of the upcoming KASB meetings.

10.0 Personnel

Rob Baker moved, seconded by Dana Cecrle to hire Michelle Bruna as Sophomore Class Sponsor. Motion carried 7-0. Dennis Welch moved, seconded by Rod Stewart to hire Tiffany Wyatt as Library Aide/At-Risk Aide for 35 hours per week. Motion carried 7-0.

11.0 Teacher Mentoring Program

Rod Stewart moved, seconded by Randy Hubbard to approve the Teacher Mentoring Program through Smoky Hill Educational Service Center as presented. Motion carried 7-0.

12.0 Morrowville Facility Playground Equipment

Rob Baker moved, seconded by Susan Slater to move the playground equipment from the Morrowville facility to the Washington facility to be placed as recommended by the administration. Motion carried 7-0.

13.0 SHESC Executive Board Member

Supt. Stegman solicited volunteers to serve on the SHESC Executive Board.

14.0 PAT Grant and Expansion

Supt. Stegman explained the possible PAT expansion opportunity.

15.0 LCNCK Budget

Supt. Stegman discussed the LCNCK Budget.

16.0 KASB Certificates

Pres. Dennis Welch presented Rod Stewart with a certificate of Achievement Honor Level I from KASB. Vice President Rod Stewart presented Dennis Welch with a certificate of Achievement Honor Level I from KASB

17.0 Adjournment

Susan Slater moved, seconded by Rod Stewart to adjourn. Motion carried 7-0.

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