

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

District Office

Washington, Kansas

Monday, April 12, 2010 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Dennis Welch

Rob Baker

Susan Slater

Rod Stewart

Brad Jones

Randy Hubbard

Dana Ceerle (via phone)

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

News Reporter

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 Rod Stewart to amend the agenda to add 8.1 KASB Report. Motion carried 7-0.

3.0 Approval of Minutes

Susan Slater moved, seconded by Brad Jones to approve the minutes of the March 8, 2010 regular meeting as presented. Motion carried 7-0.

4.0 Approval of Bills

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

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 continuing contract law, and KASB Regional Meeting.

8.1 KASB Report

Rod Stewart reported that KASB hired John Heim as the new Executive Director.

9.0 KASB Membership and Legal Assistance

Susan Slater moved, seconded by Rod Stewart to approve the KASB membership and the Legal Assistance Fund. Motion carried 7-0.

10.0 Personnel

Randy Hubbard moved, seconded by Rod Stewart to hire the summer maintenance helpers as listed. Motion carried 6-1 with one abstaining.

Rob Baker moved, seconded by Susan Slater to accept Jay Kearn's resignation as Head Girls HS Basketball Coach. Motion carried 7-0.

11.0 Summer Projects

Supt. Stegman discussed summer projects.

12.0 School Finances/Programs

Supt. Stegman presented a schematic of the school district's hierarchy and discussed the activities and programs with the Board. Dennis Welch moved, seconded by Brad Jones to go into Executive Session under Policy 002.52 #1 for personnel with the Superintendent and Principals for 10 minutes at 8:04 P.M. Motion carried 7-0.

13.0 Fitness/Ag/Woods Project

Dennis Welch moved, seconded by Rod Stewart to have a Special Meeting on April 29, 2010 at 7:00 P.M. for Building bids, Staff, and Negotiations. Motion carried 7-0.

14.0 Negotiations

Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #3 for negotiations at 8:24 p.m. for 5 minutes with the Board and Superintendent. Motion carried 7-0.

15.0 Adjournment

Dennis Welch moved, seconded by Brad Jones to adjourn. Motion carried 7-0.