

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION  
REGULAR MEETING  
High School Library  
Washington, Kansas  
Monday, August 10, 2009 – 8:00 P.M.

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING**

Members Present

Brad Jones	Randy Hubbard	Rod Stewart
Susan Slater	Dana Ceerle	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 Present

Ashley Stewart	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 8:00 P.M. by Vice-President Rod Stewart in the High School Library in Washington, Kansas.

**2.0 Approval of Agenda**

Dana Ceerle moved, seconded by Randy Hubbard to approve the agenda as presented. Motion carried 6-0.

**3.0 Approval of Minutes**

Rob Baker moved, seconded by Brad Jones to approve the minutes of the July 13, 2009 regular meeting minutes as presented. Motion carried 6-0.

**4.0 Approval of Bills**

Rob Baker moved, seconded by Randy Hubbard 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 Free Textbook Waiver Program, Summer Projects, H1N1 Virus and copy machines.

**9.0 Personnel: Hiring**

Rob Baker moved, seconded by Brad Jones to approve Ron Scott's recommendation to hire Staci Woodcock as 4<sup>th</sup> Grade Teacher. Motion carried 6-0. Brad Jones moved, seconded by Randy Hubbard to hire Staci Woodcock as High School Assistant Volleyball Coach. Motion carried 6-0. Dana Ceclar moved, seconded by Rob Baker to approve Calvin Wiechman's recommendation to hire A.O. Small as bus driver. Motion carried 6-0. Dana Ceclar moved, seconded by Brad Jones to hire Verlene Stigge as Part-time cook. Motion carried 6-0.

**10.0 KASB Policy updates**

Rod Stewart moved, seconded by Dana Ceclar to approve the KASB policy updates except for Policy GCIA. Motion carried 6-0.

**11.0 Welcome Back Picnic**

It was the consensus of the Board to host a Staff Welcome Back Picnic in the South Park on August 18, 2009 at 6:30 p.m.

**12.0 Board Retreat**

Rod Stewart moved, seconded by Brad Jones to have a Board Retreat on August 31, 2009 from 6:00 to 9:00 p.m. in the Board Room. Motion carried 6-0.

**13.0 Executive Session**

Dana Ceclar moved, seconded by Randy Hubbard to go into Executive Session under Policy 002.52 #1 for non-elected personnel for 5 minutes at 9:10 p.m. with the Superintendent. Motion carried 6-0.

**14.0 Adjournment**

Dana Ceclar moved, seconded by Rob Baker to adjourn. Motion carried 6-0.