

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office
Washington, Kansas
Monday, December 14, 2009 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Brad Jones Dennis Welch Dana Ceclar
Rob Baker 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

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. Dennis Welch moved, seconded by Susan Slater to recess until the 5th and 6th Grade Band Program was over. Motion carried 5-0. At 7:35 p.m. Randy Hubbard, Rod Stewart, Ron Scott and Michael Stegman arrived and Dennis Welch called the meeting back to order.

2.0 Approval of Agenda

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

3.0 Approval of Minutes

Rob Baker moved, seconded by Dana Ceclar to approve the minutes of the November 9, 2009 regular meeting as presented. Motion carried 7-0.

4.0 Approval of Bills

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

5.0 Public Forum

6.0 KASB Convention Report

Dennis Welch, Randy Hubbard and Rod Stewart reported on the KASB Convention.

- 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 exhibit of biomes from Mrs. Burton's 5th grade class, Finances, and the Keystone Pipeline. Dennis Welch moved, seconded by Rob Baker to take a ten minute break. Motion carried 7-0.
- 10.0 RTT Memorandum**
Rob Baker moved, seconded by Rod Stewart to participate and approve the RTT Memorandum of Understanding . Motion carried 7-0.
- 11.0 Laptops Purchase**
Brad Jones moved, seconded by Dana Cecrle to purchase the laptops from Computer Solutions under the WSCA contract. Motion carried 7-0.
- 12.0 Social Dog**
Dana Cecrle moved, seconded by Rod Stewart to allow Tammy Gano to utilize a social dog in the Special Education Program. Motion carried 7-0.
- 13.0 Shop & Fitness Room Planning**
It was the consensus of the Board to activate the Community Committee.
- 14.0 Community Forum with Legislatures**
The Board directed Supt. Stegman to proceed with the planning of a Community Forum with Legislatures.
- 15.0 Sabetha Legislative Luncheon**
Supt. Stegman announced the Legislative Luncheon in Sabetha on January 5, 2010.
- 16.0 Superintendent Evaluation**
Dennis Welch moved, seconded by Randy Hubbard to go into Executive Session for Non-elected personnel for 5 minutes at 9:33 p.m. with the Board and Superintendent. Motion carried 7-0.
- 17.0 Adjournment**
Randy Hubbard moved, seconded by Dana Cecrle to adjourn. Motion carried 7-0.