WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office
Washington, Kansas
Monday, February 8, 2010 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Dennis Welch	Rob Baker	Susan Slater
Rod Stewart	Randy Hubbard	

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	Joe L'Ecuyer
Dale Bond	Fred Rogge	

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

Randy Hubbard moved, seconded by Rod Stewart to approve the agenda as presented. Motion carried 5-0.

3.0 Approval of Minutes

Rob Baker moved, seconded by Randy Hubbard to approve the minutes of the January 11, 2010 regular meeting as presented. Motion carried 5-0.
Brad Jones arrived at 7:09 p.m.

4.0 Approval of Bills

Susan Slater moved, seconded by Rob Baker to approve the bills as presented. Motion carried 6-0.

5.0 Public Forum

6.0 NSBA DC Trip Report

Rod Stewart reported on the Federal Relations Network Conference.
Dana Cecrle arrived at 7:39 p.m.

7.0 Fitness/Ag Tech Building Committee Report

Dale Bond, Joe L'Ecuyer, and Fred Rogge gave a Fitness/Ag Building Committee Report.

8.0 Elementary Principal's Report

Michael Stegman presented the Elementary Principal's report.

9.0 Jr.-Sr. High Principal's Report

Phil Wilson presented the Jr.-Sr. High Principal's report.

10.0 Superintendent's Report

Superintendent Stegman reported on the Keystone Pipeline exemption, Jr. High Basketball Tournament, replacing the heating unit in the Art Room, replacing the heat unit in the High School, GRN Seminar, food service freezer repair, new students in ELL program and thirteen new students since January.

11.0 Personnel

Dennis Welch moved, seconded by Brad Jones to go into Executive Session under Policy 002.52 #1 for non elected personnel at 8:18 p.m. for ten minutes with the Board and Superintendent. Motion carried 7-0. Rod Stewart moved, seconded by Randy Hubbard to extend the Elementary and Secondary Princpals' contracts and the School Improvement Specialist's contract through 2011-2012. Motion carried 7-0. Rob Baker moved, seconded by Rod Stewart to hire Erin Rengstorf as Assistant High School Track Coach. Motion carried 7-0.

12.0 After Prom Donation

Dana Cecrle moved, seconded by Susan Slater to donate $500 to the After Prom Committee. Motion carried 7-0.

13.0 White Boards

Dana Cecrle moved, seconded by Rob Baker to accept the low bid for White Board and Speakers from Kansas City Audio & Visual in the amount of $106,515.00. Motion carried 7-0.

14.0 Academic Hierarchy & Staffing

Supt. Stegman presented a schematic of the school districts hierarchy and discussed its organization and purposes with the Board. Dennis Welch moved, seconded by Dana Cecrle to go into Executive Session under Policy 002.52 #1 for Personnel at 9:30 p.m. for ten minutes with the Superintendent and Principals. Motion carried 7-0.

15.0 School Year Calendar

Phil Wilson presented a draft of the 2010-2011 calendar.

16.0 Negotiations

Dennis Welch moved, seconded by Rod Stewart to go into Executive Session under Policy 002.52 #3 for negotiations at 9:50 p.m. for 5 minutes with the Board and Superintendent. Motion carried 7-0.

17.0 Adjournment

Dennis Welch moved, seconded by Rob Baker to adjourn. Motion carried 7-0.

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