

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

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Dennis Welch Rob Baker Susan Slater
Rod Stewart Brad Jones

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 Audrey Pingel

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

Susan Slater moved, seconded by Brad Jones to amend the agenda to add 12.1 Drivers Education update. Motion carried 5-0.

3.0 Approval of Minutes

Rob Baker moved, seconded by Susan Slater to approve the minutes of the February 8, 2010 regular meeting as presented. Motion carried 5-0.

4.0 Approval of Bills

Rob Baker moved, seconded by Brad Jones to approve the bills as presented. Motion carried 5-0.

5.0 Public Forum

6.0 LCNCK Report

Audrey Pingel presented a summary of the LCNCK.

7.0 Governmental Relations Report

Dennis, Rod, Brad and Michael reported on the Governmental Relations Meeting in Topeka.

- 8.0 Elementary Principal's Report**
Ron Scott 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 State Testing, Race to the Top Grant, White Boards and Legislative Meeting.
- 11.0 School Calendar**
Rod Stewart moved, seconded by Brad Jones to approve the calendar for the 2010-2011 school year as presented. Motion carried 5-0.
- 12.0 Technology Plan**
Rob Baker moved, seconded by Rod Stewart to approve the Technology Plan as presented. Motion carried 5-0.
- 12.1 Driver's Education Update**
Rob Baker moved, seconded by Susan Slater to accept the Driver's Education Update as presented. Motion carried 5-0.
- 13.0 Lighting Upgrade**
Supt. Stegman presented cost savings estimates on lighting upgrades.
- 14.0 Summer Projects/Summer Help**
Supt. Stegman discussed summer projects and summer maintenance helpers. The Board decided to discuss this again in April.
- 15.0 Academic Hierarchy & Staffing**
Supt. Stegman presented a schematic of the school district's hierarchy and discussed the activities and programs with the Board.
- 16.0 Personnel**
Susan Slater moved, seconded by Brad Jones to go into Executive Session under Policy 002.52 #1 for personnel at 8:49 p.m. for 15 minutes with the Board and Superintendent. Motion carried 5-0. Susan Slater moved, seconded Rob Baker to go into Executive Session under Policy 002.52#1 for personnel at 9:12 p.m. for 10 minutes with the Board and Superintendent. Motion carried 5-0.
- 17.0 Adjournment**
Rob Baker moved, seconded by Rod Stewart to adjourn. Motion carried 5-0.