

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION  
REGULAR MEETING  
District Office  
Washington, Kansas  
Monday, November 9, 2009 – 7:00 P.M.

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING**

Members Present

Brad Jones	Randy Hubbard	Rod Stewart
Dennis Welch	Dana Ceerle	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	Debra Bisnette
Staci Woodcock	Steve Wright	Peggy Colgrove
Sarah Koehler	Michelle Bruna	Diana Ceerle
Sheri Gilliam	Kent Mailen	Elizabeth Romeiser
Ashley Stewart		

**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**

Dana Ceerle moved, seconded by Susan Slater to amend the agenda by adding 6.1 KASB Report by Rod Stewart. Motion carried 7-0.

**3.0 Approval of Minutes**

Susan Slater moved, seconded by Rob Baker to approve the minutes of the October 12, 2009 regular meeting as presented. Motion carried 7-0.

**4.0 Approval of Bills**

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

**5.0 Public Forum**

- 6.0 KASB Fall Regional Report**  
Supt. Stegman, Brad Jones, Susan Slater and Dennis Welch reported on the KASB Fall Regional Meeting.
- 6.1 KASB Report**  
Rod Stewart reported on a KASB meeting he attended and announced upcoming KASB meetings.
- 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 invitation for the Board to eat lunch at school on November 20 for Thanksgiving and not allowing a day off for Halloween Appreciation.
- 10.0 Technology Plan and Implementation Timeline: Staff Presentation**  
Rod Stewart moved, seconded by Randy Hubbard to approve the Technology Plan and Timeline as presented and to put a cap on spending at \$162,000. Motion carried 7-0.
- 11.0 Fitness/Wood Tech/Ag Facilities**  
Supt. Stegman and the board discussed proceeding with the Fitness/Wood Tech/Ag Facilities. It was the consensus of the board to have Supt. Stegman meet with Sonny Burch to discuss building options and give the board input before activating the Facility Committee.
- 12.0 School Finance Issues**  
Supt. Stegman reported on the State's financial situation and the possible repercussions on our district.
- 13.0 BOE Meeting Opportunities**  
Supt. Stegman announced the upcoming KASB Convention and the Legislative Luncheon in Salina on December 11.
- 14.0 Adjournment**  
Brad Jones moved, seconded by Rod Stewart to adjourn. Motion carried 7-0.