

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING

District Office

Washington, Kansas

Monday, October 12, 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
Renee Schmid		

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 Vice-President Rod Stewart in the District Office in Washington, Kansas.

2.0 Approval of Agenda

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

3.0 Approval of Minutes

Dana Ceerle moved, seconded by Rob Baker to approve the minutes of the September 14, 2009 regular meeting as presented. Motion carried 6-0.

Dennis Welch joined the meeting via speaker phone at 7:08 p.m.

4.0 Approval of Bills

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

5.0 Public Forum

6.0 BackSnack Program

Renee Schmid explained the BackSnack Program.

7.0 School Improvement Plans

Debra Bisnette presented the 2009 Kansas State Assessment data and the SIP and the RBSD Plan. Rod Stewart moved, seconded by Dana Cechrle to approve the SIP and the RBSD Plan as presented. Motion carried 7-0.

8.0 NSBA Western Regional Report

Rod Stewart reported on his meeting for the NSBA Western Regional in South Dakota.

9.0 Elementary Principal's Report

Ron Scott presented the Elementary Principal's report.

10.0 Jr.-Sr. High Principal's Report

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

11.0 Superintendent's Report

Superintendent Stegman reported on the Technology Committee, Bekemeyer Enterprises donation to Endowment, Policy Handbooks, Superintendent upcoming meetings and KASB Regional and Convention.

12.0 KASB Delegate

Rob Baker moved, seconded by Susan Slater to appoint Dennis Welch as KASB Delegate and Randy Hubbard as Alternate. Motion carried 7-0.

13.0 Halloween Appreciation Day

It was the consensus of the board to offer the Halloween Appreciation Day Program and to have the administration choose a date.

14.0 KASB Regional & Convention Topics

Supt. Stegman reported on the Regional and State Convention and delegate topics.

15.0 School Finance Issues

Supt. Stegman reported on the State's financial situation and the possible repercussions on our district. Rob Baker presented Rod Stewart with a KASB Honor Roll Level I Boardmanship training program certificate.

16.0 Adjournment

Rob Baker moved, seconded by Dana Cechrle to adjourn. Motion carried 7-0.