

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

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Brad Jones	Randy Hubbard	Rod Stewart
Dennis Welch	Dana Ceclar	Rob Baker

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	W. Rex Woods
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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

Rod Stewart moved, seconded by Randy Hubbard to amend the agenda by adding 9.1 KASB report and 15.0 Executive Session for student matters. Motion carried 6-0.

3.0 Approval of Minutes

Dana Ceclar moved, seconded by Randy Hubbard to approve the minutes of the August 10, 2009 Budget Hearing and regular meeting and the August 31, 2009 Board Retreat minutes as presented. Motion carried 6-0.

4.0 Approval of Bills

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

5.0 Public Forum

- 6.0 USD 108 2008-09 Audit Report**
Rob Baker moved, seconded by Dana Ceacle to approve W. Rex Woods' contract for the 09-10 Audit for \$4,900. Motion carried 6-0. Brad Jones moved, seconded by Dennis Welch to approve the 2008-2009 Audit Report as presented. Motion carried 6-0.
- 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 Retreat summary, KASB, NASB Convention in Chicago, and the Drop-out Recovery Program.
- 9.1 KASB Report**
Rod Stewart reported on Governmental Relations.
- 10.0 Purchasing**
Rod Stewart moved, seconded by Randy Hubbard to approve the concrete bid from Charlie Walter as presented. Motion carried 6-0. Dana Ceacle moved, seconded by Randy Hubbard to approve the purchase of fabric hallway tack board as presented. Motion carried 6-0.
- 11.0 Technology Committee**
Dennis Welch moved, seconded by Brad Jones to approve the Technology Committee as presented. Motion carried 6-0.
- 12.0 Emergency Management & Washington County Mitigation Plan**
Supt. Stegman reported on the Emergency Management and Washington County Mitigation Plan. He assigned Terry Montague as the contact person for the Emergency Management Plan and Calvin Wiechman as the contract person for the Washington County Mitigation Plan.
- 13.0 Winter Staff Appreciation Dinner**
It was the consensus of the board to not have a staff dinner this year.
- 14.0 Consolidation Presentation**
Supt. Stegman reported that Don Wells and himself will present a panel discussion at a KASB workshop in Salina.
- 15.0 Executive Session**
Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #3 for student matters for 5 minutes at 8:40 p.m. with the superintendent and principals present. Motion carried 6-0. Rob Baker moved,

seconded by Dana Ceerle to go into Executive Session under Policy 002.52 #3 for student matters for 5 minutes at 8:46 p.m. with the superintendent and principals present. Motion carried 6-0.

16.0 Adjournment

Dana Ceerle moved, seconded by Randy Hubbard to adjourn. Motion carried 6-0.

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