

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office Board Room
Washington, Kansas
Monday, August 9, 2010 – 8:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Brad Jones	Randy Hubbard	Rod Stewart
Dana Ceerle(via phone)	Rob Baker	Dennis Welch

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

Sonny Burch	News Reporter	Calvin Wiechman
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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 8:00 P.M. by President Dennis in the District Office Board Room in Washington, Kansas.

2.0 Approval of Agenda

Rob Baker moved, seconded by Randy Hubbard to amend the agenda to move Item 11. LCNCK Finances to an Action item. Motion carried 6-0.

3.0 Approval of Minutes

Dennis Welch moved, seconded by Brad Jones to approve the minutes of the July 12, 2010 regular meeting minutes with the exception of the vote for President being a 4-1 vote instead of a 5-0 vote. Motion carried 6-0.

4.0 Approval of Bills

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

5.0 Public Forum

Dan Thallman announced that he was willing to put any news about activities in the Washington County News if we would let our staff know to communicate with them electronically.

6.0 Building Project

Sonny Burch reported on the building progress.

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 parking lot, buildings are ready, and Welcome Back letter.

10.0 Personnel: Hiring

Supt. Stegman announced that he is working on filling the open classified positions from within our current staff.

11.0 LCNCK Finances

Rod Stewart moved, seconded by Rob Baker to amend the 2010-2011 Budget as presented. Motion carried 6-0.

12.0 Welcome Back Picnic

It was the consensus of the Board to host a Staff Welcome Back Picnic in the South Park on August 17, 2010 at 6:30 p.m.

13.0 Board Retreat

Dennis Welch moved, seconded by Brad Jones to have a Board Retreat on August 29, 2010 from 6:00 to 9:00 p.m. in the Board Room to discuss Finances, Economics and Long Range Planning. Motion carried 6-0. Rod Stewart moved, seconded by Rob Baker to amend the Budget Hearing date to August 29, 2010 at 6:00 p.m. Motion carried 6-0.

14.0 Adjournment

Rob Baker moved, seconded by Rod Stewart to adjourn. Motion carried 6-0.