

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

Budget Hearing 7:45 p.m.

REGULAR MEETING

District Office

Washington, Kansas

Monday, June 13, 2011 – 8:00 P.M.

**MINUTES OF BUDGET HEARING**

Members Present

|               |              |              |
|---------------|--------------|--------------|
| Brad Jones    | Rod Stewart  | Dennis Welch |
| Randy Hubbard | Susan Slater | Rob Baker    |
| Dana Ceerle   |              |              |

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

|                 |              |                |
|-----------------|--------------|----------------|
| Calvin Wiechman | Joe L'Ecuyer | Kenney Johnson |
| Teryl Goeckel   |              |                |

**1.0 Budget Presentation and Approval**

The meeting of the Washington County USD #108 Board of Education was called to order at 7:45 P.M. by President Dennis Welch in the District office in Washington, Kansas. Rod Stewart moved, seconded by Rob Baker to approve the Budget Amendment as presented. Motion carried 7-0. Dana Ceerle moved, seconded by Brad Jones to adjourn. Motion carried 7-0.

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING**

**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 Welch in the District office in Washington, Kansas.

**2.0 Approval of Agenda**

Rob Baker moved, seconded by Susan Slater to amend the agenda to add item 10.3 Nonrenewal. Motion carried 7-0.

**3.0 Approval of Minutes**

Rod Stewart moved, seconded by Rob Baker to approve the minutes of May 9, 2011 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 Elementary Principal's Report**

Ron Scott presented the Elementary Principal's report.

#### **7.0 Jr.-Sr. High Principal's Report**

Phil Wilson presented the Jr.-Sr. High Principal's report. Teryl Goeckel presented some course considerations.

#### **8.0 Superintendent's Report**

Superintendent Stegman reported on Pat Burton's death, East Elementary roof, dust collector, moving the greenhouse, Xanadoo, computer servers and AYP.

#### **9.0 Ratify Negotiated Agreement**

Rod Stewart moved, seconded by Dana Ceerle to ratify the Negotiated Agreement as presented. Motion carried 7-0.

#### **10.1 Resignation**

Susan Slater moved, seconded by Dana Ceerle to accept Kent Mailen's resignation as Social Studies Teacher, HS Football Assistant Coach and JH Boys Basketball Coach effective at the end of the 2011 school year. Motion carried 7-0.

#### **10.2 Personnel: Hiring**

- a. Brad Jones moved, seconded by Rob Baker to approve the hiring of Blake Erkenbrack as Social Studies Teacher, JH Boys Basketball Coach and HS Assistant Football Coach for the 2011-12 school year as recommended by the administration. Motion carried 7-0.
- b. Dennis Welch moved, seconded by Randy Hubbard to go into Executive Session under Policy 002.52 #1 for personnel for 10 minutes at 8:57 p.m. with the Superintendent. Motion carried 7-0. Brad Jones moved, seconded by Dana Ceerle to take a five minutes break. Motion carried 7-0. Dennis Welch moved, seconded by Dana Ceerle to approve the certified contracts as presented. Motion carried 7-0.
- c. Susan Slater moved, seconded by Rod Stewart to approve the classified contracts as presented. Motion carried 7-0.

#### **10.3 Non-Renewal**

Rob Baker moved, seconded by Rod Stewart to adopt the following resolution:

**MOTION FOR FINAL ACTION OF THE BOARD OF EDUCATION IN REGARD TO  
THE NONRENEWAL OF A NONTENURED TEACHER'S CONTRACT**

RESOLUTION

WHEREAS, on the 9th day of May, 2011, the Board of Education of Unified School District No. 108, Washington County, Kansas, by resolution duly adopted, took action to notify Sarah Koehler, of the board's intent to nonrenew her contract as a teacher for the 2011-2012 school year; and

WHEREAS, the clerk of the board of education gave written notice to Sarah Koehler on the 9th day of May, 2011, that it was the intent of the board of education to nonrenew her contract for the 2011-2012 school year; and

WHEREAS, after extensive consideration and thorough discussion, the board has determined that the matter should be resolved as follows:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 108, WASHINGTON COUNTY, KANSAS:

Section 1. That the contract of Sarah Koehler be nonrenewed for the 2011-2012 school year;

Section 2. That the clerk of the board of education give, personally or by U.S. mail, Sarah Koehler a signed copy of this resolution.

ADOPTED by the Board of Education of Unified School District No. 108, Washington County, Kansas, the 9th day of May, 2011.

By: \_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

Attest: \_\_\_\_\_  
Clerk, Board of Education

Motion carried 7-0.

**11.0 Classified Salaries**

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

**12.0 Administrative Salaries and Salaried Classified Employees**

Rod Stewart moved, seconded by Dana Ceclar to approve the list of administrative salaries and salaried classified employees as presented. Motion carried 7-0.

**13.0 Board Policy Updates**

Supt. Stegman read the changes to the KASB recommended policy updates.

Vice President, Rod Stewart, presented Board plaques to Dennis Welch, Dana Ceclar and Rob Baker for the service to the USD 108 Board of Education.

**14.0 Adjournment**

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

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