

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office Board Room
Washington, Kansas
Monday, November 8, 2010 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

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

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

Michele Mintzmyer Calvin Wiechman

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 Board Room in Washington, Kansas.

2.0 Approval of Agenda

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

3.0 Approval of Minutes

Brad Jones moved, seconded by Rob Baker to approve the minutes of the October 11, 2010 regular meeting. 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 KASB Fall Regional Report

Brad Jones, Rod Stewart and Michael Stegman reported on the KASB Fall Regional Meeting in Seneca.

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 re-election of Rod Stewart as Region 4 Vice President, Halloween Appreciation, anonymous complaint regarding food service department, PAT decrease in funding, Common Core Standards for Math and Reading, Board newsletter and the Board Packets.

10.0 Personnel

10.1 a. Dennis Welch moved, seconded by Brad Jones to hire Anna Berger as Assistant JH Girls Basketball Coach. Motion carried 6-0.

10.1 b. Dana Ceclre moved, seconded by Brad Jones to hire Mary Fairchild as full time cook effective Nov. 1, 2010. Motion carried 6-0.

11.0 Audit Adjustment

Teresa Penning, Clerk explained the corrections to the 2009-2010 Audit by Rex Woods. Rod Stewart moved, seconded by Dana Ceclre to approve the Audit Corrections as presented. Motion carried 6-0.

12.0 Fitness/Wood Tech/Ag Facilities

Supt. Stegman reported on the building progress and proposed that we get estimates on a dust collector.

13.0 BOE Meeting Opportunities

13.1 Randy Hubbard, Dennis Welch and Rod Stewart are planning on attending the KASB Convention in Wichita.

13.2 There is a Legislative Luncheon on Nov. 19, 2010 at 10:00.

13.3 Rod Stewart, Dennis Welch and Randy Hubbard will attend the SQE breakfast on Dec. 4, 2010.

14.0 Adjournment

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