

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office Board Room
Washington, Kansas
Monday, October 11, 2010 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Rod Stewart	Dana Ceerle	Susan Slater
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

Audrey Pingel	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 7:00 P.M. by President Dennis Welch in the District Office Board Room in Washington, Kansas.

2.0 Approval of Agenda

Rob Baker moved, seconded by Susan Slater to approve the agenda as presented. Motion carried 7-0.

3.0 Approval of Minutes

Randy Hubbard moved, seconded by Dana Ceerle to approve the minutes of the September 13, 2010 regular meeting. Motion carried 7-0.

4.0 Approval of Bills

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

5.0 Public Forum

6.0 SIPS and RBSD Plan Approvals

Debra Bisnette presented the Assessment results for last year. Rob Baker moved, seconded by Brad Jones to approve the USD 108 Washington County Schools

- School Improvement Plan and the Results Based Staff Development Plan as presented. Motion carried 7-0.
- 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 Kauffman Foundation, KS/MO Superintendent's Forum, NCLB, School Finance, Federal Regulations and the Building Project.
- 10.0 KASB Delegate**
Rob Baker moved, seconded by Dana Ceclrle to appoint Dennis Welch as KASB Delegate and Randy Hubbard as Alternate. Motion carried 7-0.
- 11.0 Personnel**
Dennis Welch moved, seconded by Dana Ceclrle to go into Executive Session under Policy 002.52 #1 for personnel for 10 minutes at 8:07 p.m. with the Board and Supt. Stegman present. Motion carried 7-0. Rob Baker moved, seconded by Brad Jones to go into Executive Session under Policy 002.52 #1 for personnel for 10 minutes at 8:18 p.m. with the Board and Supt. Stegman present. Motion carried 7-0. Brad Jones moved, seconded Susan Slater to go into Executive Session under Policy 002.52 #1 for personnel for 10 minutes at 8:30 p.m. with the Board and Supt. Stegman present. Motion carried 7-0. Dennis Welch moved, seconded by Dana Ceclrle to hire Ron Scott as JH girls' basketball coach. Motion carried 7-0. Rod Stewart moved, seconded by Susan Slater to approve the termination notice for Twila Simnitt dated October 1, 2010. Motion carried 7-0.
- 12.0 KASB Fall Regional and Convention Topics**
Supt. Stegman announced that there is a KASB Fall Regional Meeting in Seneca on October 21, 2010 and the Listening Tour for local business persons.
- 13.0 Halloween Appreciation Day**
Supt. Stegman proposed that USD 108 offer the Halloween Appreciation Day again this year. There was no objection from the Board.
- 14.0 Adjournment**
Dennis Welch moved, seconded by Randy Hubbard to adjourn. Motion carried 7-0.