

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

District Office
Washington, Kansas
Monday, July 25, 2016 – 7:00 P.M.

MINUTES OF SPECIAL BOARD OF EDUCATION MEETING

Members Present

Jill Hoover	Rhonda Manley	Rod Stewart
Jacki Zabokrtsky	Joe L'Ecuyer	Kenney Johnson

Administration Present

Denise O'Dea, Superintendent of Schools/K-3 Principal
Carol Whisman, 4-12 Principal

Clerk Present

Amy Anderson, Clerk

Guests Present

Bryce Miller

1.0 Roll call/Pledge of Allegiance

The meeting of the Washington County USD #108 Board of Education was called to order at 7:00 p.m. by President Joe L'Ecuyer in the District Office Board Room in Washington, Kansas. Brad Jones was absent.

2.0 Approval of Agenda

Jill Hoover moved, seconded Jacki Zabokrtsky to approve the agenda as presented. Motion carried 6-0.

3.0 Technology Presentation – Bryce Miller

Joe L'Ecuyer moved, seconded by Rod Stewart to approve the purchase of 13 teacher laptops, 30 Chromebooks, and 12 Chromeboxes as presented for a price not to exceed \$16,342.88. Motion carried 6-0.

4.0 Approval of Budget Hearing

Joe L'Ecuyer moved, seconded by Rhonda Manley to adopt and publish the 2016-2017 budget with an 8-mill Capital Outlay rate. Motion carried 6-0.

5.0 Approval of Contract

Rod Stewart moved, seconded by Jacki Zabokrtsky to approve hiring Cortni Smith as high school cheerleading co-sponsor. Motion carried 6-0.

6.0 Executive Session

Joe L'Ecuyer moved, seconded by Kenney Johnson to go into Executive Session under Policy #002.52 #3 for negotiations at 7:45 p.m. for 15 minutes with the board and superintendent. Motion carried 6-0. Rhonda Manley moved, seconded by Jacki

Zabokrtsky to ratify the negotiated agreement as presented. Motion carried 6-0. Joe L'Ecuyer moved, seconded by Rod Stewart to increase classified staff pay rate by \$.15/hour. Motion carried 6-0. Rhonda Manley moved, seconded by Jill Hoover to increase Calvin Wiechman's salary by \$200. Motion carried 6-0. Joe L'Ecuyer moved, seconded by Kenney Johnson to increase Carol Whisman's salary by \$200. Motion carried 6-0.

7.0 Adjournment

Jill Hoover moved, seconded by Jacki Zabokrtsky to adjourn. Motion carried 6-0.

Amy Anderson, Clerk
Washington County Schools, U.S.D. #108