

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office Board Room
Washington, Kansas
Monday, October 14, 2013 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Brad Jones	Randy Hubbard	Rod Stewart
Jacki Zabokrtsky	Joe L'Ecuyer	

Administration Present

Michael D. Stegman, Superintendent of Schools, USD 108
Ron Scott, Elementary Principal
Phil Wilson, Jr.-Sr. High Principal

Clerk Present

Amy Anderson, Clerk

Guests Present

Calvin Wiechman	Derek Bruna, Auditor	News reporter
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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 Joe L'Ecuyer in the District Office Board Room in Washington, Kansas.

2.0 Approval of Agenda

Rod Stewart moved, seconded by Randy Hubbard to approve the agenda with the additions of 11.1 Sophomore Class Sponsor and 11.2 High School Boys' Assistant Basketball Coach. Motion carried 5-0.

3.0 Approval of Minutes

Brad Jones moved, seconded by Jacki Zabokrtsky to approve the minutes of the September 9, 2013 regular meeting. Motion carried 5-0.

4.0 Approval of Bills

Jacki Zabokrtsky moved, seconded by Rod Stewart to approve the bills as presented. Motion carried 5-0.

5.0 Public Forum

6.0 Auditor Report: Derek Bruna

Derek Bruna from Bruna Auditing Services presented the 2012-2013 Auditor Report and Management Report. Joe L'Ecuyer moved, seconded by Brad Jones to approve the auditor and management reports as presented. Motion carried 5-0.

7.0 KASB Fall Regional Report

Brad Jones, Rod Stewart, and Superintendent Stegman reported on the KASB Fall Regional Meeting they attended October 8, 2013.

8.0 Elementary Principal's Report

Ron Scott presented the Elementary Principal's report.

9.0 Jr.-Sr. High Principal's Report

Phil Wilson presented the Jr.-Sr. High Principal's report.

9.1 Executive Session: ESI Student Matter

Joe L'Ecuyer moved, seconded by Brad Jones to go into Executive Session under Policy 002.52 #5 for student matters for 15 minutes at 7:48 p.m. with Mr. Stegman and Mr. Wilson. Motion carried 5-0. Brad Jones moved, seconded by Jacki Zabokrtsky to go into Executive Session under Policy 002.52 #5 for student matters for 15 minutes at 8:04 p.m. with Mr. Stegman and Mr. Wilson. Motion carried 5-0.

10.0 Superintendent's Report

Superintendent Stegman reported he thought last week's Anti-Bullying week activities went well. He also reported that the State lost 1.2% in Title funding which translates to a \$622 decrease for USD 108. He also talked about oral arguments in Gannon v. Kansas and anticipates a report on the decision in the case in January 2014.

11.0 KASB Delegate

Joe L'Ecuyer moved, seconded by Rod Stewart to appoint Randy Hubbard as the district's KASB voting delegate. Motion carried 5-0.

11.1 Sophomore Class Sponsor

Brad Jones moved, seconded by Randy Hubbard to appoint Scott Romeiser as sophomore class sponsor. Motion carried 5-0.

11.2 High School Boys' Assistant Basketball Coach

Joe L'Ecuyer moved, seconded by Jacki Zabokrtsky to appoint Daniel Vaughn as high school boys' assistant basketball coach. Motion carried 5-0.

12.0 2013-2014 Auditor

Rod Stewart moved, seconded by Randy Hubbard to appoint Bruna Auditing Services LLC, Derek Bruna CPA, as auditor for the 2013-2014 school year. Motion carried 5-0.

13.0 Resolution / Concurrent Courses

Rod Stewart moved, seconded by Randy Hubbard to approve the Resolution for Concurrent Course Compensation. Motion carried 5-0.

14.0 Site Council Members

Joe L'Ecuyer moved, seconded by Jacki Zabokrtsky to approve the site council members as presented. Motion carried 5-0.

15.0 Anti-Bullying Implementation Plan

Jacki Zabokrtsky moved, seconded by Rod Stewart to adopt the Anti-Bullying Implementation Plan as presented. Motion carried 5-0.

16.0 Capital Outlay Resolution

Joe L'Ecuyer moved, seconded by Brad Jones to adopt the Capital Outlay Resolution for five years not to exceed 8 mills. Motion carried 5-0.

17.0 Football: 11-man vs. 8-man

It was the consensus of the board to go to 8-man football for Junior High beginning in the 2014-2015 school year based on projected future numbers of students in Junior High.

18.0 Adjournment

Randy Hubbard moved, seconded by Jacki Zabokrtsky to adjourn. Motion carried 5-0.

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