WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office Board Room
Washington, Kansas
Monday, December 9, 2013 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

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

Administration Present
Michael D. Stegman, Superintendent of Schools, USD 108
Phil Wilson, Jr.-Sr. High Principal

Clerk Present
Amy Anderson, Clerk

Guests Present
News reporter

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
Jacki Zabokrtsky moved, seconded by Kenney Johnson to approve the agenda with the addition of 10.1 Smoky Hill Agreement. Motion carried 5-0.

3.0 Approval of Minutes
Kenney Johnson moved, seconded by Jacki Zabokrtsky to approve the minutes of the November 11, 2013 regular meeting. Motion carried 5-0.

4.0 Approval of Bills
Jill Hoover moved, seconded by Kenney Johnson to approve the bills as presented. Motion carried 5-0.

5.0 Public Forum

6.0 KASB Convention Report: Rod Stewart/Randy Hubbard
Rod Stewart reported on the KASB annual convention held December 6, 7, and 8 in Wichita which he and Randy Hubbard attended.

7.0 Elementary Principal's Report
The Elementary Principal's report was provided to the board.

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

8.1 Executive Session: Student Matter
Joe L'Ecuyer moved, seconded by Kenney Johnson to go into Executive Session under Policy 002.52 #5 for student matters for 10 minutes at 7:21 p.m. with Mr. Stegman and Mr. Wilson. Motion carried 5-0.

9.0 Superintendent's Report

Superintendent Stegman told the board that effective January 1, 2014 the KPERS rate for Tier 1 employees will increase 1% to 5%. He also reported there would be no activity bus over Christmas break for students. He encouraged the board to attend the Governmental Relations Network meeting January 16 and 17 in Topeka.

10.0 CCRS Resolution

Rod Stewart moved, seconded by Kenney Johnson to adopt the CCRS Resolution as presented. Motion carried 5-0.

10.1 Smoky Hill Agreement

Joe L'Ecuyer moved, seconded by Jill Hoover to approve the Smoky Hill Agreement for the next 5 years. Motion carried 5-0.

11.0 Legislative Luncheon - Sabetha

Superintendent Stegman encouraged the board members to attend the Legislative Luncheon on Wednesday, January 8, 2014, at 11 a.m. in Sabetha. Rod Stewart stated he would attend. If anyone else is interested they will let Mr. Stegman know.

12.0 Superintendent Evaluation

Joe L'Ecuyer moved, seconded by Kenney Johnson to go into Executive Session under Policy 002.52 #1 for personnel with the Board only for 20 minutes at 8:00 p.m. Motion carried 5-0.
Kenney Johnson moved, seconded by Jacki Zabokrtsky to go into Executive Session under Policy 002.52 #1 with the Board only for 20 minutes at 8:20 p.m. Motion carried 5-0.
Jill Hoover moved, seconded by Jacki Zabokrtsky to go into Executive Session under Policy 002.52 #1 for personnel with the Board only for 10 minutes at 8:40 p.m. Motion carried 5-0.

Jacki Zabokrtsky moved, seconded by Jill Hoover to take a 5-minute break.

Joe L'Ecuyer moved, seconded by Kenney Johnson to go into Executive Session under Policy 002.52 #1 for personnel with the Board and superintendent for 5 minutes at 8:55 p.m. Motion carried 5-0.
Kenney Johnson moved, seconded by Jacki Zabokrtsky to go into Executive Session under Policy 002.52 #1 for personnel with the Board and superintendent for 5 minutes at 9:00 p.m. Motion carried 5-0.
Joe L'Ecuyer moved, seconded by Jacki Zabokrtsky to go into Executive Session under Policy 002.52 #1 for personnel with the Board and superintendent for 10 minutes at 9:07 p.m. Motion carried 5-0.

13.0 Adjournment

Jacki Zabokrtsky moved, seconded by Rod Stewart to adjourn. Motion carried 5-0.

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