WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office
Washington, Kansas
Monday, March 11, 2013 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Susan Slater	Rod Stewart	Randy Hubbard
Brad Jones	Jill Hoover	Joe L'Ecuyer
Kenney Johnson		

Administration Present

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

Clerk Present

Amy Anderson, Clerk

Guests Present

News Reporter Calvin Wiechman Paige Hill Jackie Zabokrtsky

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 Susan Slater in the District Office in Washington, Kansas.

2.0 Approval of Agenda

Brad Jones moved, seconded by Kenney Johnson to approve the agenda as presented. Motion carried 7-0.

3.0 Approval of Minutes

Brad Jones moved, seconded by Kenney Johnson to approve the minutes of the February 11, 2013 regular meeting. Motion carried 7-0.

4.0 Approval of Bills

Joe L'Ecuyer moved, seconded by Randy Hubbard to approve the bills as presented. Motion carried 7-0.

5.0 Public Forum

6.0 Elementary Principal's Report

Ron Scott presented the Elementary Principal's report.

7.0 Jr.-Sr. High Principal's Report

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

a. Susan Slater moved, seconded by Randy Hubbard to go into Executive Session under Policy 002.52 #5 for student matters for 15 minutes at 7:17 p.m. with Phil Wilson, Ron Scott, and Supt. Stegman present. Motion carried 7-0.

8.0 Superintendent's Report

Superintendent Stegman reported on several resignations from LCNCK that will affect USD #108.

9.0 Personnel

a. Resignation - Jill Hoover moved, seconded by Joe L'Ecuyer to accept the resignation of Kathy Brax, high school chorus and At-Risk teacher, at the end of the year. Motion carried 7-0. Brad Jones moved, seconded by Rod Stewart to accept the resignation of elementary teacher Sandra Kingston at the end of the school year. Motion carried 7-0. Joe L'Ecuyer moved, seconded by Kenney Johnson to accept the resignation of Denise Dragastin from KPERS only. Motion carried 7-0.

b. Hiring - Joe L'Ecuyer moved, seconded by Rod Stewart to approve hiring Daniel Vaughn as PE teacher and head football coach. Motion carried 7-0.

c. Certified - Susan Slater moved, seconded by Joe L'Ecuyer to go into Executive Session under Policy 002.52 #1 for nonelected personnel at 7:48 p.m. for 15 minutes with Ron Scott, Phil Wilson, and Supt. Stegman. Motion carried 7-0.

10.0 Technology Contract / USD #223

Susan Slater moved, seconded by Brad Jones to accept the Technology contract offered to Kevin Goforth. The contract will run through the remainder of the year and is shared with USD #223. Motion carried 7-0.

11.0 PEP Grant Equipment (Bid) / Other

Kenney Johnson moved, seconded by Brad Jones to accept the bid of $40,932 from Body Basics for fitness equipment. Motion passed 7-0.

12.0 Evaluation Tool - KEEP

It was the consensus of the board to accept the recommendation of the teacher evaluation committee to pilot the KEEP system during the 2013-2014 school year.

13.0 BOE Policy

Supt. Stegman discussed the BOE policy updates from KSDE. Brad Jones moved, seconded by Rod Stewart to accept the board policy updates as presented. Motion carried 7-0.

A nepotism policy was presented to the board by the request of a board member. Currently USD #108 does not have a nepotism policy. The policy was open for

discussion by board members. This issue will be revisited and voted on at the April board meeting.

14.0 District Goals

Supt. Stegman handed out flash drives to board members with information about AMOs. The School Information Specialist will share the district's AMOs with the board at the April board meeting.

15.0 School Finance

Supt. Stegman told the board that declining enrollment will most likely affect the 2013-2014 budget by as much as $200,000.

16.0 Adjournment

Brad Jones moved, seconded by Joe L'Ecuyer to adjourn. Motion carried 7-0.

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