

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

District Office Board Room

Washington, Kansas

Monday, September 10, 2012 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Brad Jones

Susan Slater

Joe L'Ecuyer

Kenney Johnson, DVM

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

Reporter

Calvin Wiechman

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 Board Room in Washington, Kansas.

2.0 Approval of Agenda

Brad Jones moved, seconded by Kenney Johnson to approve the agenda as presented. Motion carried 4-0. *Rod Stewart arrived at 7:02 p.m.*

3.0 Approval of Minutes

Kennedy Johnson moved, seconded by Joe L'Ecuyer to approve the minutes of the August 13, 2012 Budget Hearing and regular meeting minutes as presented. Motion carried 5-0.

4.0 Approval of Bills

Joe L'Ecuyer moved, seconded by Rod Stewart to approve the bills as presented. Motion carried 5-0.

5.0 Public Forum

6.0 Monsanto Grant

Supt. Stegman updated the Board on the receipt of the \$10,000 Monsanto Grant to be used for Math, Science, Reading and Ag related activities in the elementary school using Ipads.

7.0 Elementary Principal's Report

The Elementary Principal's report was in the Board packet.

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 Monsanto Grant, PEP Grant, Grant for Activity Night, KAN-Ed, EMC Chemical audit, ACT results, and PowerWalk Thru. *Jill Hoover arrived at 7:38 p.m. Randy Hubbard arrived at 7:52 p.m.*

10.0 Board Goals

Rod Stewart moved, seconded by Kenney Johnson to approve the Board Policy updates as recommended by Supt. Stegman. Motion carried 6-1. Randy Hubbard abstaining.

11.0 KASB Fall Regional

The KASB Fall Regional meeting is in Concordia on October 11th.

12.0 8 to Great

Supt. Stegman asked for feedback on the 8 to Great Presentation.

13.0 BOE Meeting Conflicts

The Board discussed the upcoming meeting conflicts. Rod Stewart announced that he was selected as the President Elect for KASB.

14.0 Adjournment

Randy Hubbard moved, seconded by Rod Stewart to adjourn. Motion carried 7-0.