

Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
October 9, 2017
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

Board Members Present: Jessica Schmidt, Bryce Matteson, John Ezell, Bobbie Rohling, Bill Royer & Kent McKinnis.

6:01 p.m. Paul Caffrey arrived.

Others Present: Clark Wedel, Dinelle Hunsberger, Vicki Haines, Marty Nienstedt, Alice Glendening, James Page, Joey Young, Delon Martens, Cary Jones, Sheree Jones, Gayle Delzer, Annette Mathias, Gina Miller, Bethany Sult, Diana Eash, Stephen Lee, Jeff Wright, Janine Addis, Luane Yoder, Don Yoder, Candy Geiser, Traci Miller, Michell Yoder, Joe Nisly, Gwen Nisly, Kim Peirce, Ken Nisly, Terry Yoder, Lindsey Galloway, Cathy Elloit, Carlene Elliott, Glenda Yoder, Grant Iwasige, Kari Jacques, Katelyn Thomas, Alicia Harbough Mindy Barter, Alex Butterfield, Shannon Atherton & Jared Oatney.

Approve Agenda:

Motion by Bill Royer, second by John Ezell, to approve the amended agenda.

Carried (7-0)

Approval of Minutes:

Motion by Jessica Schmidt, second by Bobbie Rohling, to approve the minutes of the September 11, 2017 regular meeting.

Carried (7-0)

Citizen's Open Forum:

Bethany Sult, Stephen Lee, Candy Geiser & Jared Oatney spoke on behalf of Partridge Grade School.

Presentation/Recognition:

Presentation on HHS Chromebook by Mindy Barter & Alex Butterfield.

Consent Agenda:

Financial Reports
Principal Reports
Directors Reports

Motion by John Ezell, second by Bobbie Rohling, to approve the consent agenda.

Carried (7-0)

Action/Discussion Items:

Future of Partridge Grade School:

Motion by Bill Royer, second by Bobbie Rohling, "I move that we give the statutorily required notice of a public hearing to be held on November 13, 2017 (@6 p.m. at Haven High School), to discuss the proposal to close Partridge Grade School

because (of lack of enrollment) with the students attending Partridge Grade School being re-assigned to Haven Grade School, Yoder Charter School or Haven Middle School to improve the school system of USD #312 pursuant to KSA 72-8313b(c)”

Carried (5-2) No Vote: Paul Caffrey & Kent McKinnis

Naming Request:

A request for naming the Old Gym/Haven Grade School Gym Floor to be named after Coach Corky Wright, was tabled until the next meeting.

7:42 Bobbie Rohling left the meeting.

7:46 Bobbie Rohling returned to the meeting.

Approval of Food Service Authorized Representative:

Motion by Kent McKinnis, second by Bill Royer, to approve Dinelle Hunsberger as USD 312 Food Service Authorized Representative.

Carried (7-0)

Accept Resignation:

Motion by Bill Royer, second by John Ezell, to accept the resignation of Lorraine Warnken.

Carried (7-0)

Executive Session:

Time: 7:48 p.m.

Motion by John Ezell, second by Kent McKinnis, to go into Executive Session for the purpose of discussing personnel matters for non-elected personnel to protect the privacy of an identifiable individual. Duration 12 minutes.

Carried (7-0)

Time: 8:00 p.m.

The board reconvened.

KASB Voting Delegate:

Jessica Schmidt will be the Board's voting delegate at the KASB Convention.

Discuss Board Goals/Marketing for USD 312:

No action taken.

HHS Marquee:

This was tabled until the next meeting the replacement of the marquee sign in front of the High School.

Reports:

RCEC

Transportation Report

Board Clerk Report

Board Members Report

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

November 13, 2017 at 6:00 p.m. Board Meeting @ USD 312 District Office.

Adjournment:

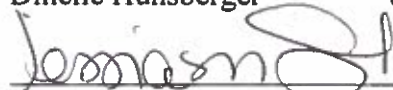
Motion by Bill Royer, second by Kent McKinnis, to adjourn.

Carried (7-0)


Time: 8:54 p.m.


Dinelle Hunsberger

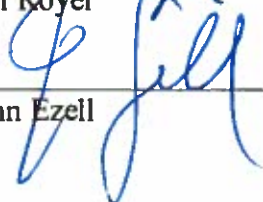

Kent McKinnis



Jessica Schmidt

Paul Caffrey


Bill Royer


Bobbie Rohling


John Ezell


Bryce Matteson