

Haven U.S.D. #312 Regular Meeting
Haven High School Haven, KS
December 11, 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, & Paul Caffrey.

Absent: Kent McKinnis

Others Present: Clark Wedel, Dinelle Hunsberger, Vicki Haines, Marty Nienstedt, Alice Glendening, James Page, Joey Young, Delon Martens, Katelyn Thomas, Aurora Pound, Nikki Yoder, Alicia Harbaugh, Janine Addis, Jaron Caffrey, Tami Caffrey, Dustin Carmichael, Sheree Jones, Cary Jones, David Vogel, Ken Nisly, Keith Janzen & Ray Miller.

Approve Agenda:

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

Carried (6-0)

Approval of Minutes:

Motion by John Ezell, second by Paul Caffrey, to approve the minutes of the November 13, 2017 Special Meeting and Regular Meeting.

Carried (6-0)

Citizen's Open Forum:

Delon Martens spoke.

Presentation/Recognition:

Presentation: Board Member Recognition for outgoing Board Members Paul Caffrey and John Ezell for their service on the Board. John Vogel with KFSa Insurance.

Consent Agenda:

Financial Reports
Principal Reports
Directors Reports

Motion by Jessica Schmidt, second by Bobbie Rohling, to approve the consent agenda.

Carried (6-0)

Action/Discussion Items:

Approve Audit Report:

Motion by Paul Caffrey, second by John Ezell to approve the audit report as presented by Keith Janzen of Swindoll, Janzen, Hawk & Lloyd.

Carried (6-0)

Executive Session:

Time: 6:45 p.m.

Motion by Bill Royer, second by Bobbie Rohling, to go into Executive Session for the purpose of discuss teacher contract matters relating to employee-employer negotiations. Duration 10 minutes.

Carried (6-0)

Time: 6:55 p.m.
The board reconvened.

Time: 6:55 p.m.
Motion by Bill Royer, second by Bobbie Rohling, 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 15 minutes.
Carried (6-0)

Time: 7:02 p.m.
The board reconvened.

Accept Resignations:

Motion by Bill Royer, second by Paul Caffrey, to accept resignations from Amber Klein – PGS Para.
Carried (6-0)

Reconfiguration of USD 312:

No Action.

Approval of the HHS Marquee:

Motion by Paul Caffrey, second by Bryce Matteson, to accept the bid from Miracle Signs in the amount of 22,621.00.
Carried (4-2) No Votes: Bill Royer & John Ezell.

Approve Retention Bonus:

Motion by Jessica Schmidt, second by Bobbie Rohling to approve a one-time Retention Bonus of 200.00 for full-time, 100.00 for part-time & adjustments for other employees with different circumstances.
Carried (4-1) Abstaining: Bryce Matteson.

Reports:

RCEC
Transportation Report
Board Members Report
Board Clerk Report

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

January 8, 2018 at 6:00 p.m. Board Meeting @ USD 312 District Office.

Adjournment:

Motion by Paul Caffrey, second by John Ezell, to adjourn.
Carried (6-0)
Time: 8:01 p.m.

Dinelle Hunsberger Kent McKinnis
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Jessica Schmidt Paul Caffrey
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Bill Royer Bobbie Rohling
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John Ezell Bryce Matteson
~~John Ezell~~ Bryce Matteson