

Haven U.S.D. #312 Regular Meeting
Haven High School Haven, KS
November 13, 2017
at 6:45 p.m.

Roll Call:

Time: 6:45 p.m.

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

Others Present: Clark Wedel, Dinelle Hunsberger, Vicki Haines, Marty Nienstedt, Alice Glendening, James Page, Joey Young, Delon Martens, Katelyn Thomas, Lorraine Warnken, Alicia Harbaugh, Jared Oatney, Luke Wells, Jaron Caffrey, Makayla Goldsmith, John Rohling, Janine Addis, Annette Mathias, Traci Miller, Shanaya Paxson, Shawna Chase, Candy Geiser, Darik Brownlee, Stephen Lee, Audrey Lee, Steve Sears, Daria Nisly, Isabelle Wortz, Johny Bryan, Brecken Adams, Wendell Bontrager, Chris Terrill, Jesse Saul Cano Rodriguez, Natalie Yoder, Terry Yoder, Jessica Jacques, Eric Jacques, Sam Flaming, Ray Miller, Izzie Yoder, Caleb Yoder, Deron Nisly, Stephanie Thalmann, Gwen Nisly, Sabrina Nisly, Phillip Kauffman, Allen Dick, Roger Christensen, Kari Jacques, Bethany Sult, Sydnee Shive, John Andresen, Dayse Moore, Gayle Delzer, Valerie Hornbaker, Diana Eash, Mikayla Paxton, Shannon Atherton, Sheree Jones, John Nisly, Tristan Nisly, Cathy Elliott, Luana Nisly, Ken Nisly, Carlene Elliott, Taylor Bredfeldt, Kaylie Bontrager, John New, Abbie Yutzy, Jennifer Adams, Mary Clarkin, Michell Yoder, Dawn Yoder, Travis Morisse, Gina Miller, Quinten Miller, Ryan Yoder, Sierra Nisly, Don Yoder, Glenda Yoder, Rick Gates, Jason McMahan, Melanie Malt, David Brownlee, Cris Brownlee & Kim Peirce.

Approve Agenda:

Motion by Bill Royer, second by Jessica Schmidt, to approve the agenda.
Carried (7-0)

Approval of Minutes:

Motion by John Ezell, second by Jessica Schmidt, to approve the minutes of the October 9, 2017 regular meeting.
Carried (7-0)

Presentation/Recognition:

Presentation of the Impact Award Winner, Janet Miller.
Iron Gates Insurance/Midwest Public Risk

Consent Agenda:

Financial Reports
Principal Reports
Directors Reports

Motion by Bill Royer, second by Kent McKinnis, to approve the consent agenda.
Carried (7-0)

Action/Discussion Items:

Restore Partridge to a K-8 school:

Motion by Kent McKinnis, second by Paul Caffrey to restore Partridge Grade School to a K-8 School in the Fall of 2018 and give them 3 years to grow, then evaluate after 3 years.
Carried (2-5) No votes: John Ezell, Bobbie Rohling, Jessica Schmidt, Bill Royer & Bryce Matteson.

Resolution for Closing Partridge Grade School:

Motion by John Ezell, second by Bobbie Rohling, to close Partridge Grade School at the end of this current school year 17-18.
Carried (5-2) No votes: Kent McKinnis & Paul Caffrey

Executive Session:

Time: 7:37 p.m.
Motion by Bryce Matteson, second by Bill Royer, 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 (7-0)

Time: 7:52 p.m.
The board reconvened.

Continue Mt Hope Revitalization Plan:

Motion by Jessica Schmidt, second by John Ezell, to continue the Mt Hope Revitalization Plan.
Carried (7-0)

Accept Resignations/Ratify Contracts:

Motion by Bill Royer, second by Kent McKinnis, to accept resignations from Cody Dick - Asst Track & Benjamin Sutherland - Haven High Language Arts, Debate & Forensics.
Carried (7-0)

Motion by Bill Royer, second by Kent McKinnis, to ratify a contract for Elizabeth Priesser – District Office-Secretary/Treasurer and Michael Hill – Asst Track.
Carried (7-0)

Bond Contingency Spending Capital Outlay Spending:

Motion by Bill Royer, second by John Ezell, to accept the bid from \$123,836.00 from Andale Construction for reconstruction of the front parking lot at Haven High.
Carried (7-0)

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 Members Report
Board Clerk Report

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

December 11, 2017 at 6:00 p.m. Board Meeting @ USD 312 District Office.

Adjournment:

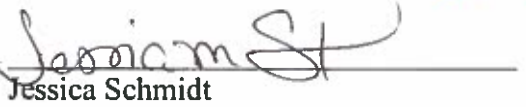
Motion by Bill Royer, second by John Ezell, to adjourn.
Carried (7-0)
Time: 8:18 p.m.



Dinelle Hunsberger



Kent McKinnis



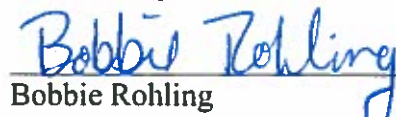
Jessica Schmidt



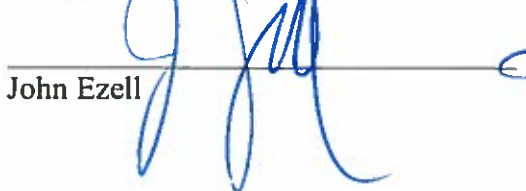
Paul Caffrey



Bill Royer



Bobbie Rohling



John Ezell



Bryce Matteson