

Haven U.S.D. #312 Regular Meeting
Haven High School Haven, KS
January 8, 2018
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

Board Members Present: Jessica Schmidt, Bryce Matteson, Bobbie Rohling, Bill Royer, Kent McKinnis, Ken Nisly & Dustin Carmichael.

Others Present: Clark Wedel, Dinelle Hunsberger, Vicki Haines, Marty Nienstedt, Alice Glendening, James Page, Lindsey Young, Delon Martens, Sara Roepka, Sheree Jones, Cary Jones, Jim French, Janine Addis, Roger Christensen, Luane Yoder, Candy Geiser, Eric Gates, Rick Gates, Chris Terrill, Dave Vogel, Terry Yoder, Sheridan Irick, Lindsey Galloway & Sean Framing.

Approve Agenda:

Motion by Bill Royer, second by Bobbie Rohling, to approve the agenda.

Carried (7-0)

Approval of Minutes:

Motion by Bobbie Rohling, second by Bill Royer, to approve the minutes of the December 11, 2017 Regular Meeting.

Carried (7-0)

Citizen's Open Forum:

Jim French spoke.

Presentation/Recognition:

USD 312 Wellness Committee Presentation: Sara Roepka & Sheree Jones spoke.

Consent Agenda:

Financial Reports
Principal Reports
Directors Reports

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

Carried (7-0)

Action/Discussion Items:

Approve Property/Liability/Work
Comp Insurance:

Motion by Kent McKinnis, second by Dustin Carmichael, to approve KFSA to provide us with our property, liability & workman's comp insurance for 2018 in the amount of \$ 159,072.00.

Carried (4-3) No Votes: Ken Nisly, Jessica Schmidt & Bill Royer

Authorize Depository Bank:

Motion by Bobbie Rohling, second by Ken Nisly, to approve First National Bank of Hutchinson as our Depository Bank for the next 3 years: 2018, 2019 & 2020.

Carried (6-1) Abstain: Bill Royer

Board Policy Updates – First
Reading:

No motion – First reading of Board Policy updates.

Discuss Re-Districting:

No motion.

Executive Session:

Time: 7:20 p.m.

Motion by Bill Royer, second by Bobbie Rohling, to go into Executive Session for the purpose to discuss the superintendent's job performance pursuant to the non-elected personnel exception under KOMA. The open meeting shall resume at 7:50 p.m.

Carried (7-0)

Time: 7:50 p.m.

The board reconvened.

Time: 7:50 p.m.

Motion by Ken Nisly, second by Bill Royer, to go into Executive Session for the purpose to discuss the superintendent's job performance pursuant to the non-elected personnel exception under KOMA. The open meeting shall resume at 8:05 p.m. Clark Wedel will be called into Executive session.

Carried (7-0)

Time: 8:05 p.m.

The board reconvened.

Reconfiguration of USD 312:

No Action.

Approval of Contract:

Motion by Bill Royer, second by Ken Nisly, to approve the contract for Tina Gehlen, HHS Language Arts.

Carried (7-0)

Approve the renewal of the Superintendent Contract:

Motion by Bobbie Rohling, second by Bill Royer, to approve the renewal of the Superintendent's contract 2018-2019 & 2019-2020.

Carried (7-0)

Reports:

RCEC

Learning Services Report/Social Studies Adoption- Kevin Stucky

Board Members Report

Board Clerk Report

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

February 12, 2018 at 6:00 p.m. Board Meeting @ USD 312 District Office.

Adjournment:

Motion by Bill Royer, second by Dustin Carmichael, to adjourn.

Carried (7-0)

Time: 8:54 p.m.

Dinelle Hunsberger

Dinelle Hunsberger

Kent McKinnis

Jessica Schmidt

Jessica Schmidt

Dustin Carmichael

Dustin Carmichael

Bill Royer

Bill Royer

Bobbie Rohling

Bobbie Rohling

Bryce Matteson

Ken Nisly

Bryce Matteson