

Haven U.S.D. #312 Regular Meeting
Haven High School Haven, KS
February 12, 2018
at 6:00 p.m.

- Roll Call: Time: 6:00 p.m.
Board Members Present: Jessica Schmidt, Bryce Matteson, Bobbie Rohling, Bill Royer, Ken Nisly & Dustin Carmichael.
Absent: Kent McKinnis
- Others Present: Clark Wedel, Dinelle Hunsberger, Vicki Haines, Marty Nienstedt, Alice Glendening, Joey Young, Delon Martens, Katelyn Thomas, Renetta Baxter, Shannon Atherton, Haylie Reese, Sheryl Case-White, Amy Kraft, Marley Kraft, Janine Addis, Paul Westfahl, Jenna Westfahl, Marilyn Wedel, Sam Flaming, Luane Yoder, Cathy Elliott & Wendell Bontrager.
- Approve Agenda: Motion by Bill Royer, second by Bobbie Rohling, to approve the agenda.
Carried (6-0)
- Approval of Minutes: Motion by Bobbie Rohling, second by Jessica Schmidt, to approve the minutes of the January 8, 2018 Regular Meeting.
Carried (6-0)
- Citizen's Open Forum: Sam Flaming spoke.
- Presentation/Recognition: 17-18 2nd Quarter Impact Award – Marilyn Wedel
HGS 2nd Grade Presentation.
- Consent Agenda: Motion by Bill Royer, second by Ken Nisly, to approve the consent agenda.
Carried (6-0)
- Financial Reports
Principal Reports
Directors Reports
- Motion by Bill Royer, second by Ken Nisly, to approve the maintenance report.
Carried (6-0)
- Action/Discussion Items:
- Adoption of Board Policy Changes, Second Reading: Motion by Ken Nisly, second by Bobbie Rohling, to approve the updates to the BOE Policy.
Carried (6-0)
- Authorize Out of District Busing: No action.
- Approval of Contracts: Motion by Bill Royer, second by Bobbie Rohling, to approve the contract of Charlene Reynolds, PGS Para.
Carried (6-0)
- Executive Session: Time: 6:28 p.m.

Motion by Bryce Matteson, second by Bobbie Rohling, to go into Executive Session for the purpose to discuss issues with current staff members pursuant to the non-elected personnel exception under KOMA. The open meeting shall resume at 7:00 p.m. Clark Wedel is to remain in the executive session.

Carried (6-0)

Time: 7:00 p.m.

The board reconvened.

Time: 7:00 p.m.

Motion by Bryce Matteson, second by Bill Royer, to go into Executive Session to discuss issues that could be shared as part of the Board's notice document pursuant to the exception of the employee-employer negotiations under KOMA. The open meeting shall resume at 7:15 p.m. Clark Wedel & Dinelle Hunsberger are to remain in the Executive session.

Carried (6-0)

Time: 7:15 p.m.

The board reconvened.

Time: 7:15 p.m.

Motion by Bryce Matteson, second by Bill Royer, to go into Executive Session to discuss issues that could be shared as part of the Board's notice document pursuant to the exception of the employee-employer negotiations under KOMA. The open meeting shall resume at 7:25 p.m. Clark Wedel is to remain in the Executive session.

Carried (6-0)

Time: 7:25 p.m.

The board reconvened

Approval 2018-2019 Calendar:

Motion by Bill Royer, second by Bobbie Rohling, to approve the 2018-2019 Calendar, Option 2 draft pending negotiations.

Carried (6-0)

Reconfiguration of USD 312:

No Action.

Authorize Contingency Bond Spending:

No Action.

Approve Superintendents Salary:

Motion by Bobbie Rohling, second by Bill Royer, to approve a 3% raise in the amount of \$3,160.00 retroactive as of January 1, 2018.

Carried (6-0)

Reports:

RCEC

Technology Director Report- Ken LaCost

Board Members Report

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

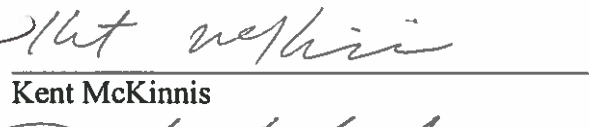
March 12, 2018 at 6:00 p.m. Board Meeting @ USD 312 District Office.

Adjournment:

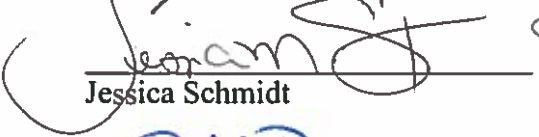
Motion by Bill Royer, second by Ken Nisly, to adjourn.
Carried (6-0)
Time: 8:35 p.m.



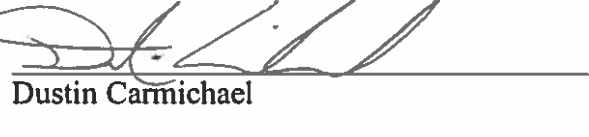
Bryce Matteson



Kent McKinnis



Jessica Schmidt



Dustin Carmichael



Bill Royer

Bobbie Rohling



Ken Nisly



Dinelle Hunsberger