

Haven U.S.D. #312 Regular Meeting
Haven High School Haven, KS
March 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 & Kent McKinnis.

Others Present: Clark Wedel, Dinelle Hunsberger, Vicki Haines, Marty Nienstedt, Alice Glendening, Delon Martens, Katelyn Thomas, James Page, Chris Rohr, Shannon Atherton, Janine Addis, Thomas Percy, Cleary Percy, Mandy Wespe, Joey Young, Erin Peterson, Cassidy Peterson, Kristi Roper & Dwight Roper

Approve Amended Agenda:

Motion by Kent McKinnis, second by Bill Royer, to approve the amended agenda.

Carried (7-0)

Approval of Minutes:

Motion by Bill Royer, second by Dustin Carmichael, to approve the minutes of the February 12, 2018 Regular Meeting.

Carried (7-0)

Citizen's Open Forum:

Thomas Percy

Presentation/Recognition:

Youth Leadership Reno County & HHS Lady Cats Basketball Team

Consent Agenda:

Financial Reports
Principal Reports
Directors Reports

Motion by Bill Royer, second by Ken McKinnis, to approve the consent agenda.

Carried (7-0)

Action/Discussion Items:

Adoption of Social Science Curriculum:

Motion by Kent McKinnis, second by Bill Royer, to adopt a new social science curriculum starting the 18-19 school year to be used for the next 5 years. The renewal of curriculum for math for 18-19 & 19-20 @ the cost of \$ 23,069.20. Total cost for curriculum is \$81,296.66; Social Studies - Pearson @ \$52,670.16 & Gibbs Smith @ \$5,557.30. My Math curriculum for K-6 Math @ \$23,069.20
Carried (7-0)

Approval of Resignations/Contracts:

Motion by Ken Nisly, second by Bobbie Rohling, to approve the Resignation of Susan Watson, HMS Secretary, Delon Martens, PGS & YCS Principal and the contract of Tara Coopridner, HHS Counselor.

Carried (7-0)

Authorize the listing of Partridge Grade School for sale:

Motion by Bill Royer, second by Dustin Carmichael, to authorize the hiring Results Reality to list of the Partridge Grade School for sale.

Carried (6-1) Abstained: Jessica Schmidt

Board Policy Updates: First Reading:

No motion – First Reading of Board Policy update to FC Memorials, Funerals, and Naming of District Facilities.

Executive Session:

Time: 7:18 p.m.

Motion by Dustin Carmichael, second by Bill Royer, 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 7:23 p.m. Clark Wedel is to remain in the executive session.

Carried (7-0)

Time: 7:23 p.m.

The board reconvened.

Time: 7:24 p.m.

Motion by Ken Nisly, second by Jessica Schmidt, to go into Executive Session to discuss the District's Crisis Plan pursuant to the exception under KOMA for school security matters to ensure the security of the schools, it's buildings and/or it's systems is not jeopardized. The open meeting shall resume at 7:34 p.m. Clark Wedel & Martin Nienstedt are to remain in the Executive session.

Carried (7-0)

Time: 7:34 p.m.

The board reconvened.

Time: 7:36 p.m.

Motion by Jessica Schmidt, second by Bobbie Rohling, to extend Executive Session by 10 minutes. The open meeting shall resume at 7:46 p.m. Clark Wedel & Martin Nienstedt are to remain in the Executive session.

Carried (7-0)

Time: 7:46 p.m.

The board reconvened.

Time: 7:50 p.m.

Motion by Jessica Schmidt, 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 8:00 p.m. Clark Wedel is to remain in the Executive session.

Carried (7-0)

Time: 8:03 p.m.

The board reconvened.

○ Approve the Amended Agenda:

Motion by Bill Royer, second by Kent McKinnis, to approve the amended agenda to strike the word “increase” from the teacher negotiations letter.
Carried (7-0)

Authorize Contingency Bond Spending:

Motion by Bill Royer, second by Jessica Schmidt, to authorize bond contingency spending for 4 new door replacements, addition to the existing scoreboard for individual scoring, renovation of the baseball field press box, renovations to support reconfiguration to HGS/YCS & blinds for the HGS gym.
Carried (7-0)

Approve renewal of Administrators/Directors:

Motion by Ken Nisly, second by Bill Royer, to approve the renewal of Administrators/Directors for the 2018-2019 school year; Sheree Jones – Food Service Director, Ken LaCost – Technology Director, Dinelle Hunsberger, Business Manager/Board Clerk, James Page – Transportation Director, Chris Rohr – Maintenance Director, Martin Nienstedt – HHS Principal, Katelyn Thomas – HHS/HMS Asst. Principal/AD, Alice Glendening – HGS Principal, Kevin Stucky – Curriculum Director/Virtual Program.
Carried (7-0)

○ Approve application for Gemini 2:

Motion by Bobbie Rohling, second by Kent McKinnis, to approve an application for Gemini 2 which is the application for school redesign.
Carried (7-0)

Reports:

RCEC
Board Members Report
Crisis Planning Report – Mr. Nienstedt

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

April 9, 2018 at 6:00 p.m. Board Meeting @ USD 312 District Office.

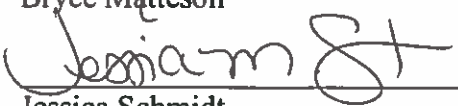
Adjournment:

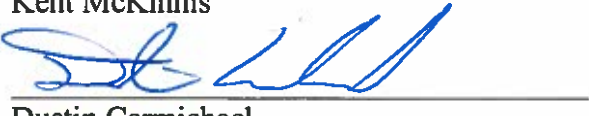
Motion by Bill Royer, second by Ken Nisly, to adjourn.
Carried (7-0)
Time: 9:16 p.m.



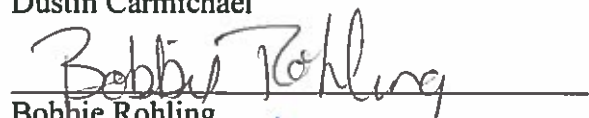

Bryce Matteson

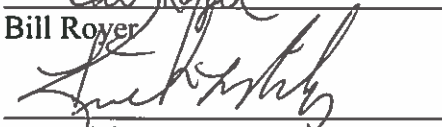

Kent McKinnis


Jessica Schmidt


Dustin Carmichael


Bill Royer


Bobbie Rohling


Ken Misly


Dinelle Hunsberger