

Haven U.S.D. #312 Regular Meeting
Haven High School Haven, KS
April 9 , 2018
at 6:00 p.m.

- Roll Call:** Time: 6:00 p.m.
Board Members Present: Jessica Schmidt, Bryce Matteson, Bobbie Rohling, Ken Nisly, Dustin Carmichael & Kent McKinnis.
Bill Royer Arrived @ 6:26 p.m.
- Others Present: Clark Wedel, Dinelle Hunsberger, Vicki Haines, Marty Nienstedt, Alice Glendening, Delon Martens, Katelyn Thomas, James Page, Chris Rohr, Shannon Atherton, Janine Addis, Joey Young, Kevin Stucky, Ken LaCost, Darin Ashworth, Sheree Jones, Michell Yoder & Steven Lee.
- Approve Amended Agenda:** Motion by Jessica Schmidt, 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 March 12, 2018 Regular Meeting.
Carried (6-0)
- Citizen's Open Forum:**
- Presentation/Recognition:** 3rd Quarter Impact Award Winner – Darin Ashworth
- Consent Agenda:** Motion by Ken Nisly, second by Dustin Carmichael, to approve the
Financial Reports
Principal Reports
Directors Reports
Carried (6-0)
- Action/Discussion Items:**
- Request for New School Boundary:** Motion by Jessica Schmidt, second by Bobbie Rohling, to deny the request from Nickerson USD 309 to make a transfer of land to their District.
Carried (6-0)
- Approval of Chromebooks for (5-8):** Motion by Kent McKinnis, second by Bobbie Rohling, to approve the purchase of Chromebooks for grades 5th through 8th (2018-2019) from Best Buy \$48,357.40.
Carried (6-0)
- Authorize disposal of Equipment:** Motion by Jessica Schmidt, second by Ken Nisly, to authorize the disposal of used iPads and Chromebooks.
Carried (6-0)

Board Policy Updates: Second Reading:

Motion by Ken Nisly, second by Dustin Carmichael, to authorize the Board Policy update to FC Memorials, Funerals, and Naming of District Facilities.

Carried (6-0)

Executive Session:

Time: 6:25 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 6:45 p.m. Clark Wedel, Martin Nienstedt & Katelyn Thomas are to remain in the executive session.

Carried (6-0)

Time: 6:45 p.m.

The board reconvened.

Time: 6:45 p.m.

Motion by Bobbie Rohling, second by Jessica Schmidt, 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 6:53 p.m. Clark Wedel is to remain in the executive session.

Carried (6-0)

Time: 6:53 p.m.

The board reconvened.

KESA Report/OVT Visit:

No Motion.

Adopt Resolution to Non-Renew:

Motion by Bill Royer, second by Jessica Schmidt to adopt the resolution to Non-Renew John New, Partridge Grade School and Yoder Grade School PE & Art Teacher.

Carried (7-0)

Accept Resignations/Ratify Contracts:

Motion by Ken Nisly, second by Bill Royer, to approve the resignation of Kim Rinehart – HMS Language Arts, Shannon Atherton - HGS Teacher & Kevin Stucky – Director of Learning Services.

Carried (7-0)

Motion by Ken Nisly, second by Bill Royer, to approve Jenilee O'Neal – HHS Volleyball, Paul Clements – HHS Speech/Debate. Forensics, Shannon Atherton – YCS/HMS Principal & Lindsay Patry – HMS Volleyball.

Carried (7-0)

Reports:

RCEC

Transportation Report

Board Members Report

Crisis Planning Report – Mr. Nienstedt

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

May 14, 2018 at 6:00 p.m. Board Meeting @ USD 312 District Office.

Adjournment:

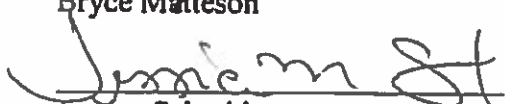
Motion by Bill Royer, second by Bobbie Rohling, to adjourn.
Carried (7-0)
Time: 7:55 p.m.



Bryce Matteson



Kent McKinnis



Jessica Schmidt



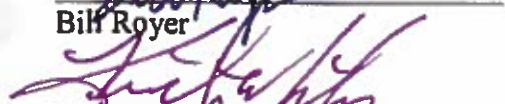
Dustin Carmichael



Bill Royer



Bobbie Rohling



Ken Nisly



Dinelle Hunsberger