

Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
May 14, 2018
at 6:00 p.m.

- Roll Call:** Time: 6:00 p.m.
Board Members Present: Jessica Schmidt, Bryce Matteson, Ken Nisly, Dustin Carmichael, Bill Royer & Kent McKinnis.
- Others Present: Clark Wedel, Dinelle Hunsberger, Alice Glendening, Delon Martens, James Page, Chris Rohr, Janine Addis, Lindsey Young, Kevin Stucky, Ken LaCost, Sheree Jones, Corineah Williams, Renee McMurphy, Travis Moore & Sara Roepka.
- Approve Amended Agenda:** Motion by Bill Royer, second by Ken Nisly, to approve the amended agenda.
Carried (6-0)
- Approval of Minutes:** Motion by Jessica Schmidt, second by Ken Nisly, to approve the minutes of the April 9, 2018 Regular Meeting.
Carried (6-0)
- Citizen's Open Forum:**
- Presentation/Recognition:** 4th Quarter Impact Award Winner – Renee McMurphy
- Consent Agenda:** Motion by Bill Royer, second by Kent McKinnis, to approve the consent agenda.
Carried (6-0)
Financial Reports
Principal Reports
Directors Reports
- Action/Discussion Items:**
- Wellness Policies Update: First Reading:** No Motion- First Reading of Wellness Policies updates.
- Discuss Funding for FFA Greenhouse:** No Motion.
- Approve Certified Contract Renewals:** Motion by Kent McKinnis, second by Bill Royer, to approve the renewal of the Certified Contracts.
Carried (6-0)
- Executive Session:** Time: 7:05 p.m.
Motion by Bryce Matteson, 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 7:20 p.m. Clark Wedel is to remain in the executive session.
Carried (6-0)

Time: 7:20 p.m.
The board reconvened.

Approve Capital Outlay Purchases: Motion by Kent McKinnis, second by Ken Nisly, to approve Capital Outlay purchases of 6 prometean boards in the amount of \$ 22,495.00.
Carried (6-0)

Motion by Ken Nisly, second by Dustin Carmichael, to approve Capital Outlay purchases of a bus & 2 vans in the amount of \$ 98,612.15.
Carried (6-0)

Motion by Kent McKinnis, second by Dustin Carmichael, to approve Capital Outlay purchase of flooring across the District totaling \$ 53,286.90 from Baker Carpet \$ 31,901.90 & ECS \$ 21,385.00.
Carried (6-0)

Motion by Kent McKinnis, second by Ken Nisly, to approve Capital Outlay purchases of maintenance items in the amount of \$ 85,000.00
Carried (6-0)

Accept the Disposal of Excess Equipment:

Motion by Ken Nisly, second by Dustin Carmichael, to designate the presented list of 3 vehicles from Transportation Director, James Page, as surplus and liquidate accordingly.
Carried (6-0)

Adopt Resolution to Non-Renew:

Motion by Bill Royer, second by Ken Nisly, to adopt the resolution to Non-Renew Heather Dubios Haven Virtual part-time teacher & the final non-renew for John New, PGS.
Carried (6-0)

Accept Resignations/Ratify Contracts:

Motion by Bill Royer, second by Kent McKinnis, to approve the resignation of Alex Butterfield – HHS Language Arts/Head Baseball, Dalea Foraker – YCS Paraprofessional, Martin Nienstedt – HMS/HHS Principal, Michelle Miles – HHS Food Service, Brenda Kuhnel – PGS Food Service, Valerie Hornbaker – PGS 5th/6th Teacher & Shannon Monson – YCS/HGS Art.
Carried (6-0)

Motion by Bill Royer, second by Kent McKinnis, to approve Riley King – HMS/HHS Vocal Music, Erin Peterson – HGS 2nd Grade Teacher, Martin Nienstedt – Director of Learning, Kristi Arends – HHS Language Arts & Travis Moore – Haven High Principal.
Carried (6-0)

Discuss Budget Republication:

No Motion

Reports:

RCEC

Board Members Report

Superintendent:

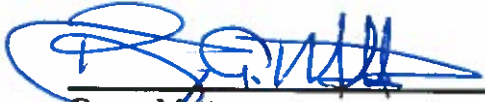
Clark Wedel reported.

Next Meeting Agenda:

June 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: 8:16 p.m.



Bryce Matteson

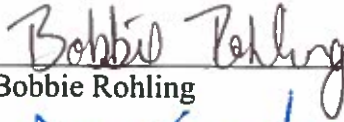
Kent McKinnis

Jessica Schmidt

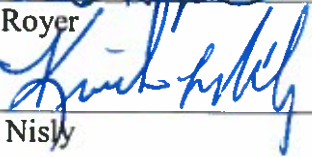
Dustin Carmichael




Bill Royer



Bobbie Rohling



Ken Nisly



Dinelle Hunsberger