

Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
June 11, 2018
at 6:00 p.m.

- Roll Call:** Time: 6:00 p.m.
Board Members Present: Bill Royer, Bryce Matteson, Ken Nisly & Bobbie Rohling.
- Others Present: Clark Wedel, Dinelle Hunsberger, Alice Glendening, Delon Martens, Chris Rohr, Lindsey Young, Ken LaCost, Sheree Jones, Katelyn Thomas, Marty Nienstedt, Pam Morris, Shannon Atherton, Adam Wright, Sara Roepka & Kylie Rush.
- Approve Agenda:** Motion by Bill Royer, second by Bobbie Rohling, to approve the agenda.
Carried (4-0)
- Approval of Minutes:** Motion by Ken Nisly, second by Bill Royer, to approve the minutes of the May 14, 2018 Regular Meeting.
Carried (4-0)
- Citizen's Open Forum:**
- Presentation/Recognition:** Delon Martens Retirement from USD 312
- Consent Agenda:** Motion by Bill Royer, second by Bobbie Rohling, to approve the consent agenda.
Carried (4-0)
Financial Reports
Principal Reports
Directors Reports
- Action/Discussion Items:**
- Approve of City of Haven Tennis Court Renovations:** No Motion - Tabled till next July 2018.
- Wellness Policy Changes, Second Reading:** Motion by Bill Royer, second by Bryce Matteson, to approve the changes to the Wellness Policy.
Carried (4-0)
- Approval of Supplemental Contracts:** Motion by Ken Nisly, second by Bill Royer, to approve the renewal of the Supplemental Contracts.
Carried (4-0)
- Approval of Classified Contracts:** Motion by Bobbie Rohling, second by Bill Royer, to approve the renewal of the Classified Contracts.
Carried (4-0)
- Approval of Handbook:** Motion by Ken Nisly, second by Bill Royer, to approve the changes to the District handbook.

Carried (4-0)

Executive Session:

Time: 7:00 p.m.

Motion by Bryce Matteson, second by Bobbie Rohling, to go into Executive Session for the purpose to discuss the Board of Education's position in determining a new teacher contract pursuant to the exception of employee-employer negotiations under KOMA. The open meeting shall resume at 7:10 p.m. Clark Wedel is to remain in the executive session.

Carried (4-0)

Time: 7:10p.m.

The board reconvened.

Time: 7:13 p.m.

Motion by Bryce Matteson, second by Ken Nisly, to go into Executive Session for the purpose to discuss the Board of Education's position in determining a new teacher contract pursuant to the exception of employee-employer negotiations under KOMA. The open meeting shall resume at 7:23 p.m. Clark Wedel is to remain in the executive session.

Carried (4-0)

Time: 7:27p.m.

The board reconvened.

Approve Capital Outlay Purchase-Transportation:

Motion by Bill Royer, second by Bryce Matteson, to approve Capital Outlay purchases of a trailer to be used to haul band & football equipment in the amount of \$ 4,308.00 from GH Trailer Sales.

Carried (4-0)

Adopt Resolution to Non-Renew:

Motion by Bill Royer, second by Bobbie Rohling, to adopt the resolution for the final non-renew for Heather Dubios, Language Arts - Virtual.

Carried (4-0)

Accept Resignations/Ratify Contracts:

Motion by Ken Nisly, second by Bobbie Rohling, to approve the resignation of Jenna Bailor, HMS Math & Rochelle Napier, HGS.

Carried (4-0)

Motion by Ken Nisly, second by Bobbie Rohling, to approve Kim Rinehart, HGS Title 1, Jalayna Beers, HGS 6th Grade & Brynn Howard, HGS 6th Grade.

Carried (4-0)

Approval Closing of PGS Student Account:

Motion by Bobbie Rohling, second by Bill Royer, to approve the closing of PGS student account and distribute those funds to a community group.

Carried (4-0)

Approve the Authorization to transfer end of year balances & spend down dollars for yearend:

Motion by Bill Royer, second by Ken Nisly, to approve the moving of District dollars into specific accounts and spending down dollars before the end of the school year 2017-2018.
Carried (4-0)

Approve the date for the July BOE meeting to July 16, 2018:

Motion by Bryce Matteson, second by Bobbie Rohling, to approve the date for the July BOE meeting for July 16, 2018.
Carried (4-0)

Reports:

RCEC
Board Members Report

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

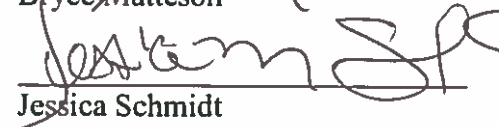
July 16, 2018 at 6:00 p.m. Board Meeting @ USD 312 District Office.

Adjournment:

Motion by Bill Royer, second by Ken Nisly, to adjourn.
Carried (4-0)
Time: 8:02 p.m.

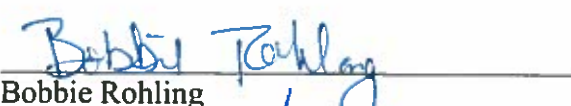

Bryce Matteson


Kent McKinnis


Jessica Schmidt


Dustin Carmichael


Bill Royer


Bobbie Rohling


Ken Nisly


Dinelle Hunsberger