

Haven U.S.D. #312 Special Meeting  
District Office Haven, KS  
July 3, 2018  
at 7:30 a.m.

Roll Call:

Time: 7:30 a.m.

Board Members Present: Bill Royer, Bryce Matteson, Ken Nisly, Kent McKinnis, Jessica Schmidt & Bobbie Rohling.

Absent: Dustin Carmichael.

Others Present: Clark Wedel & Dinelle Hunsberger.

Approve Agenda:

Motion by Ken Nisly, second by Bill Royer, to approve the agenda.  
Carried (6-0)

Executive Session:

Time: 7:30 a.m.

Motion by Bryce Matteson, second by Bill Royer, to go into Executive Session for the purpose to discuss the detail of the teacher's contract under the exception of employee-employer negotiations under KOMA. The open meeting shall resume at 7:42 a.m. Clark Wedel is to remain in the executive session.  
Carried (6-0)

Time: 7:48 a.m.

The board reconvened.

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 (6-0)

Time: 7:49 a.m.



Bryce Matteson



Kent McKinnis



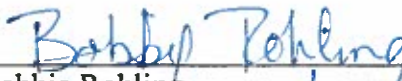
Jessica Schmidt



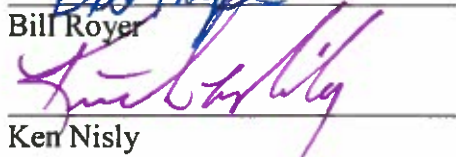
Dustin Carmichael



Bill Royer



Bobbie Rohling



Ken Nisly



Dinelle Hunsberger