

Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
July 16, 2018
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

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

Others Present: Clark Wedel, Dinelle Hunsberger, Alice Glendening, Lindsey Young, Sheree Jones, Adam Wright, Vicki Haines & Kylie Rush.

Approve Agenda:

Motion by Bill Royer, second by Dustin Carmichael, to approve the agenda.

Carried (7-0)

Approval of Minutes:

Motion by Ken Nisly, second by Bobbie Rohling, to approve the minutes of the June 11, 2018 Regular Meeting.

Carried (7-0)

Motion by Bill Royer, second by Kent McKinnis, to approve the minutes of the June 11, 2018 Budget Hearing.

Carried (7-0)

Motion by Ken Nisly, second by Bill Royer, to approve the minutes of the July 3, 2018 Special Meeting.

Carried (7-0)

Citizen's Open Forum:

Presentation/Recognition:

Elect Board President:

Motion by Bill Royer, second by Kent McKinnis, to nominate Bryce Matteson to serve as the Board President for the 2018-2019 school term.

Carried (6-1) Abstained: Bryce Matteson

Elect Board Vice-President:

Motion by Kent McKinnis, second by Bryce Matteson, to nominate Bill Royer to serve as the Board Vice- President for the 2018-2019 school term.

Carried (6-1) Abstained: Bill Royer

Consent Agenda:

Financial Reports
Principal Reports
Directors Reports

Motion by Jessica Schmidt, second by Ken Nisly, to adopt the organizational items and resolutions for reorganization of the board for the 2018-2019 school term per attached lists and as discussed.

(Exhibit 2-7)

Carried (7-0)

Motion by Kent McKinnis, second by Dustin Carmichael, to adopt the organizational items and resolutions for reorganization of the board for the 2018-2019 school term per attached lists and as discussed. (Exhibit 1)

Carried (6-1) Abstained: Bill Royer

Action/Discussion Items:

Approve of City of Haven Tennis Court Renovations:

Motion by Kent McKinnis, second by Bobbie Rohling, to approve the support financially of the City of Haven's tennis courts that need resurfacing. USD 312 will contribute \$ 32,000.00 towards the resurfacing.

Carried (7-0)

Set Budget Hearing:

Set Budget Hearing Date for August 20, 2018 at 6:00 p.m.

Executive Session:

Time: 7:05 p.m.

Motion by Kent McKinnis, second by Bobbie Rohling, to go into Executive Session to discuss issues with current staff members pursuant to the non-elected exception under KOMA. The open meeting shall resume at 7:20 p.m. Clark Wedel is to remain in the executive session.

Carried (7-0)

Time: 7:22 p.m.

The board reconvened.

Time: 7:23 p.m.

Motion by Bryce Matteson, second by Ken Nisly, to go into Executive Session to discuss the teacher's contract pursuant to the exception of employee-employer negotiations under KOMA. The open meeting shall resume at 7:35 p.m. Clark Wedel is to remain in the executive session.

Carried (7-0)

Time: 7:35 p.m.

The board reconvened.

Approve Negotiated Agreement/Teacher Contracts:

Motion by Kent McKinnis, second by Dustin Carmichael, to approve the Negotiated Agreement/Teacher Contracts and the proposed salary increase for the 2018-2019 School Year of an average of 4.64%.

Carried (7-0)

Approve Classified/Administrative Salary Increase:

Motion by Jessica Schmidt, second by Bobbie Rohling, to approve a comparable raise to the Classified Staff of 4.64%.

Carried (6-0) Bryce Mattison excused himself due to a conflict of interest.

Motion by Kent McKinnis, second by Bill Royer, to approve a comparable raise to the Administrative Staff of 4.64%.

Carried (7-0)

Accept Resignations/Ratify
Contracts:

Motion by Bill Royer, second by Ken Nisly, to approve the resignation of Braden Unruh, HHS Vocal Music & Jaime Arell, HGS Custodian.

Carried (7-0)

Motion by Bill Royer, second by Ken Nisly, to approve Crystal Weakley, HGS/YCS Art Teacher.

Carried (7-0)

Board Policy Updates, First
Reading:

No Action.

Authorize Bond Spending:

Motion by Jessica Schmidt, second by Dustin Carmichael, to approve additional bond spending in the amount of \$ 542,000.00

Carried (6-1) No Vote: Bill Royer

Update on the sale/reduction of
PGS:

Motion by Bryce Matteson, second by Kent McKinnis, to approve the reduction of price for the sale of Partridge Grade School to \$300,000.00.

Carried (7-0)

Schedule Board/Administrator
Retreat:

Motion by Bill Royer, second by Kent McKinnis, to schedule a Board/Administrator Retreat on August 20, 2018 at the Haven Community Center at 6:00 p.m.

Carried (7-0)

Reports:

RCEC
Board Members Report

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

August 13, 2018 a Board Meeting @ USD 312 District Office at 6:00 p.m. & August 20, 2018 Budget Hearing @ the Haven Community Center at 6:00 p.m.

Adjournment:

Motion by Ken Nisly, second by Bill Royer, to adjourn.

Carried (7-0)

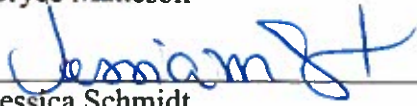
Time: 9:04p.m.



Bryce Matteson



Kent McKinnis



Jessica Schmidt

Dustin Carmichael



Bill Royer



Bobbie Rohling



Ken Nisly



Dinelle Hunsberger