

Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
August 13, 2018
at 6:00 p.m.

Roll Call:

Time: 6:07 p.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, Alice Glendening, Lindsey Young, Sheree Jones, Adam Wright, Kristi Arends, Marty Nienstedt, Katelyn Thomas, Travis Moore, Shannon Atherton, Brynn Howard, Les Banman & Jalayna Beers.

Approve Agenda:

Motion by Bill Royer, second by Kent McKinnis, to approve the agenda.

Carried (6-0)

Approval of Minutes:

Motion by Jessica Schmidt, second by Ken Nisly, to approve the minutes of the July 16, 2018 Regular Meeting.

Carried (6-0)

Presentation/Recognition:

Introduction of New Employees

Consent Agenda:

Financial Reports

Principal Reports

Directors Reports

Motion by Bill Royer, second by Ken Nisly, to approve the consent agenda.

Carried (6-0)

Action/Discussion Items:

City of Haven Tennis Court
Colors:

No Action.

Approval of Job Descriptions:

Motion by Jessica Schmidt, second by Ken Nisly, to approve the Job Descriptions.

Carried (6-0)

Motion by Jessica Schmidt, second by Ken Nisly, to approve the Director of Transportation & Mechanic Job Descriptions.

Carried (6-0)

Authorize Bond Contingency
Spending:

No Action.

Adoption of Board Policy
Changes, Second Reading:

Motion by Bobbie Rohling, second by Bill Royer, to approve the updates to the BOE Policy.

Carried (6-0)

Budget Review:

No Action.

Executive Session:

Time: 7:00 p.m.

Motion by Bryce Matteson, second by Ken Nisly, 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 7:45 p.m. Clark Wedel is to remain in the executive session.

Carried (6-0)

Time: 7:45 p.m.

The board reconvened.

Accept Resignations/Ratify Contracts:

Motion by Ken Nisly, second by Bill Royer, to accept the resignation of James Page, Transportation Director & Sarah King, Haven Pre-School Para.

Carried (6-0)

Motion by Ken Nisly, second by Bill Royer, to approve the contracts for Ron Dale, Asst Football Coach, Sydney Stephan, Asst Volleyball Coach, Brie Zerger, Prom Sponsor, Heather DuBois, Haven Virtual Teacher .5, Marjorie Bray, Transportation Director & Lonnie Paramore, Asst Track Coach.

Carried (6-0)

Motion by Ken Nisly, second by Bill Royer, to approve the work agreement for Rachel Rinehart, Haven Pre-School Para.

Carried (6-0)

Reports:

RCEC

Board Members Report

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

August 20, 2018 Budget Hearing @ the Haven Community Center at 5:50 p.m.

Special Board Meeting/Retreat @ the Haven Community Center at 6:00 p.m.

Adjournment:

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

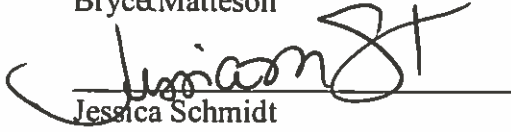
Carried (6-0)

Time: 8:16 p.m.



Bryce Matteson

Kent McKinnis



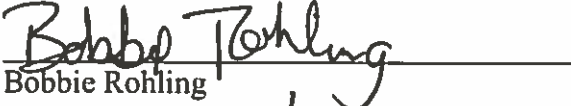
Jessica Schmidt



Dustin Carmichael



Bill Royer



Bobbie Rohling



Ken Nisly



Dinelle Hunsberger