

Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
September 10, 2018
at 6:00 p.m.

Roll Call:

Time: 6:07 p.m.

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

Absent: Kent McKinnis

Others Present: Clark Wedel, Dinelle Hunsberger, Alice Glendening, Lindsey Young, Sheree Jones, Marty Nienstedt, Katelyn Thomas, Travis Moore, Marjorie Bray, Corineah Williams, Vicki Haines, Chris Rohr, Darla Nall & Ken LaCost.

Approve Agenda:

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

Approval of Minutes:

Motion by Jessica Schmidt, second by Dustin Carmichael, to approve the minutes of the August 13, 2018 Regular Meeting. Carried (6-0)

Motion by Bill Royer, second by Ken Nisly, to approve the minutes of the August 20, 2018 Budget Hearing. Carried (6-0)

Motion by Bill Royer, second by Dustin Carmichael, to approve the minutes of the August 20, 2018 Special Meeting. Carried (6-0)

Presentation/Recognition:

Introduction of Marjorie Bray – New Transportation Director.

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:

Approval of Greenhouse:

No Motion.

Approval of Quit Claim Deed:

Motion by Jessica Schmidt, second by Ken Nisly, to approve the City of Haven request for the right-of-way to Emporia Street (in front of middle school) as a gift, no money will be exchanged. Kansas Quit Claim Deed will be filled out and given to the City of Haven.

Carried (6-0)

Approval of the Temporary Construction Access Easement

Motion by Bill Royer, second by Ken Nisly, to approve the Temporary Construction Access Easement Agreement in which the

Agreement: District will received \$276.00 for this access.
Carried (6-0)

Authorize Disposal of Equipment-Uniforms: Motion by Ken Nisly, second by Dustin Carmichael, to approve the disposal/selling of old uniforms by programs.
Carried (6-0)

Accept Resignations/Ratify Contracts: Motion by Bill Royer, second by Bobbie Rohling, to accept the resignation of Lisa Stringer, HGS Para.
Carried (6-0)

Motion by Bill Royer, second by Bobbie Rohling, to approve the contract for Mark Mock, Assistant Track Coach.
Carried (6-0)

Motion by Bill Royer, second by Bobbie Rohling, to approve the work agreement for Susan Karch, Bus Driver and Matt Hayden, Bus Mechanic.
Carried (6-0)

Reports: RCEC
Board Members Report
Director of Learning Report
Board Clerk Report

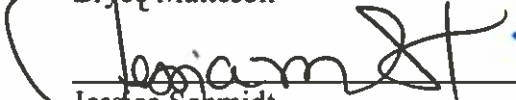
Superintendent: Clark Wedel reported.

Next Meeting Agenda: September 17, 2018 Special Meeting @ USD 312 District Office at 6:00 p.m.
October 8, 2018 Board Meeting @ USD 312 District Office at 6:00 p.m.

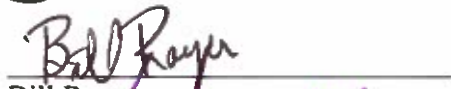
Adjournment: Motion by Ken Nisly, second by Bill Royer, to adjourn.
Carried (6-0)
Time: 8:33 p.m.


Bryce Matteson

Kent McKinnis


Jessica Schmidt


Dustin Carmichael


Bill Royer


Bobbie Rohling


Ken Nisly


Dinelle Hunsberger