

Haven U.S.D. #312 Regular Meeting  
Haven High School – Library  
Haven, KS  
October 08, 2018  
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

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

Others Present: Clark Wedel, Dinelle Hunsberger, Alice Glendening, Lindsey Young, Marty Nienstedt, Katelyn Thomas, Travis Moore, Marjorie Bray, Vicki Haines, Chris Rohr, Ken LaCost, Janine Addis, Shannon Atherton, Brynn Howard, Wendell Bontrager, Dalton Bontrager, Megan Geffert, Kyle Geffert, Tyler Geffert, Lindsay Patry & Jalayana Beers.

Approve Agenda:

Motion by Bill Royer, second by Bobbie Rohling, to approve the agenda.

Carried (7-0)

Approval of Minutes:

Motion by Ken Nisly, second by Kent McKinnis, to approve the minutes of the September 10, 2018 Regular Meeting & September 17, 2018 Special Meeting.

Carried (7-0)

Presentation/Recognition:

6<sup>th</sup> Grade Activities from HGS

Consent Agenda:

Financial Reports  
Principal Reports  
Directors Reports

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

Carried (7-0)

Action/Discussion Items:

HHS Building Tour:

No Motion.

Approval of KASB Delegate:

Motion by Bill Royer, second by Ken Nisly, to approve Jessica Schmidt as the KASB voting delegate for the KASB Conference in Overland Park, KS.

Carried (7-0)

Executive Session:

Motion by Bryce Matteson, second by Kent McKinnis, to go into Executive Session to discuss the District Crisis plan pursuant to the exception under KOMA for school security matters to ensure the security matters to ensure the security of the school, its buildings and/or its systems. Executive Session to include; Board and all administrators. Duration 15 minutes. The Board shall reconvene in open session at 7:15 p.m.

Carried (7-0)

Motion by Bryce Matteson, second by Ken Nisly, to go into Executive Session to discuss the District Crisis plan pursuant to the exception under KOMA for school security matters to ensure the security matters to ensure the security of the school, its buildings and/or its systems. Executive Session to include; Board and all administrators. Duration 15 minutes. The Board shall reconvene in open session at 7:30 p.m.

Carried (7-0)

Discuss District Property Insurance Process:

No Action.

Accept Resignations/Ratify Contracts:

Motion by Bill Royer, second by Dustin Carmichael, to approve the work agreement for Tami Williams, Bus Monitor and Nicole Spence, HGS Para.

Carried (7-0)

Reports:

RCEC  
Board Members Report  
Board Clerk Report

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

November 12, 2018 Board Meeting @ Haven Grade School at 6:00 p.m.


Adjournment:

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

Carried (7-0)

Time: 8:28 p.m.


  
Bryce Matteson

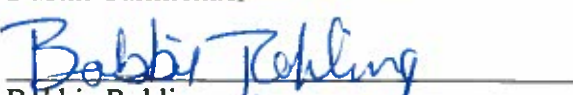
  
Jessica Schmidt

  
Bill Royer

  
Ken Nisly

  
Kent McKinnis

  
Dustin Carmichael

  
Bobbie Rohling

  
Dinelle Hunsberger