

Haven U.S.D. #312 Regular Meeting
Haven Grade School – Library
Haven, KS
November 12, 2018
at 6:00 p.m.

- Roll Call:** Time: 6:00 p.m.
Board Members Present: Bill Royer, Bryce Matteson, Ken Nisly, Dustin Carmichael, Bobbie Rohling & Kent McKinnis.
Absent: Jessica Schmidt
- 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, Amy Waggoner, Darla Nall, Riley King, Christina Henson, Sheree Jones, Cary Jones, James Budge, Hayden Peirce, James Nightingale & Koby Royer.
- Approve Agenda:** Motion by Ken Nisly, second by Bill Royer, to approve the agenda. Carried (6-0)
- Approval of Minutes:** Motion by Bobbie Rohling, second by Dustin Carmichael, to approve the minutes of the October 8, 2018 Regular Meeting. Carried (6-0)
- Presentation/Recognition:** Impact Award Presentation – Sheree Jones
Janine Addis, Amy Waggoner & students will present what an elective day looks like at YGS, which is part of our redesign efforts.
- Consent Agenda:** Motion by Ken Nisly, second by Bill Royer, to approve the consent agenda.
Financial Reports
Principal Reports
Directors Reports
Carried (6-0)
- Action/Discussion Items:**
- Approve Audit Report:** Motion by Bill Royer, second by Dustin Carmichael, to approve the audit report as presented by Christina Henson of Swindoll, Janzen, Hawk & Loyd. Carried (6-0)
- Approval of Stadium Renovations:** Motion by Dustin Carmichael, second by Bobbie Rohling, to approve the bid of \$625,200.00 from Compton Construction for the Stadium Renovations out of the remaining Bond fund. The District pay the balance of the project out of Capital Outlay. Carried (4-2) No votes: Bill Royer & Ken Nisly
- Approve trip for Wildcat Singers:** Motion by Bill Royer, second by Kent McKinnis, to approve the out of State/overnight trip to St Louis, MO March 14-17, 2019, for the Wildcat Singers. Carried (6-0)

HGS Building Tour: No Motion.

Update Activity Accounts: Motion by Kent McKinnis, second by Bobbie Rohling, to approve new activities accounts at HHS(baseball, boys basketball, football, girls basketball, softball, tennis, track, volleyball, cross country, Class of '21, Class of '22 & name change from iPad fee to Chromebook) & HMS(HMS sports & Chromebook user fees). Carried (6-0)

Executive Session: Motion by Bryce Matteson, second by Bill Royer, to go into Executive Session for the purpose to discuss issues with current staff members pursuant to the non-elected personnel exception under KOMA. The open meeting shall resume at 8:05 p.m. Clark Wedel & Sheree Jones are to remain in the executive session. Carried (6-0)

Accept the Disposal of Excess Equipment: Motion by Kent McKinnis, second by Ken Nisly, to designate the 2006 white mini bus as surplus and liquidate accordingly. Carried (6-0)

Authorize Letter to KSHSAA: Motion by Bill Royer, second by Dustin Carmichael, for Katie Thomas, Activities Director, to send a letter to KSHSAA to discourage the addition of larger school district to the current middle school league. Carried (6-0)

Reports: RCEC
Technology Director Report
Board Members Report
Board Clerk Report

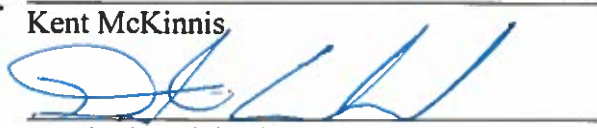
Superintendent: Clark Wedel reported.

Next Meeting Agenda: December 10, 2018 Board Meeting @ USD 312 District Office at 6:00 p.m.

Adjournment: Motion by Bill Royer, second by Ken Nisly, to adjourn. Carried (6-0)
Time: 8:53 p.m.



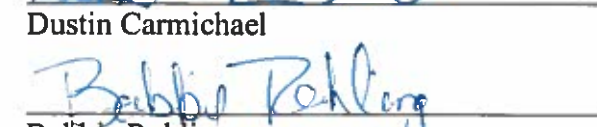
Bryce Matteson



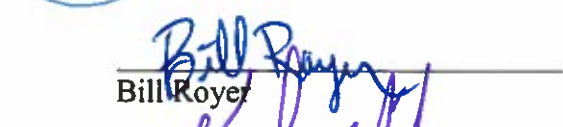
Kent McKinnis



Jessica Schmidt



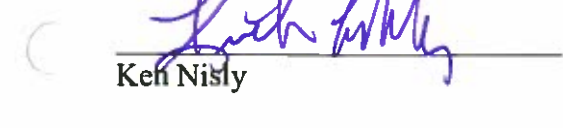
Dustin Carmichael



Bill Royer



Bobbie Rohling



Ken Nisly



Dinelle Hunsberger