

Haven U.S.D. #312 Regular Meeting  
District Office Haven, KS  
December 10, 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 & Jessica Schmidt.

Absent: Kent McKinnis

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

Approve Agenda:

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

Carried (6-0)

Approval of Minutes:

Motion by Bill Royer, second by Bobbie Rohling, to approve the minutes of the November 12, 2018 Regular Meeting.

Carried (6-0)

Presentation/Recognition:

HHS FFA Out of State Trip.

Consent Agenda:

Financial Reports  
Principal Reports  
Directors Reports

Motion by Ken Nisly, second by Dustin Carmichael, to approve the consent agenda.

Carried (6-0)

Action/Discussion Items:

Superintendent Evaluation:

No Motion.

Bill Royer excused himself from the meeting – conflict of interest.

Approve Out of State Trip-FFA:

Motion by Ken Nisly, second by Bobbie Rohling, to approve the use of a vehicle for an out of State trip to Colorado for FFA.

Carried (5-0)

Bill Royer returned to the meeting.

Executive Session:

Motion by Bill Royer, second by Jessica Schmidt, to go into Executive Session for the purpose to discuss compensation for District Staff pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume at 8:15 p.m. The second half of Executive Session Clark Wedel is to remain.

Bryce Matteson excused himself from the meeting – conflict of interest..

Carried (6-0)

Bryce Matteson returned to the meeting.

Continue Mt Hope Revitalization Plan:

Motion by Jessica Schmidt, second by Bill Royer, to continue the Mt Hope Revitalization Plan.  
Carried 6-0)

Approve Property/Liability/Work Comp Insurance:

No Motion.

Bryce Matteson excused himself from the meeting – conflict of interest.

Approve Retention Bonus:

Motion by Ken Nisly, second by Dustin Carmichael, to approve a one-time Retention Bonus of \$150.00 for full-time, \$75.00 for part-time & adjustments for other employees with different circumstances.  
Carried (5-0)

Bryce Matteson returned to the meeting.

Accept Resignations/Ratify Contracts:

Motion by Jessica Schmidt, second by Ken Nisly, to accept resignations from Blake Ervin- HGS Head Cook, Annette Mathias – HGS Teacher & Nicole Spence-HGS Para.  
Carried (6-0)

Motion by Jessica Schmidt, second by Ken Nisly, to ratify a contract for Mike Hill- HMS Scholar's Bowl.  
Carried ()

Reports:

RCEC  
Director of Learning-ACT Report  
Board Members Report  
Board Clerk Report

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

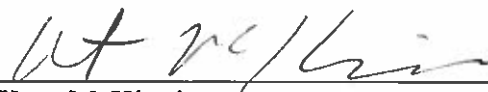
January 14, 2019 Board Meeting @ USD 312 District Office at 6:00 p.m.

Adjournment:

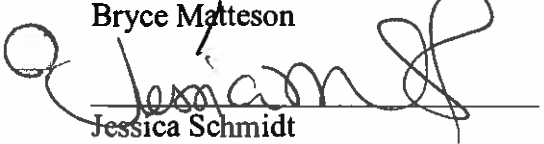
Motion by Bill Royer, second by Ken Nisly, to adjourn.  
Carried (6-0)  
Time: 8:24 p.m.



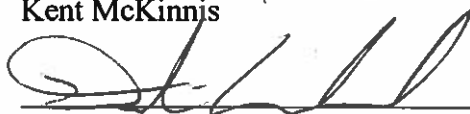
Bryce Matteson



Kent McKinnis



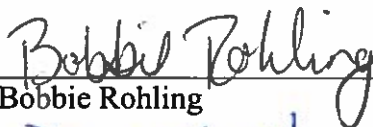
Jessica Schmidt



Dustin Carmichael



Bill Royer



Bobbie Rohling



Ken Nisly



Dinelle Hunsberger