

Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
January 14, 2019
at 6:00 p.m.

- Roll Call: Time: 6:00 p.m.
Board Members Present: Bill Royer, Bryce Matteson, Kent McKinnis, Dustin Carmichael, Bobbie Rohling & Jessica Schmidt.
Absent: Ken Nisly
- Others Present: Clark Wedel, Dinelle Hunsberger, Lindsey Young, Marty Nienstedt, Travis Moore, Marjorie Bray, Vicki Haines, Ken LaCost, Alice Glendening, Robbie Hays, Steve Hays, Wendell Bontrager, Sara Roepa & Miriam Iwashige.
- Approve Agenda: Motion by Bill Royer, second by Kent McKinnis, to approve the agenda.
Carried (6-0)
- Approval of Minutes: Motion by Bobbie Rohling, second by Bill Royer, to approve the minutes of the December 10, 2018 Regular Meeting.
Carried (6-0)
- Presentation/Recognition: 2nd Quarter Impact Award Winner, Robbie Hays.
School Board Recognition.
- Consent Agenda: Motion by Bill Royer, second by Kent McKinnis, to approve the consent agenda.
Carried (6-0)
Financial Reports
Principal Reports
Directors Reports
- Action/Discussion Items:
- Board Policy Updates, First Reading: No Action.
- Sale of items from PGS/District: No Action.
- Change Order-Stadium Project: No Action.
- Executive Session: Motion by Bryce Matteson, second by Kent McKinnis, to go into Executive Session for the purpose to discuss the Superintendent's evaluation pursuant to the non-elected personnel exception under KOMA. The first 15 minutes will be with the BOE and the last 15 minutes will be with the BOE and Clark Wedel. The open meeting shall resume at 8:00 p.m.
Carried (6-0)
- Motion by Bryce Matteson, second by Bill Royer, to go into Executive Session for the purpose to discuss the Superintendent's evaluation pursuant to the non-elected personnel exception under

KOMA. The open meeting shall resume at 8:10 p.m.
Carried (6-0)

Approve Property/Liability/Work
Comp Insurance:

Motion by Bill Royer, second by Kent McKinnis, to approve
KERMP to provide us with our property, liability & workman's
comp insurance for 2019 in the amount of \$ 85,953.00.
Carried (6-0)

Approval of Sheree Jones as the
Food Service Authorized
Representative:

Motion by Jessica Schmidt, second by Dustin Carmichael, to
approve Sheree Jones as USD 312 Food Service Authorized
Representative.
Carried (6-0)

Discuss At-Large BOE Positions:

No Action.

Accept Resignations/Ratify
Contracts:

Motion by Kent McKinnis, second by Bobbie Rohling, to accept
resignations from Amanda Eash, Asst Softball Coach.
Carried (6-0)

Motion by Kent McKinnis, second by Bobbie Rohling, to ratify a
contract for Megan Hett, Asst Softball Coach.
Carried (6-0)

Motion by Kent McKinnis, second by Bobbie Rohling, to approve a
work agreement for Lydia Broyles, HGS Cook and Tiffany Larson,
HGS Para.
Carried (6-0)

Reports:

RCEC
Board Members Report
Board Clerk Report

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

February 11, 2019 Board Meeting @ USD 312 District Office at
6:00 p.m.

Adjournment:

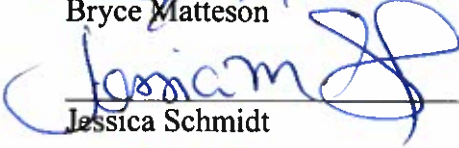
Motion by Bill Royer, second by Kent McKinnis, to adjourn.
Carried (6-0)
Time: 8:51 p.m.



Bryce Matteson



Kent McKinnis

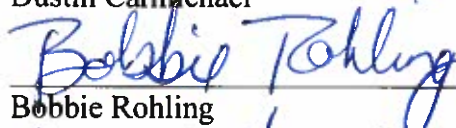


Jessica Schmidt

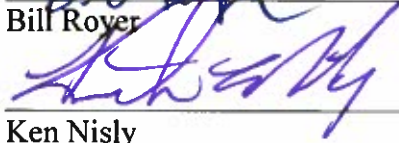
Dustin Carmichael



Bill Royer



Bobbie Rohling



Ken Nisly



Dinelle Hunsberger