

Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
February 11, 2019
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

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

Others Present: Clark Wedel, Dinelle Hunsberger, Lindsey Young, Marty Nienstedt, Travis Moore, Marjorie Bray, Vicki Haines, Ken LaCost, Alice Glendening, Katelyn Thomas, James Nightengale, Chris Riley, Shannon Atherton, Lynn Mowder, Mike Hill & Sheree Jones.

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 Ken Nisly, to approve the minutes of the January 14, 2018 Regular Meeting.
Carried (6-0)

Presentation/Recognition:

Consent Agenda:

Financial Reports
Principal Reports
Directors Reports

Motion by Kent McKinnis, second by Ken Nisly, to approve the consent agenda.
Carried (6-0)

Action/Discussion Items:

Ken Nisly excused himself from the meeting – conflict of interest.

Change Order-Stadium Project:

Motion by Kent McKinnis, second by Jessica Schmidt, to approve the change order for the Stadium project, Chris Riley, Compton Construction (80,697.00) and James Nightengale, Alloy(7,000.00) will outline this project costing a total of \$87,697.00.
Carried (5-0)

Ken Nisly return to the meeting.

Adoption of Board Policy
Changes, Second Reading:

Motion by Bobbie Rohling, second by Bill Royer, to approve the updates to the BOE Policy.
Carried (6-0)

Executive Session-Personnel:

Motion by Bryce Matteson, second by Ken Nisly, to go into Executive Session to discuss issues with current staff members pursuant to the non-elected personnel exception under KOMA.

Clark Wedel will remain in the meeting. The open meeting shall resume at 7:31 p.m.
Carried (6-0)

Executive Session-Negotiations: Motion by Bryce Matteson, second by Bill Royer, to go into Executive Session to discuss issues that could be shared as part of the Board's notice document pursuant to the exception of employee-employer negotiations under KOMA. Clark Wedel will remain in the meeting. The open meeting shall resume at 7:52 p.m.
Carried (6-0)

Approval 2019-2020 Calendar: Motion by Ken Nisly, second by Bill Royer, to approve the 2019-2020 Calendar, Option B draft pending negotiations.
Carried (6-0)

Discuss At-Large BOE Position: No Action.

Accept Resignations/Ratify Contracts: Motion by Bill Royer, second by Bobbie Rohling, to accept resignations from Janine Addis - YCS Teacher, Brie Zerger Steingard – HHS Science Teacher and Kathie Thomas – HMS/HHS Asst, Principal/AD
Carried (6-0)

Motion by Bill Royer, second by Bobbie Rohling, to ratify a contract for Marty Nienstedt – Director of Learning, Alice Glendening – HGS Principal, Shannon Atherton – YCS/HMS Principal, Clark Wedel – District Superintendent(19-20 & 20-21), Casey Coopriider – Asst. Baseball and Amanda Eash – Asst. Softball.
Carried (6-0)

Reports: RCEC
Board Members Report
Board Clerk Report

Superintendent: Clark Wedel reported.

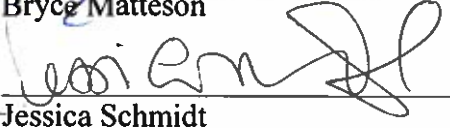
Next Meeting Agenda: March 11, 2019 Board Meeting @ USD 312 District Office at 6:00 p.m.

Adjournment: Motion by Bill Royer second by Ken Nisly, to adjourn.
Carried (6-0)
Time: 8:18 p.m.



Bryce Matteson

Kent McKinnis



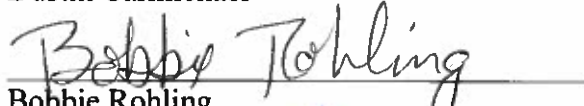
Jessica Schmidt



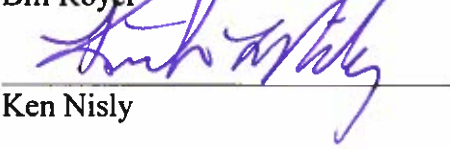
Dustin Carmichael



Bill Royer



Bobbie Rohling



Ken Nisly



Dinelle Hunsberger