

Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
July 8, 2019
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

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

Others Present: Clark Wedel, Dinelle Hunsberger, Lindsey Young, Chris Rohr, Vicki Haines, Marjorie Bray & Ken LaCost.

Approve Agenda:

Motion by Bill Royer, second by Ken Nisly, to approve the agenda. Carried (7-0)

Approve Minutes:

Motion by Bobbie Rohling, second by Jessica Schmidt, to approve the minutes of the June 10, 2019 Regular Meeting. Carried (7-0)

Citizens Open Forum

Presentation/Recognition:

Consent Agenda:

Financial Reports
Principal Reports
Directors Reports
New Year Appointments

- A. Establish Official Meeting time as 6:00 pm on the second Monday of each month at the USD 312 District office.
- B. Appoint Dinelle Hunsberger as Clerk. Vicki Haines as Deputy Clerk.
- C. Appoint Elizabeth Preisser as Treasurer.
- D. Appoint Ken Nisly as Representative to RCEC.
- E. Appoint Jessica Schmidt and Kent McKinnis as Board Negotiators.
- F. Appoint Marty Nienstedt as Coordinator for Homeless Children.
- G. Appoint Marty Nienstedt as Compliance Coordinator for Title VI, Title VII, Title IX and Section 504(ADA).
- H. Appoint Marty Nienstedt as In-service Designee.
- I. Appoint Sheree Jones as Food Service Representative.
- J. Appoint the BOE President as the hearing officer for free and reduced price meal application appeals.
- K. Appoint Dinelle Hunsberger as the official KPERS agent for the 2019-20 school term with Clark Wedel as the alternate.
- L. Appoint Building Principals as Truant Officers.
- M. Designate the Building Principals the authority to suspend and expel students per student handbook – Marty Nienstedt, Alice Glendening, Travis Moore, Jared Kirkpatrick and Shannon Atherton.
- N. Designate Marty Nienstedt as the Hearing Officer for suspension and expulsion of pupils.
- O. Establish "The Clarion" as the official district newspaper for

publication of school notices.

P. Establish the official school year as 1,116 hours and follow the calendar as established.

Q. Designate the following make-up days for inclement weather: May 20, 21 & 22, 2020.

S. Adopt a resolution allowing early payment of claims by Dinelle Hunsberger and Vicki Haines. (Exhibit 2)

T. Adopt waiver request from generally accepted accounting principles and fixed asset accounting requirements. (Exhibit 2)

U. Approve statement rescinding policy statements contained in board minutes from the 2018-29 fiscal year. (Exhibit 2)

V. Establish petty cash limits. (Exhibit 3)

W. Establish mileage rate for reimbursement. (.58 per mile)

X. Authorize Superintendent to sign application and administer Federal Funds.

Y. Approval of John Caton-Martindell/Swearer/Shaffer/Ridenour Attorney.

Z. Authorization of dispose of school property for values of \$5,000.00 or less.

AA. Approve KASB Membership Dues. (Exhibit 5)

BB. Approve KASB Legal Assistance Fund Membership. (Exhibit 6)

CC. Approve ESSDACK Membership Fee/Crisis Intervention Team. (Exhibit 7)

DD. Approve Food Service Program Agreement.

EE. Establish District Sub Pay rate - \$100.00 per day.

FF. Approve Swindol, Janzen, Hawk and Loyd, LLC as District audit Firm (Exhibit 8) this is a 3 year contract.

GG. Designate Dinelle Hunsberger as the Freedom of Information Officer for open records requests.

HH. Appoint Bill Royer as Education Foundation Board Representative.

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

Carried (7-0)

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

Motion by Kent McKinnis, second by Ken Nisly, to approve Bank Depositories for District Funds. (Exhibit 1).

Carried (6-0)

Bill Royer returned to the meeting.

Action/Discussion Items:

Approve Budget Hearing Date:

Motion by Kent McKinnis, second by Bill Royer, to approve August 12, 2019 @ 5:45 pm for the Budget Review.

Carried (7-0)

Executive Session:

Motion by Bryce Matteson, second by Ken Nisly, to go into Executive Session to discuss issues 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 6:42 p.m.

Carried (7-0)

Motion by Bryce Matteson, second by Kent McKinnis, to go into Executive Session to discuss issues related to the teacher's contract under the exception of employee-employer negotiations under KOMA. Clark Wedel will remain in the meeting. The open meeting shall resume at 7:05 p.m.

Carried (7-0)

Approval of HGS
Paraprofessional:

Motion by Bill Royer, second by Dustin Carmichael, to approve an additional paraprofessional to be added at HGS.

Carried (7-0)

Accept Donation for Scoreboard:

Motion by Dustin Carmichael, second by Ken Nisly, to accept the donation from Haven Fitness Center in the amount of \$10,000.00 to go towards the cost of \$22,000.00 for the scoreboard at the stadium.

Carried (7-0)

Approval of Resignations and
Contracts:

Motion by Bill Royer, second by Dustin Carmichael, to accept the resignation from Denise Welker, HGS Paraprofessional.

Carried (7-0)

Motion by Bill Royer, second by Dustin Carmichael, to ratify a contract for Nick Schnieder, Summer Weights Coach.

Carried (7-0)

Board Policy Updates, First
Reading:

No Action.

Schedule Board/Administrator
Retreat:

No Action.

Reports:

RCEC
Board Members Report
Board Clerk Report

Superintendent:

Clark Wedel reported

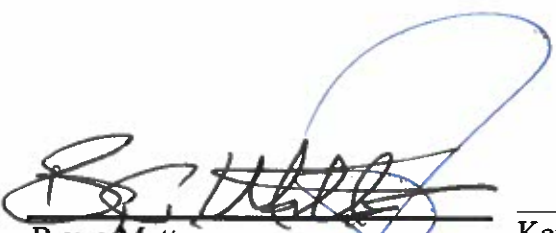
Next Meeting Agenda:

August 12, 2019 Budget Hearing @ USD 312 District Office @ 5:45 pm. Board Meeting @ USD 312 District Office at 6:00 p.m.

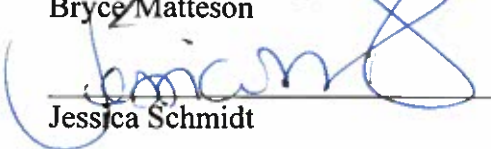
Adjournment:

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

Carried (7-0)
Time: 7:52 p.m.



Bryce Matteson



Jessica Schmidt



Bill Royer

Ken Nisly

Kent McKinnis



Dustin Carmichael



Bobbie Rohling



Dinelle Hunsberger