

Haven U.S.D. #312 Special Meeting
District Office Haven, KS
July 29, 2019
at 8:00 a.m.

Roll Call:

Time: 8:00 a.m.

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

Present via Phone: Dustin Carmichael & Bill Royer.

Others Present: Clark Wedel, Dinelle Hunsberger & Lindsey Young.

Executive Session:

Time: 8:05 a.m.

Motion by Bryce Matteson, second by Kent McKinnis, to go into Executive Session for the purpose to discuss issues related to the teacher's contract under the exception of employee-employer negotiations under KOMA. The open meeting shall resume at 8:20 a.m. Clark Wedel is to remain in the executive session.
Carried (6-0)

Dustin Carmichael joined the meeting @ 8:09 a.m.

Motion by Bryce Matteson, second by Ken Nisly, to go into Executive Session for the purpose to discuss issues related to the teacher's contract under the exception of employee-employer negotiations under KOMA. The open meeting shall resume at 8:30 a.m. Clark Wedel is to remain in the executive session.
Carried (7-0)

Liquidated Damages:

Motion by Bobbie Rohling, second by Kent McKinnis, to release June Juhnke from owing liquidation damages due to late resignation.
Carried (7-0)

Approval of Resignations:

Motion by Ken Nisly, second by Bryce Matteson, to accept the resignation from Marty Nienstedt, Director of Learning & June Juhnke, 4th Grade HGS.
Carried (7-0)

Approval of Contract & Liquidated Damages:

Motion by Bill Royer, second by Jessica Schmidt to accept the contract for Melanie Wood and to pay ½ of her liquidation damages to Derby USD 260 in the amount of \$2,000.00.
Carried (7-0)

Next Meeting Agenda:

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

Adjournment:

Motion by Bill Royer, second by Ken Nisly, to adjourn.
Carried (7-0)
Time: 8:42 a.m.


Bryce Matteson


Jessica Schmidt


Bill Royer

Ken Nisly

Kent McKinnis


Dustin Carmichael


Bobbie Rohling


Dinelle Hunsberger