

Haven U.S.D. #312 Special Meeting  
Board Retreat/Goal Setting  
Haven Community Building-215 S Reno, Haven, Ks  
August 19, 2019  
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

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

Ken Nisly arrived at 6:04 p.m.

Others Present: Clark Wedel, Dinelle Hunsberger, Kara Schwindt, Jared Kirkpatrick, Alice Glendening, Travis Moore & Shannon Atherton.

Action/Discussion Items:

Executive Session Negotiations:

Motion by Bryce Matteson, second by Bill Royer, 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 6:18 p.m.  
Carried (7-0)

Motion by Bryce Matteson, second by Bill Royer, 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 6:33 p.m.  
Carried (7-0)

Board Governance Document Review: No Action.

Board Goal Setting/Strategic Planning: Goal setting & strategic planning session for the Board of Education.

Ken Nisly left the room 6:57 p.m.

Ken Nisly returned 7:01 p.m.

Redesign Launch Plans: No Action.

Superintendent: Clark Wedel reported.

Adjournment:

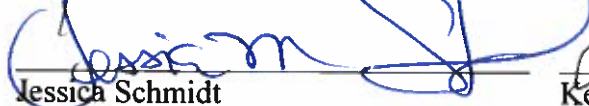
Motion by Bill Royer, second by Ken Nisly, to adjourn.  
Carried (7-0)  
Time: 8:38 p.m.



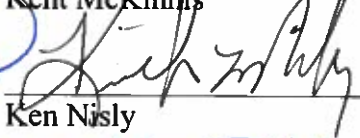
Bryce Matteson



Kent McKinnis



Jessica Schmidt



Ken Nisly



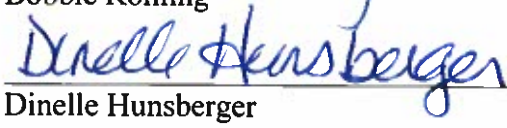
Bill Royer



Bobbie Rohling



Dustin Carmichael



Dinelle Hunsberger