

Haven U.S.D. #312 Regular Meeting  
District Office Haven, KS  
August 12, 2019  
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

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

Absent: Ken Nisly & Kent McKinnis.

Others Present: Clark Wedel, Dinelle Hunsberger, Lindsey Young, Chris Rohr, Vicki Haines, Marjorie Bray, Ken LaCost, Wade Spencer, Darby Borntrager, Katie Ellegood, Ted Blincoe, Laurel Scott, Rachel Kelly, Melanie Wood, Baylee Siemens, Shannon Atherton, Alice Glendening, Sheree Jones & Travis Moore.

Approve Agenda:

Motion by Jessica Schmidt, second by Bill Royer, to approve the amended agenda.

Carried (5-0)

Citizens Open Forum

Laurel Scott – After School Program

Presentation/Recognition:

Introduction of New Employees

Consent Agenda:

Financial Reports

Principal Reports

Directors Reports

Minutes ( July 8 & July 29,  
2019)

Resignations

Verbal Report-Jared

Kirkpatrick Athletic Director-  
Assistant Principal)

Motion by Bill Royer, second by Dustin Carmichael, to approve the consent agenda.

Carried (5-0)

Action/Discussion Items:

Bryce Matteson excused himself from the meeting – conflict of interest.

Approve Classified Salary 19-20:

Motion by Bobbie Rohling, second by Jessica Schmidt, to approve Classified salaries by \$1.00 per hour for the 2019-2020 school year.  
Carried (4-0)

Bryce Matteson returned to the meeting.

Approve Administrator/Director  
Salary 19-20:

Motion by Bill Royer, second by Dustin Carmichael, to approve Administrators & Directors salaries by 4% for the 2019-2020 school year.  
Carried (5-0)

Adoption of Board Policy  
Changes, Second Reading:

Motion by Jessica Schmidt, second by Bill Royer, to approve the updates to the BOE Policy.  
Carries (5-0)

Advertising/Donations;

No Action.

Executive Session:

Motion by Bryce Matteson, second by Bill Royer, to go into Executive Session to discuss issues related to 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 7:12 p.m.  
Carried (5-0)

Motion by Bryce Matteson, second by Dustin Carmichael, 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 7:34 p.m.  
Carried (5-0)

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 7:51 p.m.  
Carried (5-0)

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 8:06 p.m.  
Carried (5-0)

Approval of Define Benefit  
Increase 2019-2020:

Motion by Bill Royer, second by Dustin Carmichael, to approve the define benefit in the negotiated agreement to be used towards the district's health insurance. To remain in compliance with our "Grandfathered" status through ESSDACK Health Insurance Consortium.  
Carried (5-0)

Approval of Contracts/Work  
Agreements:

Motion by Bill Royer, second by Bobbie Rohling, to approve the contracts for Dwight Roper - Head Baseball Coach, Greg Thompson - Asst. Baseball Coach & HS Asst. Football Coach, Casey Coopridge - Asst. Baseball Coach, Jared Hett - MS Asst. Football Coach, Joel Montes - Band Director, Kara Schwindt - Director of Learning (pending her release from her past District) & Tina Gehlen - HHS Scholar's Bowl.

Carried (5-0)

Motion by Bill Royer, second by Bobbie Rohling, to approve the work agreements for Rose Schroeder – YGS Custodian, Amanda Wenn – Accompanist, Ron Dale – HMS Para, Krista Schwartz – HGS Para, April Schoonover – HGS Para & Brandae Tate – HGS Para.

Reports:

RCEC  
Board Members Report  
Board Clerk Report

Superintendent:

Clark Wedel reported

Resignation: David Chase – Band Director

Next Meeting Agenda:

August 19, 2019 Special Board Meeting/Retreat – 6:00 p.m. @  
Haven Community Building 215 S Reno Haven, KS  
September 9, 2019 - Board Meeting @ USD 312 District Office  
@ 6:00 p.m.

Adjournment:

Motion by Bill Royer, second by Bobbie Rohling, to adjourn.  
Carried (5-0)  
Time: 8:22 p.m.

  
Bryce Matteson

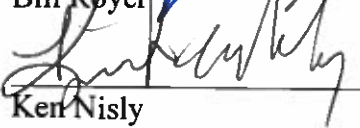
  
Kent McKinnis

  
Jessica Schmidt

  
Dustin Carmichael

  
Bill Royer

  
Bobbie Rohling

  
Ken Nisly

  
Dinelle Hunsberger