

Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
September 9, 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, Ken Nisly & Kent McKinnis.

Others Present: Clark Wedel, Dinelle Hunsberger, Chris Rohr, Vicki Haines, Marjorie Bray, Ken LaCost, Shannon Atherton, Alice Glendening, Travis Moore, Kara Schwindt, Kaya Wells, JaCoby Wells, Sadie Estill, LaNette Estill & Greg Wood.

Approve Agenda:

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

Citizens Open Forum

Presentation/Recognition:

Haven Middle School – Summit Learning Updates

Consent Agenda:

Financial Reports
Principal Reports
Directors Reports
Verbal Report – Alice
Glendening
Minutes (August 12 & 19,
2019)
Resignations

Motion by Bill Royer, second by Kent McKinnis, to approve the
consent agenda.
Carried (7-0)

Action/Discussion Items:

Adopt Advertising/Donations to
Board Policy:

Motion by Bill Royer, second by Kent McKinnis, to approve the
addendum related to advertising/donations to the Board Policy.
Carried (7-0)

Approve Hazard Mitigation Plan:

Motion by Jessica Schmidt, second by Ken Nisly, to approve the
Hazard Mitigation Plan that was provided to the BOE.
Carried (7-0)

Approve Certified Salary 19-20:

Motion by Kent McKinnis, second by Bryce Matteson, to approve
\$3,014.00 to the base pay for Certified Employees for the 2019-
2020 school year.
Carried (4-3)
No Vote: Bill Royer, Dustin Carmichael & Bobbie Rohling.

Approval of Land Donation:

No Action.

Approval of Contracts/Work
Agreements:

Motion by Bill Royer, second by Kent McKinnis, to approve the
work agreements for Courtney Bell, Bus Driver.
Carried (7-0)

Reports:

RCEC
Board Members Report
Director of Learning Report – After school programs.
Board Clerk Report

Superintendent:

Clark Wedel reported

Next Meeting Agenda:

October 14, 2019 Board Meeting @ USD 312 District Office
@ 6:00 p.m.

Adjournment:

Motion by Bill Royer, second by Ken Nisly, to adjourn.
Carried (7-0)
Time: 8:09 p.m.

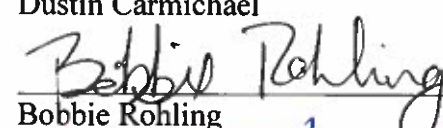

Bryce Matteson

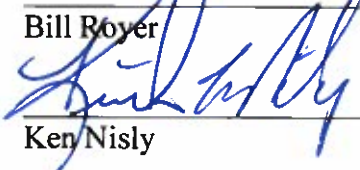

Kent McKinnis


Jessica Schmidt


Dustin Carmichael


Bill Royer


Bobbie Rohling


Ken Nisly


Dinelle Hunsberger