

Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
October 14, 2019
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

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

Absent: Bill Royer

Others Present: Clark Wedel, Dinelle Hunsberger, Chris Rohr, Vicki Haines, Marjorie Bray, Ken LaCost, Shannon Atherton, Alice Glendening, Travis Moore, Kara Schwindt, Samuel Williams, Baylee Knapp, Morgan Carmichael, Alyssa Nisly, Grace Sawatzky & Greg Wood.

Approve Agenda:

Motion by Ken Nisly, second by Kent McKinnis, to approve the agenda.

Carried (6-0)

Citizens Open Forum

Presentation/Recognition:

Haven High Schools FFA Trip-Baylee Knapp

Consent Agenda:

Financial Reports

Principal Reports

Directors Reports

Verbal Report – Travis Moore

Minutes (September 9,
2019)

Resignations

Motion by Dustin Carmichael, second by Bobbie Rohling, to approve the consent agenda.

Carried (6-0)

Action/Discussion Items:

Approve Haven High FFA Trip:

Motion by Kent McKinnis, second by Ken Nisly, to approve the Haven High FFA Trip all expenses to be paid for by FFA. USD 312 will provide a vehicle.

Carried (6-0)

Executive Session:

Motion by Bryce Matteson, second by Ken Nisly, to go into Executive Session to discuss the superintendent's evaluation and staff pursuant to the non-elected personnel exception under KOMA. The open meeting shall resume at 6:42 p.m. To include School Board only first 5 minutes and then Clark Wedel will be called in.
Carried (6-0)

Motion by Kent McKinnis, second by Dustin Carmichael, to go into Executive Session to discuss the superintendent's evaluation and

staff pursuant to the non-elected personnel exception under KOMA. The open meeting shall resume at 7:00 p.m. To include Clark Wedel.

Carried (6-0)

Motion by Bryce Matteson, second by Ken Nisly, to go into Executive Session to discuss topics related to the District's crisis plan and school safety procedures pursuant to matters relating to the security of the board, the school buildings or facilities, or the information system of the school under the exception of school security under KOMA. The open meeting shall resume at 7:12 p.m. To include: Clark Wedel & Administrators.

Carried (6-0)

Motion by Bryce Matteson, second by Dustin Carmichael, to go into Executive Session to discuss topics related to the District's crisis plan and school safety procedures pursuant to matters relating to the security of the board, the school buildings or facilities, or the information system of the school under the exception of school security under KOMA. The open meeting shall resume at 7:26 p.m. To include: Clark Wedel & Administrators.

Carried (6-0)

Approval of Contracts/Work Agreements:

Motion by Jessica Schmidt, second by Ken Nisly, to approve the contracts for Victoria Carr - PLC Leader, Wade Spencer -HMS Scholars Bowl & Danielle Retzlaff - PLC Leader.

Carried (6-0)

Motion by Jessica Schmidt, second by Ken Nisly, to approve the work agreements for Warren King – Activity Trip Driver.

Carried (6-0)

Appoint a KASB Board Delegate:

Motion by Kent McKinnis, second by Dustin Carmichael to approve Bryce Matteson as the KASB Board Delegate at the 2019 Annual Conference, December 8, 2019.

Carried (6-0)

Reports:

RCEC
Board Members Report
Board Clerk Report

Superintendent:

Clark Wedel reported

Next Meeting Agenda:

November 11, 2019 Board Meeting @ USD 312 District Office
@ 6:00 p.m.

Adjournment:

Motion by Bryce Matteson, second by Ken Nisly, to adjourn.

Carried (6-0)

Time: 8:19 p.m.



Bryce Matteson

Kent McKinnis



Jessica Schmidt



Dustin Carmichael



Bill Royer

Bobbie Rohling

Ken Nisly



Dinelle Hunsberger