

Haven U.S.D. #312 Regular Meeting  
District Office Haven, KS  
November 11, 2019  
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

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

Absent: 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, Hannah Forker, Kara Matteson, Kaylie Kincaid, Hannah Newcomer, Joni Allsup, Sara Yutzy, Keith Janzen, Eric Yutzy & Kim Yutzy.

Approve Agenda:

Motion by Bill Royer, second by Bobbie Rohling, to approve the agenda.

Carried (5-0)

Citizens Open Forum

Presentation/Recognition:

Impact Award Winner for 1<sup>st</sup> Quarter 2019-2020 – Kim Yutzy.

Consent Agenda:

Financial Reports

Principal Reports

Directors Reports

Verbal Report – Summit

Learning

Minutes ( October 14,  
2019)

Resignations/Terminations

Motion by Dustin Carmichael, second by Jessica Schmidt, to approve the consent agenda.

Carried (5-0)

Action/Discussion Items:

Approve Audit Report:

Motion by Bill Royer, second by Dustin Carmichael, to approve the audit report as presented by Keith Janzen of Swindoll, Janzen, Hawk & Loyd.

Carried (5-0)

Continue Mt Hope Revitalization Plan:

Motion by Jessica Schmidt, second by Dustin Carmichael, to continue the Mt Hope Revitalization Plan.

Carried (5-0)

Capital Outlay Projects:

The Board directed Clark Wedel to move ahead and get bids for the cooler/freezer for the High School kitchen.

Executive Session:

Motion by Bryce Matteson, second by Bill Royer, to go into Executive Session to discuss issues with current staff members pursuant to the non-elected personnel exception under KOMA. The open meeting shall resume at 7:00 p.m. At first Clark Wedel will not be in the session and then the Board President will call him into the meeting.  
Carried (5-0)

Approve Advertising USD 312:

Motion by Bill Royer, second by Dustin Carmichael, to have Clark Wedel check with Haven Wellness Center to see if they would like to have 1 of the 3 spots available for advertising on the score board. Then donate the 2 other spots to USD 312 Education Foundation for a fund raiser at the Dinner/Auction.  
Carried (5-0)

Approval of Contract/Work Agreements:

Motion by Bobbie Rohling, second by Bryce Matteson, to approve the work agreements for Charles Bell, HGS Custodian.  
Carried (5-0)

Approve Mileage in Lieu of Transportation:

Motion by Bobbie Rohling, second by Bryce Matteson, to approve to reimburse parent, Jillian Peterson Wheeler to transport her son to and from school.  
Carried (5-0)

Reports:

RCEC  
Board Members Report  
Board Clerk Report  
Director of Learning – After School Program

Superintendent:

Clark Wedel reported

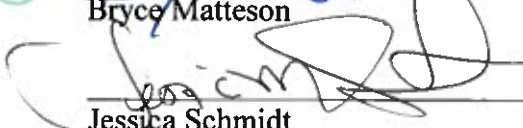
Next Meeting Agenda:

December 9, 2019 Board Meeting @ USD 312 District Office  
@ 6:00 p.m.

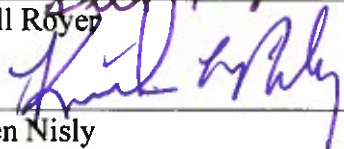
Adjournment:

Motion by Bill Royer, second by Dustin Carmichael, to adjourn.  
Carried (5-0)  
Time: 8:07 p.m.

  
Bryce Matteson

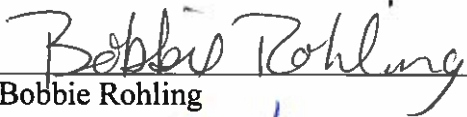
  
Jessica Schmidt

  
Bill Røyer

  
Ken Nisly

  
Kent McKinnis

  
Dustin Carmichael

  
Bobbie Rohling

  
Dinelle Hunsberger