

Haven U.S.D. #312 Regular Meeting  
Yoder Charter School - Gymnasium  
February 10, 2020  
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

Board Members Present: Jessica Schmidt, Dustin Carmichael, Bill Royer, Ken Nisly & John Whitesel.

Absent: Bryce Matteson.

Others Present: Clark Wedel, Dinelle Hunsberger, Chris Rohr, Vicki Haines, Marjorie Bray, Ken LaCost, Shannon Atherton, Alice Glendening, Travis Moore, Kara Schwindt, Greg Wood, Sheree Jones, Pam Morris, Darla Nall, Gayle Delzer & Emmy Johnson.

Approve Agenda:

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

Carried (4-0)

Citizens Open Forum

Presentation/Recognition:

Consent Agenda:

Financial Reports

Principal Reports

Directors Reports

Verbal Report

Minutes (January 13, 2020)

Resignations

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

Carried (4-0)

Action/Discussion Items:

Approval of Capital Outlay Projects:

Motion by Dustin Carmichael, second by Jessica Schmidt, to approve Capital Outlay projects of YCS Ceiling Project in the amount of \$ 27,776.00.

Carried (4-0)

Approval of Track Resurface:

Motion by Dustin Carmichael, second by Jessica Schmidt, to approve the low bid for the track respray-restripe in the amount of \$ 29,900.00.

Carried (4-0)

Consideration of 2020-2021 Calendar:

Motion by Jessica Schmidt, second by Dustin Carmichael, to approve The 2020-2021 Calendar Option 2 draft pending negotiations.

Failed (3-1) No Vote: John Whitesel

Consideration of Board Policy  
Changes, Second Reading:

No Action.

Approve HMS Redesign Launch:

Motion by Dustin Carmichael, second by Jessica Schmidt, to  
approve Haven Middle School for launch as a Redesign School.  
Carried (4-0)

Executive Session:

Motion by Bill Royer, second by Jessica Schmidt, to go into  
Executive Session to discuss issues related to the 2020-2021  
teacher's contract under the exception of employee-employer  
negotiations under KOMA. The open meeting shall resume at 7:25  
p.m. Clark Wedel will remain in the meeting.  
Carried (4-0)

Motion by Bill Royer, second by Dustin Carmichael, to go into  
Executive Session to discuss issues related to the 2020-2021  
teacher's contract under the exception of employee-employer  
negotiations under KOMA. The open meeting shall resume at 7:35  
p.m. Clark Wedel will remain in the meeting.  
Carried (4-0)

Consideration of Parents as  
Teachers Program:

No Action.

Ken Nisly arrived 7:42 p.m.

Authorize Administrative Contract  
Renewals:

Motion by Jessica Schmidt, second by Dustin Carmichael, to  
approve the renewals for administrators for the 2020-2021 School  
Year.  
Carried (5-0)

Approval of work Agreements:

Motion by Dustin Carmichael, second by Jessica Schmidt, to  
approve the work agreement for Michael Mulligan – Bus Driver.  
Carried (5-0)

Reports:

RCEC  
Technology Director Report – Category 2 Funds  
Board Members Report  
Board Clerk Report

Superintendent:

Clark Wedel reported

Resignations: Tina Gehlen – Prom Sponsor, Alice Glendening –  
HGS Principal  
Work Agreement: Michael Mulligan – Bus Driver  
Administrative Renewals: Travis Moore – HHS, Jared Kirkpatrick  
– HHS/HMS, Shannon Atherton – YCS.HMS and Kara Schwindt –  
Director of Learning.

Next Meeting Agenda:

March 9, 2020 Board Meeting @ District Office  
@ 6:00 p.m.


Adjournment:

Motion by Ken Nisly, second by John Whitesel, to adjourn.  
Carried (5-0)  
Time: 8:11 p.m.

  
Bryce Matteson

  
Ken Nisly

  
Jessica Schmidt

  
Dustin Carmichael

  
Bill Royer

  
John Whitesel

  
Dinelle Hunsberger