

Haven U.S.D. #312 Regular Meeting  
Unified School District #312  
March 9, 2020  
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

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

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, Jared Kirkpatrick, Darla Nall, Amy Waggoner, Danielle Retzlaff, Ashley Smith, Lee Smith, Cari Smith, Craig Smith, Paul Barlow, Beth Blubaugh & Rachel Kelly.

Approve Agenda:

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

Carried (6-0)

Citizens Open Forum

Craig Smith & Lee Smith

Presentation/Recognition:

Mental Health Program Report – Beth Blubaugh & Rachel Kelly.

Consent Agenda:

Financial Reports

Principal Reports

Directors Reports

Minutes (February 10, 2020)

Verbal Report- Kara Schwindt  
Resignations

Motion by Bill Royer, second by Ken Nisly, to approve the consent agenda.

Carried (6-0)

Action/Discussion Items:

Board Member Interview:

Paul Barlow - No Action

Approval of Special Meeting to appoint Board Member:

Motion by Bill Royer, second by Ken Nisly, to approve a Special Meeting to appoint a new Board Member to the Haven USD 312 Board on this date of March 24, 2020 @ 7 a.m.  
Carried (6-0)

Ken Nisly excused himself from meeting due to conflict of interest @ 7:16 p.m.

Approval of Capital Outlay Project:

Motion by John Whitesel, second by Dustin Carmichael, to approve the bids for the Haven Middle School Restrooms/Locker Rooms Renovations in the amount of \$140,688.00 .

Carried (5-0)

Ken Nisly returned to the meeting @ 7:22 p.m.

Consideration of 2020-2021  
Calendar:

Motion by John Whitesel to approve the 2020-2021 Calendar  
Option 2B.

Motion failed due to no second.

Motion by Bill Royer, second by Ken Nisly, to approve the 2020-  
2021 Calendar Option 2 draft pending negotiations.

Carried (5-1) No Vote: John Whitesel

Consideration of Board Policy  
Changes, Second Reading:

Motion by Bryce Matteson, second by Bill Royer, to approve the  
updates to the BOE Policy.

Carried (6-0)

Consider Part Time Student  
Policy, First Reading:

No Action.

Executive Session:

Motion by Bryce Matteson, second by Bill Royer, to go into  
Executive Session to discuss issues with the current staff members  
pursuant to the non-elected personnel exception under KOMA. The  
open meeting shall resume at 8:02 p.m. Clark Wedel will remain in  
the meeting.

Carried (6-0)

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. The open meeting shall resume at 8:23 p.m. Clark Wedel  
will remain in the meeting.

Carried (6-0)

Consideration of Parents as  
Teachers Program:

Motion by Jessica Schmidt, second by Bill Royer, to re-instituting  
Parents as Teachers Program for up to 12 families across the  
District. Starting in the 2020-2021 school year, estimating the cost  
being around \$8,800.00.

Carried (4-2) No vote: John Whitesel & Ken Nisly

Approve Donation FFA:

Motion by Ken Nisly, second by Bill Royer, to approve a donation  
from Topsoil Agronomic Consulting in the amount of \$500.00 to  
the FFA/Ag Department.

Carried (6-0)

Authorize Directors Contract  
Renewals:

Motion by Bill Royer, second by Ken Nisly, to approve the  
renewals for administrators for the 2020-2021 School Year.

Carried (6-0)

Reports:

RCEC

Transportation Director Report

Amend Consent Agenda:

Motion by Bryce Matteson, second by Ken Nisly, to approve the disposal of Bus 15, Bus 23, Chevy Minivan W-42 & Buick Century M-43.  
Carried(6-0)

Reports:

Board Members Report  
Board Clerk Report

Superintendent:

Clark Wedel reported

Resignations: Rachel Matthew – HHS Math Teacher

Administrative Renewals: Sheree Jones – Food Service, Chris Rohr – Maintenance, Ken La Cost – Technology, Margie Bray – Transportation & Dinelle Hunsberger – Business Manager/Board Clerk.

Next Meeting Agenda:

March 24, 2020 Special Meeting @ District Office @ 7 a.m.

April 13, 2020 Board Meeting @ District Office  
@ 6:00 p.m.

Adjournment:

Motion by Bill Royer, second by Ken Nisly, to adjourn.  
Carried (6-0)  
Time: 9:23 p.m.

  
Bryce Matteson

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Ken Nisly

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Jessica Schmidt

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Dustin Carmichael

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Bill Royer

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John Whitesel

  
Dinelle Hunsberger