

Haven U.S.D. #312 Special Meeting  
USD 312 Haven Schools  
Haven District Office, Haven, Ks  
March 19, 2020  
at 9:00 a.m.

Roll Call:

Time: 9:00 a.m.

Board Members Present: Bryce Matteson

Via Phone: John Whitesel

Via Computer: Jessica Schmidt, Bill Royer, Dustin Carmichael & Ken Nisly.

Others Present: Clark Wedel, Dinelle Hunsberger & Lindsey Young.

Approve Agenda:

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

Carried (6-0)

Action/Discussion Items:

Discussion on School Closing:

No Action.

Executive Session Negotiations:

Motion by Bryce Matteson, second by Ken Nisly, 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 9:25 a.m. Clark Wedel will remain in the meeting.

Carried (6-0)

Approval for Staff Entering Buildings:

Motion by Bryce Matteson, second by Ken Nisly, to have no more than 10 people in an area, for no longer than 10 minutes and to keep social distancing at 6 feet apart. Buildings will be cleaned after people have been in them.

Carried (6-0)

Bryce Matteson excused himself from the meeting due to conflict of interest @ 9:42 a.m.

Approval of Employees Continued Pay for 2019-2020 School Year:

Motion by Ken Nisly, second by Dustin Carmichael, to approve the continued pay for USD 312 employees through the remainder of the 2019-2020 school year, due to closing school.

Carried (5-0)

Bryce Matteson returned 9:51 a.m.

Next Meeting Agenda:

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

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

Adjournment:

Motion by Bill Royer, second by Ken Nisly, to adjourn.  
Carried (6-0)  
Time: 9:58 a.m.

  
Bryce Matteson

Ken Nisly

Jessica Schmidt

Dustin Carmichael

Bill Royer

John Whitesel

  
Dinelle Hunsberger