

Haven U.S.D. #312 Special Meeting
USD 312 Haven Schools
Haven District Office, Haven, Ks
March 24, 2020
at 7:00 a.m.

Roll Call:

Time: 7:00 a.m.

Board Members Present: Bryce Matteson & John Whitesel

Via Phone: John Whitesel

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

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

Action/Discussion Items:

Board Member Interview:

Potential Board Member withdrew their name, March 23, 2020.

Appointment of New Board Member:

Motion by Bill Royer, second by Ken Nisly, to appoint Paul Barlow as the new Board Member for District 2-5, Position 2. Carried (6-0)

Approval of Special Meeting for Waiver Approval:

Motion by Bryce Matteson, second by Bill Royer, to approve a Special Meeting for Waiver approval for the State on April 6, 2020 @ 6:00 p.m. Carried (6-0)

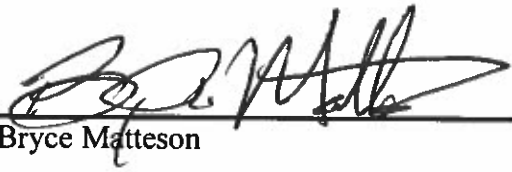
Adjournment:

Motion by Bill Royer, second by Dustin Carmichael, to adjourn. Carried (6-0)
Time: 7:19 a.m.

Next Meeting Agenda:

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

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



Bryce Matteson


Ken Nisly

Jessica Schmidt

Dustin Carmichael

Bill Royer

John Whitesel



Dinelle Hunsberger