

Haven U.S.D. #312 Special Meeting
USD 312 Haven Schools
Haven District Office, Haven, Ks
April 6, 2020
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

Board Members Present: Bryce Matteson & John Whitesel

Board Members Online: Jessica Schmidt, Bill Royer, Dustin Carmichael, Paul Barlow & Ken Nisly

Others Present Online: Clark Wedel, Dinelle Hunsberger, Jared Kirkpatrick, Alice Glendening, Travis Moore, Kara Schwindt & Shannon Atherton

Action/Discussion Items:

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 6:18 p.m. Clark Wedel & Shannon Atherton will remain in the meeting. Carried (7-0)

Discussion on Waiver Plan:

No Action.

Approval of KSDE Waiver:

Motion by Bill Royer, second by Ken Nisly, to approve the Waiver Plan for KSDE for the closing of school buildings and continuous learning plan. Carried (7-0)

Approval of 3 Year Old Preschool:

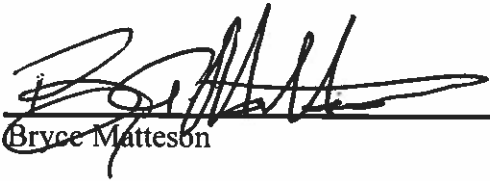
Motion by Jessica Schmidt, second by Dustin Carmichael, to approve a 3 year old Preschool program at Haven USD 312. Carried (6-1) No Vote: John Whitesel

Adjournment:

Motion by Bill Royer, second by Ken Nisly, to adjourn. Carried (7-0)
Time: 6:44 p.m.

Next Meeting Agenda:

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



Bryce Matteson

Ken Nisly

Jessica Schmidt

Dustin Carmichael

Bill Royer

John Whitesel

Paul Barlow



Dinelle Hunsberger