

Haven U.S.D. #312 Regular Meeting
Unified School District #312
District Office – 414 W Main, Haven, KS
April 13, 2020 – at 6 p.m.
<https://youtu.be/zBJxmPVH0y8>

Roll Call:

Time: 6:00 p.m.

Board Members Present: John Whitesel.

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

Others Present Online: Clark Wedel, Dinelle Hunsberger, Chris Rohr, Marjorie Bray, Ken LaCost, Shannon Atherton, Alice Glendening, Travis Moore, Kara Schwindt, Sheree Jones, Jared Kirkpatrick & Paul Clements.

Approve Amended Agenda:

Motion by Ken Nisly, second by Bill Royer, to approve the agenda.
Carried (7-0)

Citizens Open Forum

Presentation/Recognition:

3rd Quarter Impact Award – Lonnie Paramore

Consent Agenda:

Financial Reports
Principal Reports
Directors Reports
Minutes (March 9, 19, 24 &
April 6, 2020)
Resignations

Motion by Bill Royer, second by Paul Barlow, to approve the consent agenda with the corrections to the start time on the minutes of March 24 & April 6, 2020.
Carried (7-0)

Action/Discussion Items:

Consider Part Time Student
Policy:

No Action

Executive Session:

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 7:00 p.m. Clark Wedel will remain in the meeting.
Carried (7-0)

Approval of Vehicle Purchase:

Motion by Bill Royer, second by Dustin Carmichael, to approve the Capital Outlay purchase for a new activity bus in the amount of \$98,065.00 from Midwest Bus Sales.
Carried (7-0)

Consideration of Summit Learning:

Motion by Bill Royer, second by Ken Nisly, to approve the discontinuation of the Summit platform at HGS & HMS.
Carried (7-0)

Approval of Textbook Adoption:

Motion by Ken Nisly, second by Jessica Schmidt, to approve the adoption of the new math curriculums of Into Math – HMH for K-8 in the amount of \$80,321.74 and Envision for 9-12 in the amount of \$19,846.78 total amount of \$100,168.52.
Carried (7-0)

2020-2021 District Staffing Levels:

No Action

Fee Review Consideration for 2020-2021:

Motion by Bill Royer, second by Jessica Schmidt, to approve the increase in K-8 Grade Consumables Fee to \$20.00.
Carried (7-0)

Approval of MOA for Teachers Contract:

Motion by Bill Royer, second by Dustin Carmichael, to approve the Memorandum of Agreement to update current contract language.
Carried (7-0)

Approval of Contracts/Work Agreements:

Motion by Ken Nisly, second by Bryce Matteson, to approve the contracts for Brandon Shellenberger-HHS Math Teacher, Megan James- HGS Kindergarten, Laurel Scott-HGS Principal, Paula Stucky-Preschool Teacher, Meghan Dumler-Art Teacher & Sharla Warren – HGS 2nd Grade Teacher.
Carried (7-0)

Partridge Closing Date: Reports:

Motion by Jessica Schmidt, second by Bill Royer, to extend Partridge Grade School closing out to June 1, 2020.
Carried (7-0)

RCEC
Food Service Director Report
Board Members Report
Board Clerk Report

Superintendent:

Clark Wedel reported

Resignations: Kylee Baldetti-Art Teacher & Victoria Carr-HMS ELA

Contracts: Brandon Shellenberger-HHS Math Teacher, Megan James-HGS Kindergarten Teacher, Laurel Scott-HGS Principal, Paula Stucky-Preschool Teacher, Meghan Dumler-Art Teacher & Sharla Warren-HGS 2nd Grade Teacher.

Next Meeting Agenda:

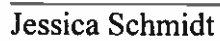
May 11, 2020 Board Meeting @ 6:00 p.m. District Office – via Zoom.

Adjournment:

Motion by Bill Royer, second by Ken Nisly, to adjourn.

Carried (7-0)

Time: 8:56 p.m.


Bryce Matteson
Ken Nisly
Jessica Schmidt
Dustin Carmichael
Bill Royer
John Whitesel
Paul Barlow
Dinelle Hunsberger