

Haven U.S.D. #312 Regular Meeting
Unified School District #312
District Office – 414 W Main, Haven, KS
May 11, 2020 – at 6 p.m.
ZOOM Meeting

Roll Call:

Time: 6:00 p.m.

Board Members Present: John Whitesel.

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

Absent: Ken Nisly.

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 & Vicki Haines

Approve Amended Agenda:

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

Carried (6-0)

Citizens Open Forum

Presentation/Recognition:

4th Quarter Impact Award – Vicki Haines

Consent Agenda:

Financial Reports

Principal Reports

Directors Reports

Minutes (April 13, 2020)

Resignations

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

Carried (6-0)

Action/Discussion Items:

Approval Part Time Student
Activity Participation Policy:

Motion by Jessica Schmidt, second by Bill Royer, to approve the policy for part-time students to fulfill 1(one) hour minimum on campus if they are enrolled in Haven Virtual Academy and live in District to participate in student activities.

Carried (6-0)

Executive Session:

Motion by Bryce Matteson, second by Paul Barlow, 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 6:44 p.m. Clark Wedel will remain in the meeting.

Carried (6-0)

Motion by Bryce Matteson, second by Dustin Carmichael, to go into Executive Session to discuss issues with current staff members pursuant to the non-elected personnel exception under KOMA. The open meeting shall resume at 6:54 p.m. Clark Wedel & Travis Moore will remain in the meeting.
Carried (6-0)

Approve Capital Outlay
Purchased:

Motion by Dustin Carmichael, second by Bill Royer, to approve the Capital Outlay purchase for technology for 5 promethean boards from Haddock Educational Technologies in the amount of \$17,043.00.
Carried (6-0)

Motion by Dustin Carmichael, second by Bill Royer, to approve the Capital Outlay purchase for technology for 140 Lenovo 100e Chromebooks from Twotrees Technologies in the amount of \$27,160.00.
Carried (6-0)

Motion by Bill Royer, second by Dustin Carmichael, to approve the Capital Outlay purchase for maintenance to upgrade flooring across the District not to exceed the amount of \$41,000.00
Carried (6-0)

Adoption of Continuous Learning
Grading Guidelines:

Motion by Bill Royer, second by Paul Barlow, to approve the Continuous Learning Grading Guidelines for our Buildings.
Carried (6-0)

Approve Grade Appeal Policy:

Motion by Jessica Schmidt, second by Bryce Matteson, to approve the Grade Appeal Policy for our District.
Carried (6-0)

Approval of Certified Staff:

Motion by Jessica Schmidt, second by Dustin Carmichael, to approve the certified staff for the 2020-2021 school year.
Carried (6-0)

Approval of 2020-2021 School
Handbooks:

Motion by Dustin Carmichael, second by Jessica Schmidt, to approve the school handbooks for the 2020-2021 school year.
Carried (5-1) No Vote: John Whitesel

Approval of Credit Reduction-
HHS:

Motion by Bill Royer, second by Dustin Carmichael, to approve the request by Mr. Moore (HHS Principal), for a credit reduction from 24 to 21 credit hours for Hunter Sutton to graduate.
Carried (6-0)

Approve Opening of Buildings:

Motion by Dustin Carmichael, second by Bill Royer, to approve the use of exterior facilities for summer use on June 1, 2020.
Carried (6-0)

Motion by John Whitesel, second by Dustin Carmichael, to approve the opening of the buildings & outside entities to use for summer use on June 15, 2020.
Carried (6-0)

Approve Certified Stipend for Continuous Learning:

Motion by Paul Barlow, second by Bill Royer, to approve a stipend of \$100.00 to off-set costs related to working from home and providing their continuous learning plans. This will connect to Teacher Appreciation Week.
Carried (6-0)

Resolution to Release Partridge Grade School from Energy Lease:

Motion by Bill Royer, second by Dustin Carmichael, to approve the release of Partridge Grade School for the original energy lease.
Carried (6-0)

Approval of Contracts/Work Agreements:

Motion by Dustin Carmichael, second by Bryce Matteson, to approve the work agreement for Christy Redd, District Payroll Clerk.
Carried (6-0)

RCEC
Board Members Report
Board Clerk Report

Superintendent:

Clark Wedel reported

Resignations: Vicki Haines, District Payroll Clerk

Work Agreements: Christy Redd, District Payroll Clerk


Next Meeting Agenda:

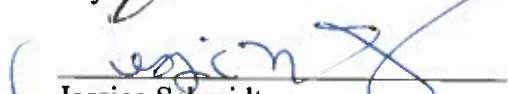
June 8, 2020 Board Meeting @ 6:00 p.m. District Office


Adjournment:

Motion by Bill Royer, second by Jessica Schmidt, to adjourn.
Carried (6-0)
Time: 8:35 p.m.


Bryce Matteson


Ken Nisly

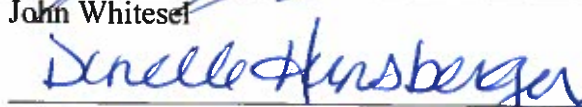

Jessica Schmidt


Dustin Carmichael


Bill Royer


John Whitesel


Paul Barlow


Dinelle Hunsberger