

Haven U.S.D. #312 Regular Meeting
Unified School District #312
Haven High School-Library, Haven, KS
June 8, 2020 – at 6 p.m.

Roll Call:

Time: 6:00 p.m.

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

Others Present Online: Clark Wedel, Dinelle Hunsberger, Chris Rohr, Marjorie Bray, Ken LaCost, Shannon Atherton, Laurel Scott, Travis Moore, Kara Schwindt, Sheree Jones, Jared Kirkpatrick, Lindsey Young, Steve Sears & Shirley Nisly.

Approve Amended Agenda:

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

Citizens Open Forum

Presentation/Recognition:

Plainview Mennonite Church; Steve Sears & Shirley Nisly

Consent Agenda:

Financial Reports

Principal Reports

Directors Reports

Minutes (May 11, 2020)

Verbal Report- Kara Schwindt

Resignations

Motion by Bill Royer, second by Jessica Schmidt, to approve the agenda

Carried (7-0)

Action/Discussion Items:

Executive Session:

Motion by Ken Nisly, second by Bill Royer, to go into Executive Session to discuss issues with current staff members pursuant to the non-elected personnel under KOMA. The open meeting shall resume at 6:35 p.m. Clark Wedel will remain in the meeting.
Carried (7-0)

Approve Capital Outlay Purchase

Motion by Bill Royer, second by Dustin Carmichael, to approve the Capital Outlay purchase of a 2019 Dodge Caravan in the amount of \$15,950.00 with Shep Chevrolet winning the low bid.
Carried (7-0)

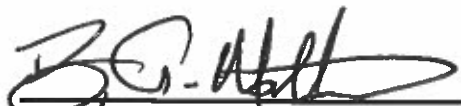
Approval of Classified Contracts
2020-2021:

Motion by Ken Nisly, second by Paul Barlow, to approve the Classified Staff Contract for the 2020-2021 school year.
Carried (7-0)

Approval of Supplemental

Motion by Ken Nisly, second by Dustin Carmichael, to approve the

Contracts 2020-2021:	Supplemental contracts for the 2020-2021 school year. Carried (7-0)
Disposal Out of Date Curriculum/Chromebooks:	Motion by Ken Nisly, second by Bill Royer, to approve the disposal of out of date curriculum & older Chromebooks that was not purchased by our leaving Seniors. Carried (7-0)
Approve 2020-2021 Personnel Handbook:	Motion by Bryce Matteson, second by Paul Barlow, to approve the 2020-2021 Personnel handbook. Carried (7-0)
Approve the Authorization to transfer end of year balances & spend down dollars for year-end:	Motion by Bill Royer, second by Jessica Schmidt, to approve the authorization to transfer end of year balances & spend down dollars up to \$50,000.00 for year end. Carried (7-0)
Approval of Contracts/Work Agreements:	Motion by Ken Nisly, second by Dustin Carmichael, to approve the contract for Jenifer Meitler – HGS Title 1 Teacher. Carried (7-0)
Set July BOE Meeting Date:	Motion by John Whitesel, second by Bill Royer, to set the date of the July Board of Education meeting for July 20, 2020. Carried (7-0)
Discussion Classified Compensation:	No Action. RCEC Board Members Report Board Clerk Report
Superintendent:	Clark Wedel reported Work Agreements: Jenifer Meitler, HGS Title 1 Teacher
Next Meeting Agenda:	July 20, 2020 Board Meeting @ 6:00 p.m. District Office
Adjournment:	Motion by Bill Royer, second by Dustin Carmichael, to adjourn. Carried (7-0) Time: 8:15 p.m.



Bryce Matteson



Ken Nisly



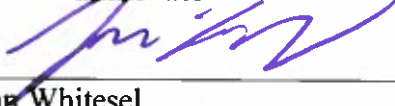
Jessica Schmidt



Dustin Carmichael



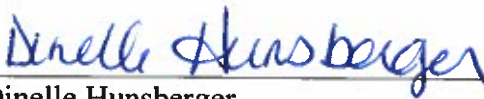
Bill Royer



John Whitesel



Paul Barlow



Dinelle Hunsberger