

Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
August 14, 2017
at 6:00 p.m.

- Roll Call: Time: 6:00 p.m.
Board Members Present: Jessica Schmidt, Bryce Matteson,
John Ezell, Bobbie Rohling, Paul Caffrey & Bill Royer
Absent: Kent McKinnis
- Others Present: Clark Wedel, Dinelle Hunsberger, Vicki
Haines, Lorraine Warnken, Marty Nienstedt, Alice
Glendening, Chris Rohr, James Page, Lindsey Young, Amy
Marten, Tyler Porter, Delon Martens & Jeremy Martin.
- Approve Agenda: Motion by Bill Royer, second by Paul Caffrey, to approve the
amended agenda.
Carried (6-0)
- Approval of Minutes: Motion by Jessica Schmidt, second by Bobbie Rohling, to
approve the minutes of the July 17, 2017 Regular Meeting &
August 7, 2017 Special Meeting.
Carried (6-0)
- Citizen's Open Forum: Amy Martin talked about a special bus route from Mt Hope to
Yoder.
- Presentation/Recognition:
- Financial Reports: Motion by Bill Royer, second by John Ezell, to approve the
July 2017 financial reports and activity funds.
Carried (6-0)
- Motion by Bill Royer, second by John Ezell, to approve the
warrants for payment in the amount of \$ 981,831.52 as
presented.
Carried (6-0)
- Principal/Directors Reports:
- Action/Discussion Items:
- Set Budget Review: Motion by Bill Royer, second by Paul Caffrey, to set the
Budget Review for August 28, 2017 @ 6:00 p.m.
Carried (6-0)
- Accept Resignations/Ratify Contract: Motion by John Ezell, second by Bobbie Rohling, to accept
resignations by Gabby Rinehart, Grade School Custodian and
Kim Rinehart, HMS Head Volleyball Coach.
Carried (6-0)

Motion by John Ezell, second by Bobbie Rohling, to approve work Agreements for Brad Russell, HGS Para.
Carried (6-0)

Motion by John Ezell, second by Bobbie Rohling, to ratify a contract for Ashley Rogers, HS Asst Volleyball Coach, and Kristen Hatchel, HMS Asst Volleyball Coach.
Carried (6-0)

Board Policy Updates, Second Reading:

Motion by John Ezell, second by Jessica Schmidt, to approve the updates to the BOE Board Policy.
Carried (6-0)

Executive Session:

Time: 6:35 p.m.
Motion by Paul Caffrey, second by Bill Royer, to go into executive session not to exceed 10 minutes for the purpose of discussing teacher negotiations progress under the exception for Employee/Employer negotiations under KOMA. The executive session is required to protect the district's right to confidentiality of its negotiating position, the public interest and the privacy interests of an identifiable individual. No binding action shall be taken during closed or executive sessions. Clark Wedel will remain in the executive session.
Carried (6-0)

Time: 6:45 p.m.
The board reconvened.

Authorize Out of Boundary School Attendance:

Motion by John Ezell, second by Bill Royer, authorized a request by a parent for an out of boundary attendance to Yoder Charter. Special transportation from Mt Hope to Yoder will be maintained for the 17-18 school year. The topic of this route will be revisited in the Spring of 2018.
Carried (6-0)

Update on Bond Contingency Spending:

No Action.

Adopt Advance Pay for new Teachers:

Motion by Bill Royer, second by John Ezell, to adopt a policy for Advance Pay for new Teachers up to \$500.00 against their September paycheck.
Carried (6-0)

Approve Board Governance Document:

Motion by Jessica Schmidt, second by John Ezell, to approve the Board Governance Document, this will help guide our Board.
Carried (6-0)

Approve Renewal of Yoder Charter:

No Action.

Discuss Marketing for USD 312:

No Action.

Reports:

RCEC
Board Members Report

Superintendent:

Clark Wedel reported.

Next Meeting Agenda:

August 28, 2017 at 6:00 p.m. Budget Hearing
September 11, 2017 at 6:00 p.m. Board Meeting @ USD 312
District Office.

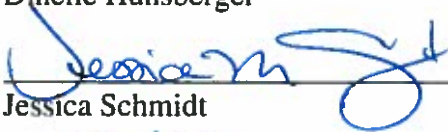
Adjournment:

Motion by Bill Royer, second by John Ezell, to adjourn.
Carried (6-0)
Time: 7:55 p.m.



Dinelle Hunsberger

Kent McKinnis



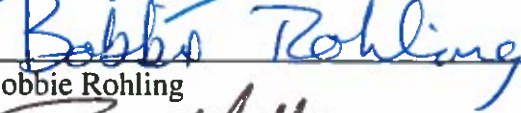
Jessica Schmidt




Paul Caffrey



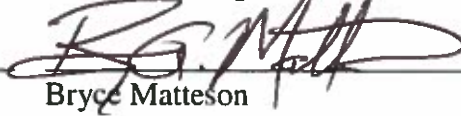
Bill Royer



Bobbie Rohling



John Ezell



Bryce Matteson