

Haven U.S.D. #312 Regular Meeting  
District Office Haven, KS  
September 11, 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 & Kent McKinnis.

Others Present: Clark Wedel, Dinelle Hunsberger, Vicki Haines, Lorraine Warnken, Marty Nienstedt, Alice Glendening, James Page, Joey Young, Delon Martens, Janine Addis, Corineah Williams, Hayden Peirce, Koby Royer & Kim Achilles.

Approve Agenda:

Motion by John Ezell, second by Bill Royer, to approve the amended agenda.

Carried (7-0)

Approval of Minutes:

Motion by Paul Caffrey, second by Bill Royer, to approve the minutes of the August 14, 2017 Regular Meeting & August 28, 2017 Budget Hearing.

Carried (7-0)

Citizen's Open Forum:

Presentation/Recognition:

Financial Reports:

Motion by Bill Royer, second by Jessica Schmidt, to approve the August 2017 financial reports and activity funds.

Carried (7-0)

Motion by Bill Royer, second by Jessica Schmidt, to approve the warrants for payment in the amount of \$ 598,745.19 as presented.

Carried (7-0)

Principal/Directors Reports:

Action/Discussion Items:

Approve Out of State Trip-FFA:

Motion by Jessica Schmidt, second by Bobbie Rohling, to approve the use of a vehicle for an out of State trip for FFA.

Carried (6-1) Abstained: Bill Royer

Approve Negotiated Agreement/Teacher Contracts:

Motion by Kent McKinnis, second by John Ezell, to approve the Negotiated Agreement/Teacher Contracts and the proposed salary increase for the 17-18 School Year.

Carried (7-0)

6:15 Bryce Matteson excused himself due to his wife's employment with the District.

Approve Classified/Administrative Salary Increases:

Motion by Kent McKinnis, second by Paul Caffrey, to approve a comparable raise to the classified and administrative staff of 2.34%

Carried (6-1) Abstained: Bryce Matteson

Accept Resignations/Ratify Contract:

Motion by Bill Royer, second by John Ezell, to accept resignations by Alex Butterfield, HMS Asst. Basketball Coach. Carried (7-0)

Motion by Bill Royer, second by John Ezell, to approve work Agreements for Richard Griffin, HGS Custodian and Tonya Hoskinson, HGS Para & Brenda Tofteland, HHS Accompanist. Carried (7-0)

Motion by Bill Royer, second by John Ezell, to ratify a contract for Eric Long, Asst Baseball Coach and Mark Mock, Asst Basketball Coach. Carried (7-0)

Executive Session:

Time: 6:22 p.m.

Motion by Kent McKinnis, second by Paul Caffrey, to go into Executive Session for the purpose of discussing personnel matters for non-elected personnel to protect the privacy of an identifiable individual. Duration 10 minutes.

Motion by Kent McKinnis, second by Paul Caffrey, to go into Executive Session for the discussion relating to the acquisition of real property to protect the District's financial interest and bargaining position. Duration 10 minutes. Clark Wedel will remain in the executive session. Jessica Schmidt left executive session due to conflict of interest on the 2<sup>nd</sup> motion.

Carried (7-0)

Time: 6:42 p.m.

The board reconvened.

Time: 6:43 p.m.

Motion by Kent McKinnis, second by John Ezell, to go into Executive Session for the purpose of the discussion relating to the acquisition of real property to protect the District's financial interest and bargaining position. Duration 10 minutes. Clark Wedel will remain in the executive session.

Carried (6-1) Abstained: Jessica Schmidt.

Time: 6:53 p.m.

The board reconvened.

6:59 p.m. Kent McKinnis left the room.

Authorize Technology Purchase-Laser Engraver:

Motion by Bill Royer, second by Jessica Schmidt, authorize to purchase a Technology Purchase of a Laser Engraver with Vocational funds.  
Carried (6-1) Abstained: Kent McKinnis

Update on Bond Contingency/ Capital Outlay Spending:

No action taken.

Authorize Make A Difference Day Funding:

The Board authorized spending up to \$5,000.00 for the Make A Difference Day.

Discuss Board Goals/Marketing for USD 312:

No action taken.

Reports:

RCEC  
Board Members Report

Superintendent:

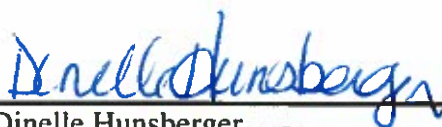
Clark Wedel reported.

Next Meeting Agenda:

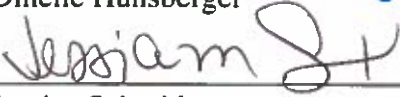
October 9, 2017 at 6:00 p.m. Board Meeting @ USD 312 District Office.

Adjournment:


Motion by Bill Royer, second by Kent McKinnis, to adjourn.  
Carried (7-0)  
Time: 8:08 p.m.

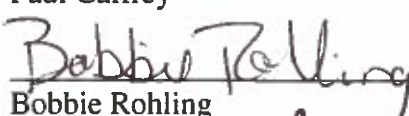
  
Dinelle Hunsberger

  
Kent McKinnis

  
Jessica Schmidt

  
Paul Caffrey

  
Bill Royer

  
Bobbie Rohling

  
John Ezell

  
Bryce Matteson