Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
June 10, 2019
at 6:00 p.m.

Roll Call:	Time: 6:00 p.m. Board Members Present: Bryce Matteson, Ken Nisly, Bobbie Rohling, Jessica Schmidt & Kent McKinnis Absent: Bill Royer & Dustin Carmichael Others Present: Clark Wedel, Dinelle Hunsberger, Lindsey Young, Marty Nienstedt, Travis Moore, Ken LaCost, Alice Glendening, Shannon Atherton, Chris Rohr, Darla Nall & Alan Howard
Approve Agenda:	Motion by Jessica Schmidt, second by Ken Nisly, to approve the agenda. Carried (5-0)
Citizens Open Forum	
Presentation/Recognition:	
Consent Agenda: Financial Reports Principal Reports Directors Reports Minutes (May 2019) Disposal of Equipment *Screen Printing Equipment *HMS Lockers New Account Approval *The Den *Class of 2023 Resignations/Contracts Supplemental Contracts Classified Work Agreements Approval of Handbook Changes Verbal Report	Motion by Kent McKinnis, second by Ken Nisly, to approve the consent agenda. Carried (5-0)
Action/Discussion Items:	
Partridge Grade School Sale:	No Action.
Approve Amended Agenda:	Motion by Ken Nisly, second by Bobbie Rohling, to approve moving the 1st executive session before the approval of the redesign launch. Carried (5-0)

Executive Session:	Motion by Bryce Matteson, second by Ken Nisly, to go into Executive Session to discuss issues current staff members pursuant to the non-elected personnel exception under KOMA. Clark Wedel will remain in the meeting. The open meeting shall resume at 6:42 p.m. Carried (5-0) Motion by Bryce Matteson, second by Kent McKinnis, to go into Executive Session to discuss issues current staff members pursuant to the non-elected personnel exception under KOMA. Clark Wedel will remain in the meeting. The open meeting shall resume at 7:00 p.m. Carried (5-0) Motion by Bryce Matteson, second by Kent McKinnis, to go into Executive Session to discuss issues current staff members pursuant to the non-elected personnel exception under KOMA. Clark Wedel will remain in the meeting. The open meeting shall resume at 7:15 p.m. Carried (5-0)
Approval of Redesign Launch:	Motion by Kent McKinnis, second by Jessica Schmidt, to approve the Redesign Launch for HGS, YCS & HHS for the 2019-2020 school year. Carried (5-0)
Executive Session:	Motion by Bryce Matteson, second by Ken Nisly, to go into Executive Session to discuss issues related to the teacher's contract under the exception of employee-employer negotiations under KOMA Clark Wedel will remain in the meeting. The open meeting shall resume at 7:40 p.m. Carried (5-0)
Board Leadership Elections:	Motion by Kent McKinnis, second by Jessica Schmidt, to approve the extension to retain our same Board Leadership through January 2020. Carried (5-0)
Approve the Authorization to transfer end of year balances & spend down dollars for yearend:	Motion by Ken Nisly, second by Kent McKinnis, to approve the authorization to transfer end of year balances & spend down dollars for year end. Carried (5-0)
Reports:	RCEC Director of Learning Report Board Members Report Board Clerk Report
Superintendent:	Clark Wedel reported.

Resignations:
Megan Hett – Asst. Softball Coach
David Miller – Prom Sponsor
Jalaynna Beers – HGS Teacher
Regina Weve – YCS Custodian

Contracts:
Hillary Weller – HGS Elementary Teacher
David Chase – Instrumental Music Director
Alexandria Durst – HGS Elementary Teacher

Next Meeting Agenda:

July 8, 2019 Board Meeting @ USD 312 District Office
at 6:00 p.m.

Adjournment:

Motion by Ken Nisly, second by Jessica Schmidt, to adjourn.
Carried (5-0)
Time: 8:26 p.m.

Bryce Matteson

Kent McKinnis

Jessica Schmidt

Dustin Carmichael

Bill Royer

Bobbie Rohling

Ken Nisly

Dinelle Hunsberger

For boards choosing to extend the term of current board officers and reelect officers in January:

RESOLUTION TO EXTEND TERM OF BOARD OFFICERS

RESOLUTION

BE IT RESOLVED THAT the Board of Education of Unified School District No. 312, Reno County, Kansas hereby extends the term of current Board President, Bryce Matheson, and current Board Vice President, Bill Rayer, until successors for such positions are elected by the board in the first meeting of the board occurring on or after the second Monday in January of 2020.

By:

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 312, Reno County, Kansas, on the 10th day of June, 2019.

Clerk of the Board of Education