Haven U.S.D. #312 Regular Meeting
District Office Haven, KS
April 8, 2019
at 6:00 p.m.

Roll Call:	Time: 6:00 p.m. Board Members Present: Bill Royer, Bryce Matteson, Dustin Carmichael, Ken Nisly, Bobbie Rohling, Jessica Schmidt & Kent McKinnis Others Present: Clark Wedel, Dinelle Hunsberger, Lindsey Young, Marty Nienstedt, Travis Moore, Marjorie Bray, Vicki Haines, Ken LaCost, Alice Glendening, Katelyn Thomas, Shannon Atherton, Sheree Jones, Darren Davis, Bryce Davis, Vicki Galloway, James Budge, Payton Paramore, Miriam Iwashige, Nathan Wells, Hanna Hartung & Orville Miller.
Approve Agenda:	Motion by Ken Nisly, second by Bobbie Rohling, to approve the agenda. Carried (7-0)
Citizens Open Forum	
Presentation/Recognition:	Sunflower Spotlight Recognition – Sheree Jones Food Service Director
Consent Agenda: Financial Reports Principal Reports Directors Reports Minutes (March) Fee Changes Resignations/Contracts Verbal Report-Marjorie Bray (Transportation)	Motion by Bill Royer, second by Bobbie Rohling, to approve the consent agenda. Carried (7-0)
Action/Discussion Items:	
PGS Sale:	No Action. Alan Howard updated the Board on how an auction might work regarding the sale of the building.
Approve Student Trip-Lifesmarts:	Motion by Ken Nisly, second by Kent McKinnis, to approve the Lifesmarts team to travel to Orlando, FL to compete in Nationals. Carried (7-0)
Approve Summit Learning Curriculum:	Motion by Bill Royer, second by Jessica Schmidt, to approve Summit Learning curriculum for HGS grades 5th – 6th and HMS. Carried (7-0)

Executive Session:	Motion by Bryce Matteson, second by Bill Royer, to go into Executive Session to discuss issues with 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 7:03 p.m. Carried (7-0)
Executive Session:	Motion by Bryce Matteson, second by Bill Royer, to go into Executive Session to discuss issues with 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 7:09 p.m. Carried (7-0)
2019-2020 Staffing Levels:	No Action.
Reports:	RCEC Board Members Report Board Clerk Report
Superintendent:	Clark Wedel reported. Resignations: Elizabeth Newcomer – Cheerleading Sponsor Renee McMurphy – Cheerleading Sponsor Sandra Schmidt – HGS 1st Grade Teacher Lynn Mowder – HMS Language Arts Teacher/Counselor Mark Mock – HMS Asst Basketball Coach Contracts: Casey Cooprider – Change from Asst to Head Baseball Coach Jared Kirkpatrick – Assistant Principal/Athletic Director HHS & HMS
Next Meeting Agenda:	May 13, 2019 Board Meeting @ USD 312 District Office at 6:00 p.m.
Adjournment:	Motion by Bill Royer second by Ken Nisly, to adjourn. Carried (7-0) Time: 7:42 p.m.

Bryce Matteson

Kent McKinnis

Jessica Schmidt

Dustin Carmichael

Bill Royer

Bobbie Rohling

Ken Nisly

Dinelle Hunsberger