

Regular Board of Education Meeting

Unified School District #312
414 West Main, Haven, Ks 67543
June 8, 2026

I. Roll Call

II. Flag Salute

III. District Mission Statement

IV. Approve Agenda

V. Citizen's Open Forum

The Board President will recognize anyone who has filled out the "Visitor Comments" form and introduce them to speak.

VI. Recognitions/Presentations:

VII. Consent Agenda

Financial Report/Warrants: Christy Redd

Principal/Director Written Reports

Minutes from: May 11, 2026

Resignations

VIII. Action/Discussion Items

1. Executive Session-Non Elected Personnel
2. Consideration of Classified position
3. Fee Consideration for 2026-2027
4. Consideration of allowing MS taking Spanish to count towards HS credits/requirements
5. Capital Outlay Discussion
6. Consideration of Cell Phone Policy and Staff Online Activities
7. Consideration of Handbooks for 2026-2027-2nd Read
8. Review of Sick Bank Leave Yearly Report
9. Authorize End of Year Transfers/Spending to Close Out Fiscal Year
10. First Look at KASB Policy Updates
11. Consideration of Teacher Contract for 26-27 School Year
12. Consideration of Classified Staff Raises
13. Consideration of Director & Administration Raises
14. Consideration of RFP-1st Read
15. Consideration of Contracts/Work Agreements/Transfers

IX. Reports

1. RCEC Report
2. Superintendent Report
3. Board Member Reports
4. Board Clerk Report

Resignations: Hunter McDonald-HGS Para, Abbi Arndt-HGS Para, Amanda Wen-Accompanist, Ashton Schlickau-HGS Para, & Cross Country Asst Coach,

Contracts: Laurel Scott & Adam McCarthy-HHS Stuco,

Work Agreements: Lilyana Wickey-LL, Jenna Westfahl-LL, Rebecca Johannes-HGS Para,

Transfers:

X. **Next Board meeting agenda/ Next Scheduled Meeting:** July 13, 2026

XI. **Adjourn**