

Haven U.S.D. #312 Regular Meeting
Partridge Grade School, 5 West C, Partridge, KS
January 11, 2010 at 7:00 p.m.

Roll Call:

Time: 7:00 p.m.

Board Members Present: John Ezell, Mike Bergmeier, Martha Miller, Francis Schoepf, Wayne McGrane, Alan Meyer and Paul Caffrey.

Others Present: Patrick Call, Julie McCormick, Holly Francis, Tracy Giddens, Marty Nienstedt, Delon Martens, Brad Miller, Steve Armbrust, Ellis Miller, Troy Meis, Terry Fehrenbach, Susan Hill, Pam Morris, Lucy McCurry, John Miller, Joey Young, David Pryor, Don Etchison, Chris Terrill, Wendell Bontrager, Teresa Enneking, Terry Somers, Jerry Higgins, Paul Rice, Randy Mathias, Rex Reynolds, Joseph Hageman, Shirley Hageman, and Marissa Somers, Wayne Henderson, Linda Henderson, Diana Eash, and Kristi Roper.

Approve Agenda:

Motion by Francis Schoepf, second by Paul Caffrey, to approve the agenda (as amended).

Carried (7-0)

Approval of Minutes:

Motion by Francis Schoepf, second by Martha Miller, to approve minutes of the December, 2009, meeting.

Carried (7-0)

Citizen's Open Forum:

Financial Reports:

Motion by John Ezell, second by Paul Caffrey, to approve the December financial reports and activity funds.

Carried (7-0)

Motion by John Ezell, second by Paul Caffrey, to approve the warrants for payment in the amount of \$387,016.55 as presented.

Carried (7-0)

Action/Discussion Items:

Approve Insurance Quote:

Motion by Francis Schoepf, second by Paul Caffrey, to approve the insurance quote from EMC Insurance for \$169,044 for liability and workman's comp. insurance.

Carried (7-0)

Approve E-Rate Contracts:

Motion by John Ezell, second by Francis Schoepf, to approve the E-Rate contracts as presented.

Carried (7-0)

- Approve Calendar Revision: Motion by Wayne McGrane, second by Paul Caffrey, to revise the 2009-2010 school year with an ending date of May 21, 2010. Classified contracts will be reduced accordingly.
Carried (7-0)
- Approve Ad Purchase: Motion by Francis Schoepf, second by Paul Caffrey, to approve purchasing a ½ page ad in the K-96 Corridor advertisement. The funds will be come from private donors.
Carried (7-0)
- Executive Session: Time: 7:41 p.m.
Motion by Paul Caffrey, second by John Ezell, to go into executive session not to exceed 60 minutes for the purpose of discussing matters relating to a student issues. The executive session is required to protect the privacy interests of an identifiable individual. No binding action shall be taken during closed or executive sessions. Patrick Call, Marty Nienstedt, and Tracy Giddens are to remain in the executive session.
Carried (7-0)
- Time: 8:31 p.m.
The board reconvened.
- Approve Superintendent Contract: Motion by Martha Miller, second by John Ezell, to extend the contract for Dr. Patrick Call, Superintendent, through June, 30, 2012.
Carried (7-0)
- Accept Resignation/Ratify Contracts: Motion by Francis Schoepf, second by Wayne McGrane, to accept the resignation by Rod Berger, Mt. Hope Physical Education teacher and Laverna Manning, Kids' Depot Assistant.
Carried (7-0)
- Motion by Wayne McGrane, second by Martha Miller, to approve the contracts for Kacy Caffrey, Kids' Depot Assistant Director.
Carried (6-0) Paul Caffrey abstained.
- Motion by Paul Caffrey, second by Martha Miller, to approve the contract for Sharon Fishburn, Kids' Depot para-professional.
Carried (7-0)
- Motion by Paul Caffrey, second by Francis Schoepf, to change the February Special Meeting to February 15, 2010 at 6:00 p.m. followed by the Regular Meeting at 7:00 at the Haven High School Auditorium.
Carried (7-0)

Executive Session:

Time: 8:37 p.m.

Motion by Paul Caffrey, second by Martha Miller, to go into executive session not to exceed 15 minutes for the purpose of discussing matters relating to employer-employee negotiations and other personnel issues. 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. Patrick Call is to remain in the executive session.

Carried (7-0)

Time: 9:15 p.m. The board reconvened.

Reports:

RCEC:

Mike Bergmeier reported.

Superintendent:

Patrick Call reported.

Next Meeting Agenda:

Adjournment:

Motion by Wayne McGrane, second by Paul Caffrey, to adjourn.

Carried (7-0)

Time: 9:20 p.m.

Julie McCormick

Mike Bergmeier

Francis Schoepf

John Ezell

Wayne McGrane

Alan Meyer

Martha Miller

Paul Caffrey

