

Haven U.S.D. #312 Regular Meeting
District Office, 414 W. Main, Haven, KS
September 14, 2009 at 7:00 p.m.

- Roll Call: Time: 7:00 p.m.
Board Members Present: John Ezell, Mike Bergmeier, Martha Miller, Francis Schoepf, and Paul Caffrey.
Wayne McGrane arrived at: 7:02
Rita Bernard Ziegler was absent.
- Others Present: Patrick Call, Julie McCormick, Sonia Yutzy, Holly Francis Delon Martens, Marty Nienstedt, Tracy Giddens, Steve Armbrust, Tammy Cole, and Darla Nall.
- Approve Agenda: Motion by John Ezell, second by Martha Miller, to approve the agenda (as amended).
Carried (5-0)
- Approval of Minutes: Motion by Francis Schoepf, second by John Ezell, to approve minutes of the August 10, 2009 Budget Hearing and the August 10, 2009 Regular Meeting.
Carried (6-0)
- Citizens Open Forum: None.
- Financial Reports: Motion by Francis Schoepf, second by John Ezell, to approve the August financial reports and activity funds.
Carried (6-0)
- Motion by Francis Schoepf, second by John Ezell, to approve the warrants for payment in the amount of \$350,138.50 as presented.
Carried (6-0)
- Action/Discussion Items:
- Change BOE Meeting Sites: Motion by Paul Caffrey, second by Martha Miller, to approve the change in Board of Education meeting locations as presented for the 2009-2010 school year.
Carried (6-0)
- Fulbright Teacher Exchange: Motion by Francis Schoepf, second by Wayne McGrane, to allow Tammy Cole, Haven High English Teacher to apply for the Fulbright Teacher Exchange.
Carried (6-0)
- Approve Vocational Programs Quality Assurances: Motion by Paul Caffrey, second by Francis Schoepf, to approve the Quality Assurances for the Vocational Programs.
Carried (6-0)

Executive Session:

Time: 7:25

Motion by Martha Miller, second by Paul Caffrey, to go into executive session not to exceed 10 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, Tracy Giddens, and Delon Martens are to remain in the executive session.

Carried (6-0)

Time: 7:35

The board reconvened.

Approve Student Transfers:

Motion by Wayne McGrane, second by Martha Miller, to approve the student transfers as presented.

Carried (6-0)

Approve Surplus Property:

Motion by Francis Schoepf, second by John Ezell, to approve a Hustler Mower as surplus property for \$150.00

Carried (6-0)

Approve Policies:

Motion by Francis Schoepf, second by John Ezell, to approve the policies as presented.

Carried (6-0)

Ratify Contracts:

Motion by Francis Schoepf, second by Martha Miller, to approve contracts for Vanessa Bale, Custodian, Pleasantview Academy- 6 hours a week; Kay Towle, Pleasantview Academy Paraprofessional; Lonnie Paramore, Haven High School Asst. Cross Country Coach; Kandy Setter, Mt. Hope Grade School and Partridge Grade School Title I Teacher; Susan Long, Haven High School Cheer Sponsor; Gary Hudson, Mt. Hope Boys' and Girls' Basketball Head Coach; Audry Geiman, Mt. Hope Girls' Basketball Assistant Coach; and Tamara Honeycutt, Bus Driver.

Carried (6-0)

Executive Session:

Time: 8:10

Motion by John Ezell, second by Paul Caffrey, to go into executive session not to exceed 20 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 and Tracy Giddens are to remain in the executive session.

Carried (6-0)

Time: 8:28

The Board Reconvened.

Executive Session:

Time: 8:30 p.m.

Motion by John Ezell, second by Paul Caffrey, to go into executive session not to exceed 20 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 (6-0)

Time: 8:50 p.m.

The board reconvened.

Reports:

Superintendent:

Patrick Call reported.

Adjournment:

Motion by Martha Miller, second by John Ezell, to adjourn.

Carried (6-0)

Time: 9:07 p.m.

Julie McCormick

Mike Bergmeier

Francis Schoepf

John Ezell

Wayne McGrane

Rita Bernard Ziegler

Martha Miller

Paul Caffrey