

Haven U.S.D. #312 Regular Meeting
Mt. Hope Grade School, 400 West Main, Mt. Hope, KS
November 9, 2009 at 7:00 p.m.

- Roll Call: Time: 7:02 p.m.
Board Members Present: Mike Bergmeier, Martha Miller, Francis Schoepf, and Paul Caffrey.
John Ezell arrived at 7:30. Wayne McGrane was absent.
- Others Present: Patrick Call, Julie McCormick, Sonia Yutzy, Holly Francis, Jerry Higgins, Ellis Miller, Brad Miller, Tracy Giddens, Marty Nienstedt, Renetta Baxter, Alan Meyer, Jessica Hoskinson, Sondra Borth, Carlene Elliott, Lucy McCurry, Janine Addis, David Pryor, Keith Janzen, and Chuck Bouilly.
- Approve Agenda: Motion by Francis Schoepf, second by Martha Miller, to approve the agenda (as amended).
Carried (4-0)
- Approval of Minutes: Motion by Paul Caffrey, second by Francis Schoepf, to approve minutes of the October, 2009, meeting.
Carried (4-0)
- Open Forum:
- Financial Reports: Motion by Francis Schoepf, second by Martha Miller, to approve the October financial reports and activity funds.
Carried (4-0)
- Motion by Francis Schoepf, second by Martha Miller, to approve the warrants for payment in the amount of \$581,234.54 as presented.
Carried (4-0)
- Action/Discussion Items:
- Approve Re-issue of Bond: Motion by Francis Schoepf, second by Martha Miller, to approve the Re-issue of the 1999 Bond as presented by Chuck Bouilly, George K. Baum.
Carried (5-0)
- Accept Audit Report: Motion by John Ezell, second by Martha Miller, to accept the audit report presented by Keith Janzen, Swindoll, Janzen, Hawk, and Loyd.
Carried (5-0)
- Appoint Board of Education Member: Motion by Paul Caffrey, second by Francis Schoepf, to appoint Alan Meyer to fill the unexpired term of Board of Education position #1
Carried (5-0)

Appoint Board of Education Member to the RCEC Board: Motion by John Ezell, second by Paul Caffrey, to appoint Mike Bergmeier to the RCEC Board.
Carried (5-0)

Approve Building Integrated Improvement Plans: Motion by Martha Miller, second by Francis Schoepf, to approve the Building Integrated Improvement Plans for Haven High School, Haven Middle School, Haven Grade School, and Mount Hope Grade School as presented.
Carried (5-0)

Executive Session: Time: 9:47 p.m.
Motion by Martha Miller, second by John Ezell 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 (5-0)

Time: 10:02 p.m.
The board reconvened.

Ratify Contracts: Motion by Francis Schoepf, second by Paul Caffrey, to approve contracts for Tim King, Haven Grade School Custodian/Maintenance; Katie Davidson, Kid's Depot After School Care. USD 312 will not continue the wrestling cooperative agreement with the Renwick School District or the golf cooperative agreement with the Burrton School District.
Carried (5-0)

Reports:

RCEC: Patrick Call reported.

Superintendent: Patrick Call reported.

Next Meeting Agenda:

Adjournment:

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

Carried (5-0)

Time: 10:25 p.m.

Julie McCormick

Mike Bergmeier

Francis Schoepf

John Ezell

Wayne McGrane

Martha Miller

Paul Caffrey