

Haven U.S.D. #312 Regular Meeting
District Office, 414 W. Main, Haven, KS
December 8, 2008 at 7:00 p.m.

- Roll Call: Time: 7:00 p.m.
Board Members Present: David Pryor, Tony Brauer, John Ezell, Rita Bernard Ziegler, Martha Miller, and Francis Schoepf.
Mike Bergmeier was absent.
- Others Present: Patrick Call, Julie McCormick, Steve Noble, Tracy Giddens, Marty Nienstedt, and Joey Young.
- Approve Agenda: Motion by Tony Brauer, second by Francis Schoepf, to approve the agenda (as amended).
Carried (6-0)
- Approval of Minutes: Motion by Rita Bernard Ziegler, second by Martha Miller, to approve minutes of the November 10, 2008, regular meeting and November 20, 2008 Partridge Grade School Site Council meeting.
Carried (6-0)
- Citizen's Open Forum: None.
- Financial Reports: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve the November financial reports and activity funds.
Carried (6-0)
- Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve the warrants for payment in the amount of \$946,498.56 as presented.
Carried (6-0)
- Action/Discussion Items:
- Approve Kids Depot Employee Leave Policy: Motion by Rita Bernard Ziegler, second by Francis Schoepf, to approve the leave policy for Kids Depot employees as presented.
Carried (6-0)
- Approve Change to Haven High School Student Handbook: Motion by Rita Bernard Ziegler, second by John Ezell, to approve the change in the Haven High School Student Handbook on Student Relationships as presented.
Carried (6-0)

Approve Surplus Property: Motion by Tony Brauer, second by Rita Bernard Ziegler, to declare two grazer mowers as surplus property and take sealed bids. Motion to also declare four sets of six lockers as surplus property and sell them for \$1 per locker to Haven Wellness Center as surplus property.
Carried (6-0)

Ratify Contracts/Accept Resignations: Motion by Francis Schoepf, second by Tony Brauer, to accept resignations of Iric Mawhirter, Haven High School At Risk Para; Sheila Pace and Lori Grover, Haven Grade School Para-professionals; Sandra Birzer, Haven Grade School Kindergarten Teacher; and Dana Chaffin, Bus Driver.
Carried (6-0)

Motion by Francis Schoepf, second by Tony Brauer, to ratify the contract for Barbara Reichenberger, bus driver.
Carried (6-0)

Executive Session: Time: 7:45 p.m.
Motion by Francis Schoepf, second by Rita Bernard Ziegler, to go into executive session not to exceed 30 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 Steve Noble are to remain in the executive session.
Carried (6-0)

Time: 8:15 p.m. 15 Minutes
Time: 8:30 p.m.
The board reconvened.

Executive Session: Time: 8:30 p.m.
Motion by John Ezell, second by Rita Bernard Ziegler, to go into executive session not to exceed 30 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: 9:00 10 Minutes
Time: 9:10
The board reconvened.

Reports:

RCEC: David Pryor reported.

Superintendent: Patrick Call reported.

Next Meeting Agenda:

Adjournment: Motion by Rita Bernard Ziegler, second by Tony Brauer, to adjourn.
Carried (6-0)
Time: 9:15 p.m.

Julie McCormick

David Pryor

Francis Schoepf

John Ezell

Mike Bergmeier

Rita Bernard Ziegler

Martha Miller

Tony Brauer