

Haven U.S.D. #312 Regular Meeting
414 W. Main, Haven, Kansas
December 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, Wayne McGrane, Alan Meyer and Paul Caffrey.
- Others Present: Patrick Call, Julie McCormick, Sonia Yutzy, Holly Francis, Tracy Giddens, Marty Nienstedt, Delon Martens, Brad Miller, Steve Armbrust, Darla Nall, Chris Rohr, Ellis Miller, Alicia Harbaugh, Vicki Haines, Lorraine Warnken, Terry Burgess, Troy Meis, Sharon Crile, Amy Kraft, Amy Hirst, Shelly McGrane, Diane Weiss-Rhodes, Jennifer Adams, and Sondra Borth.
- Approve Agenda: Motion by John Ezell, second by Wayne McGrane, to approve the agenda (as amended).
Carried (7-0)
- Approval of Minutes: Motion by Paul Caffrey, second by Francis Schoepf, to approve minutes of the November, 2009, meeting.
Carried (7-0)
- Citizen's Open Forum:
- Financial Reports: Motion by Francis Schoepf, second by Martha Miller, to approve the November financial reports and activity funds.
Carried (7-0)
- Motion by Francis Schoepf, second by Martha Miller, to approve the warrants for payment in the amount of \$289,110.72 as presented.
Carried (7-0)
- Action/Discussion Items:
- Participate in Communities That Care Survey: Motion by Wayne McGrane, second by John Ezell, to approve USD 312 participation in the Communities That Care Survey.
Carried (7-0)
Paul Caffrey was excused at 7:20 p.m.
- Approve Building Improvement Plans: Motion by Francis Schoepf, second by John Ezell, to approve the building improvement plans for Partridge Grade School, Yoder Grade School, and Pleasantview Academy as presented.
Carried (6-0)

Accept Surplus Property Bids: Motion by Francis Schoepf, second by John Ezell, to accept the \$300 offer from Larry Schrock for the 1975 White Pickup declared as surplus property.
Carried (6-0)

Executive Session: Time: 7:47 p.m.
Motion by John Ezell, second by Wayne McGrane, to go into executive session not to exceed 20 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 (6-0)

Time: 8:05 p.m.
The board reconvened.

Paul Caffrey returned at 8:05

Designate Non-Work Days: Motion by Francis Schoepf, second by Martha Miller, to designate December 21, 22, and 23rd as non-work days.
Carried (7-0)

Approve Memorandum of Understanding: Motion by Wayne McGrane, second by John Ezell, to approve the Memorandum of Understanding for the Race to the Top Grant.
Carried (7-0)

Accept Resignation/Ratify Contracts: Motion by Martha Miller, second by Paul Caffrey, to accept the resignation by Jan Beeney, Bus Driver.
Carried (7-0)

Motion by Wayne McGrane, second by Martha Miller, to approve the contracts for Tammara Scrogam, Bus Driver and Phyllishia Miller, Bus Driver.
Carried (7-0)

Executive Session: Time: 8:20 p.m.
Motion by John Ezell, second by Wayne McGrane, to go into executive session not to exceed 25 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 8:45 p.m. The board reconvened.

Reports:

RCEC:

Mike Bergmeier reported.

Superintendent:

Patrick Call reported.

Next Meeting Agenda:

Adjournment:

Motion by Paul Caffrey, second by Francis Schoepf, to adjourn.

Carried (7-0)

Time: 8:58 p.m.

Julie McCormick

Mike Bergmeier

Francis Schoepf

John Ezell

Wayne McGrane

Alan Meyer

Martha Miller

Paul Caffrey