

Haven U.S.D. #312 Regular Meeting  
Haven District Office - 414 W Main, Haven, KS  
May 23, 2024 at 6:00 p.m.

- Roll Call: Time: 6:00 p.m.  
Board Members Present: Chris Powell, Daniel Kelly, Ken Nisly and Kelli Altvater.  
  
Absent: Darby Borntrager, Ryan Blubaugh and Thad Bartley.  
  
Others Present: Craig Idacavage, Christy Redd, Sheree Jones, Aaron Strain, Megan Hett, Adam McCarthy, Chris Rohr, Jared Kirkpatrick, Shannon Atherton, Courtney Johnson, Laurel Scott Braedon Morrison, Matt Berumen, Chad Swartz, Joni Allsup, Philip Lucas, Sheryl Case-White, Ethan Carter, Kelli Lucas, Yalena Sanchez, Noah Miller, Baylee Knapp, Neal Allsup, Drissy Bronke and Charlie Bronke.
- District Mission Statement: Through intentionally designed systems, Haven School District is committed to creating a positive and inclusive culture, focusing on academic and personal success to ultimately be the district of choice for staff, students and our communities.
- Approve Amended Agenda: Motion by Ken Nisly , second by Daniel Kelly , to approve the amended agenda.  
Carried (4-0)
- Citizens Open Forum: Sheryl Case-White spoke regarding transportation.
- Presentation/Recognition: Joni Allsup 4th Quarter Impact Award Winner.  
State Forensics team attended state.
- Consent Agenda: Motion by Chris Powell , second by Daniel Kelly , to approve consent agenda.  
Carried (4-0)  
Financial Reports  
Principal/Director Reports  
Minutes ( April 8, 2024)  
Resignations
- Action/Discussion Items:
- Approval of FFA Trip: Motion by Daniel Kelly , second by Kelli Altvater , to approve the out of State FFA Trip to Kansas City, MO June 30th to July 3rd 2024. Noah Miller presented Craig Idacavage with a plaque.  
Carried (4-0)
- Executive Session: Motion by Chris Powell , second by Ken Nisly , to recess to executive session to discuss issues related to the teacher's contract under the exception of employee-employer negotiations under

KOMA. The open meeting shall resume at 6:55 p.m. for 30 minutes. To include the Board and Craig Idacavage.  
Carried (4-0)

Executive Session: Motion by Chris Powell, second by Kelli Altvater, to recess to executive session to discuss issues with current staff members pursuant to the non-elected personnel exception under KOMA. The open meeting shall resume at 7:15 p.m. for 20 minutes. To include the Board. After 10 minutes Craig Idacavage was to come back in to the executive session.  
Carried (4-0)

Superintendent's Evaluation: No Action.

Capital Outlay/Facilities Assessment Plan Discussion No Action. Discussed possibility of a bond in the future.

Handbook First Read No Action. Would like a referral bonus added to the handbook.

Presentation of Spring FastBridge Data No Action.

Presentation on College Credits/Post Secondary No Action.

Consideration of Technology Purchase Motion by Daniel Kelly , second by Ken Nisly, to approve the technology purchase from COTG/ImageQuest in the amount of \$41,102 out of ESSER 3.  
Carried (4-0)

Golf Presentation No Action. Adam McCarthy is checking into COOP.

Consideration of Certified Staff & Supplementals Motion by Ken Nisly, second by Kelli Altvater, to approve certified staff and supplementals.  
Carried (4-0)

Approval of Contracts/Work Agreements Motion by Daniel Kelly, second by Ken Nisly , to approve work agreements for Stephanie Taylor-Little Learners, Stephanie Carlson-HMS Secretary, Crystal Weakly-Wellness Committee Chair.  
Carried (4-0)

Motion by Daniel Kelly , second by Ken Nisly , to approve contracts for Tommie Westfahl-HGS 3rd grade, Mary Claus HGS 2nd grade, Katie Wendler-HHS Head Volleyball.  
Carried (4-0)

RCEC Report  
Superintendent Report  
Board Member Reports  
Board Clerk Report

Contracts: Tommie Westfahl-HGS 3rd Grade, Mary Claus-HGS 2nd Grade, Katie Wendler-HHS Head Volleyball,

Work Agreements: Stephanie Taylor-Little Learners, Stephanie Carlson-HMS Secretary, Crystal Weakly-Wellness Committee Chair,

Resignations: LaNette Estill-HHS Volleyball, Katie Wendler-HMS Volleyball, LeRoy Back-Bus Driver, Gavin Hunsberger-Bus Driver, Madison Hedrick-HGS Social Worker

Next Board Meeting Agenda: June 10, 2024

Adjournment: Motion by Ken Nisly , second by Daniel Kelly, to adjourn.  
Carried (4-0)  
Time: 8:38 pm

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Ken Nisly

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Chris Powell

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Kelli Altvater

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Daniel Kelly

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Ryan Blubaugh

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Darby Borntrager

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Thad Bartley

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Christy Redd







