

Haven U.S.D. #312 Regular Meeting
Haven District Office-414 W Main, Haven, KS
February 10, 2025 at 6:00 p.m.

Roll Call:	Time: 6:00 p.m. Board Members Present: Ryan Blubaugh, Daniel Kelly, Kelli Altvater, Ken Nisly, Darby Borntrager & Jessica Jacques. Absent: Chris Powell Others Present: Craig Idacavage, Christy Redd, Megan Hett, Laurel Scott, Adam McCarthy, Jared Kirkpatrick, Aaron Strain, Chad Swartz, McKayla Powers & Shannon Atherton.
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 Agenda:	Motion by Daniel Kelly, second by Ken Nisly, to approve the agenda. Carried (6-0)
Citizens Open Forum:	
Presentation/Recognition:	
Consent Agenda: Financial Reports Principal/Director Reports Minutes (January13, 2025) Resignations	Motion by Ryan Blubaugh, second by Daniel Kelly, to approve consent agenda. Carried (6-0)
Action/Discussion Items:	Motion by Ken Nisly, second by Daniel Kelly, 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 6:13 p.m. for 10 minutes. To include the Board and Craig Idacavage. Carried (6-0)
Winter Fastbridge Data Presentation:	No Action.
Strategic Plan Update:	No Action.
Consideration of Accepting Donation:	Motion by Ryan Blubaugh, second by Kelli Altvater, to approve the donation in the name of Ron Dale of \$10,000.00 for the golf program. Carried (6-0)

Discussion regarding SPED
(Adaptive) space at HGS:

No Action.

Discussion regarding Instructional
Facilitator position:

Motion by Kelli Altvater, second by Ken Nisly, to approve the
reallocation of the FTE from teacher to Instructional Facilitator for
the 25-26 school year with a yearly review.
Carried (6-0)

Approval of Work
Agreements/Contracts:

Motion by Ken Nisly, second by Kelli Altvater, to approve Work
Agreements/Contracts.
Carried (6-0)

RCEC Report
Superintendent Report
Board Member Reports
Board Clerk Report

Resignations: Mark Leonard-Custodian, Rod Tolle-HHS
Math(retirement at end of year),
Contracts: Amy Hall-Little Learners, Hunter McDonald-HGS Para,
Ashton Schlickau-HGS Para,
Work Agreements:

Next Board Meeting Agenda:

March 10, 2025 Board Meeting @ 6:00 p.m. Haven District Office.

Adjournment:

Motion by Ken Nisly, second by Daniel Kelly, to adjourn.
Carried (6-0)
Time: 7:09 p.m.

Ken Nisly

Chris Powell

Kelli Altvater

Daniel Kelly

Ryan Blubaugh

Darby Borntrager

Jessica Jacques

Christy Redd

