

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:

Motion by Ryan Blubaugh, second by Daniel Kelly, to approve consent agenda.
Carried (6-0)

Financial Reports

Principal/Director Reports

Minutes (January13, 2025)

Resignations

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

