

Haven U.S.D. #312 Regular Meeting
Haven District Office-414 W Main, Haven, KS
January 13, 2025 at 6:00 p.m.

Roll Call: Time: 6:00 p.m.
Board Members Present: Chris Powell, Ryan Blubaugh, Daniel Kelly, Kelli Altvater, Ken Nisly, Darby Borntrager & Jessica Jacques.

Absent:

Others Present: Craig Idacavage, Christy Redd, Chris Rohr, Brad Russell, Megan Hett, Laurel Scott, Braedon Morrison, Adam McCarthy, David Miller, Jared Kirkpatrick, Aaron Strain & 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 Ken Nisly, second by Daniel Kelly, to approve the agenda.
Carried (7-0)

Citizens Open Forum:

Presentation/Recognition: David Miller-Impact Award Winner

Elect Board President: Motion by Ken Nisly, second by Daniel Kelly, to approve Chris Powell as Board President for the year 2025.
Carried (7-0)

Elect Board Vice-President: Motion by Chris Powell, second by Ken Nisly, to approve Darby Borntrager as Board Vice-President for the year 2025.
Carried (7-0)

Consent Agenda:
Financial Reports
Principal/Director Reports
Minutes (December 9, 2024)
Resignations

Motion by Darby Borntrager, second by Ken Nisly, to approve consent agenda.
Carried (7-0)

Appoint Darby Borntrager as Representative to RCEC.
Appoint Kelli Altvater and Ken Nisly as Board Negotiators.
Appoint Ryan Blubaugh as Education Foundation Board Representative.

Action/Discussion Items:

Approval of KASB Policy
Updates-Second Reading:

Motion by Ken Nisly, second by Darby Borntrager, to approve the
Policy updates from KASB except DFH-Fundraising Activities.
Carried (7-0)

Strategic Plan Update:

No Action.

SPED Space Options:

No Action.

Approval of Work
Agreements/Contracts:

Motion by Kelli Altvater, second by Ken Nisly, to approve Work
Agreements/Contracts.
Carried (7-0)

RCEC Report
Superintendent Report
Board Member Reports
Board Clerk Report

Resignations: Isabelle Snyder-Little Learners, Stephanie
Taylor-Little Learners,
Contracts:
Work Agreements: Jessica Collier-Food Service, Kyleigh
Kelley-Little Learners (Part time).

Next Board Meeting Agenda:

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

Adjournment:

Motion by Ken Nisly, second by Daniel Kelly, to adjourn.
Carried (7-0)
Time: 7:14 p.m.

Ken Nisly

Chris Powell

Kelli Altvater

Daniel Kelly

Ryan Blubaugh

Darby Borntrager

Jessica Jacques

Christy Redd

