

JEFFERSON COUNTY NORTH SCHOOLS
UNIFIED SCHOOL DISTRICT NUMBER 339
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON DECEMBER 14, 2020, AT THE DISTRICT OFFICE
WINCHESTER, KANSAS

The regular meeting of the Board of Education of USD 339 was called to order by Justin Finley, President, at 7:30 p.m. on December 14, 2020 at the district office in Winchester, KS.

Also present were Lindsay Aspinwall, Paige Noll, Sharon Porter, Traci Noll, Lucas Hattemer, Denise Jennings, Thad Polson, Rick Nichols and Kristina Zitek, Clerk.

Traci Noll made a motion to approve the following consent agenda as presented.

CONSENT AGENDA

- A. Approval of the agenda
- B. Approval of the minutes of the November 9, 2020 regular meeting
- C. Approval of Voided checks Warrant No. 25533 – 25544
- D. Approval of the November 19, 2020 bills Warrant No. 25545 – 25550 = \$5,128.40
- E. Approval of the December 10, 2020 payroll Warrant No. 25551 – 25560 and Direct Deposit No. 14531 - 14541 and Email Deposit No. 503.00001 – 503.00076 = \$197,330.71
- F. Approval of the December 10, 2020 bills Warrant No. 25561 - 25573 = \$145,236.70
- G. Approval of the December 7, 2020 bills Warrant No. 25574 – 25578 = \$33,365.37
- H. Approval of the December 14, 2020 bills Warrant No. 25579 - 25634 = \$146,883.07

Motion seconded by Sharon Porter. Motion carried 6 - 0.

Communications

From patrons present: None

Written: None

Keystone Learning Services Report: Justin Finley presented the Keystone Learning Services report.

Jim Bodenheimer arrived at the meeting at 7:33 p.m.

Report of Administration

Principals Report: Matt Stapp and Joe Worthington were not present. There were no questions about their reports.

Superintendents Report: In addition to her written report, Mrs. Jennings updated the board on one case of COVID-19 at the high school, as of today. She commented on how staff development days may be counted differently this year. Mrs. Jennings asked and the board agreed to close the buildings on January 18, 2021, currently scheduled as a staff development day. The CDC's shortened quarantine guidelines that the County has adopted, has reduced the required length of quarantine for students/staff. Mask wearing is also reducing exposures. The MOU for all staff has helped with extending leave support. SPARKS reimbursement money has been received and SPARKS Direct Aid money is expected this week.

Old Business:

COVID Update: Mrs. Jennings updated the board on the COVID situation at the schools. The schools are live streaming activities. Remote learning was discussed. Mrs. Jennings asked for direction from the board on how they would like to handle remote learners attending classroom Christmas parties. Volunteer(s) may be able to deliver treats to the remote learners.

New Business:

KASB Annual Convention Update: Jim Bodenheimer, Sharon Porter and Lindsay Aspinwall reported on their virtual attendance of the KASB convention held on December 2nd, 3rd and 4th.

Gifts and Grants Approvals: Lindsay Aspinwall made a motion to accept the following gifts and grants: \$296.00 from the Knights of Columbus tootsie roll sales for students with special needs: Russell and Crista Burk donated a drum set to the EMS band room. Motion seconded by Jim Bodenheimer. Motion carried 7 – 0.

Approval of SY20-21 Keystone Social Worker Agreement: Jim Bodenheimer made a motion to approve the SY20-21 Keystone Social Worker Agreement as presented. Motion seconded by Traci Noll. Motion carried 7 – 0.

Personnel (executive session): Lucas Hattermer made a motion to go into executive session for 5 minutes to discuss non-elected personnel matters, pursuant to the non-elected personnel exception under KOMA to include Mrs. Jennings. The open meeting will resume in the same room at 8:09 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7 – 0.

Justin Finley called the meeting back into regular session at 8:09 p.m.

Approval of Hire: Lucas Hattermer made a motion to approve Brendan Stevens as assistant high school boys' basketball coach (position 3). Motion seconded by Sharon Porter. Motion carried 7 – 0.

Approval of Signed Employee Contracts: Lucas Hattermer made a motion to approve Mark McMillan's weightlifting coach contract and Brendan Steven's high school assistant basketball coach contract. Motion seconded by Lindsay Aspinwall. Motion carried 7 – 0.

Superintendent Evaluation (executive session): Lindsay Aspinwall made a motion to go into executive session for 30 minutes to discuss non-elected personnel matters, pursuant to the non-elected personnel exception under KOMA. The open meeting will resume in the same room at 8:42 p.m. Motion seconded by Traci Noll. Motion carried 7 – 0.

Justin Finley called the meeting back into regular session at 8:42 p.m.

Lindsay Aspinwall made a motion to go into executive session for 10 more minutes to discuss non-elected personnel matters, pursuant to the non-elected personnel exception under KOMA. The open meeting will resume in the same room at 8:53 p.m. Motion seconded by Traci Noll. Motion carried 7–0.

Justin Finley called the meeting back into regular session at 8:53 p.m.

Paige Noll made a motion to go into executive session for 5 minutes to discuss non-elected personnel matters, pursuant to the non-elected personnel exception under KOMA to include Mrs. Jennings. The

open meeting will resume in the same room at 9:00 p.m. Motion seconded by Lindsay Aspinwall.
Motion carried 7 – 0.

Justin Finley called the meeting back into regular session at 9:00 p.m.

Miscellaneous items from Board Members: KSHSAA's activity policy statement and game attendance procedures were discussed.


Justin Finley adjourned the meeting at 9:04 p.m.



Justin Finley

President, USD 339

Board of Education



Kristina J Zitek

Clerk, USD 339

December 14, 2020