

JEFFERSON COUNTY NORTH SCHOOLS
UNIFIED SCHOOL DISTRICT NUMBER 339
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON May 9, 2022, AT THE DISTRICT OFFICE
WINCHESTER, KANSAS

The virtual fund amendment hearing of the Board of Education of USD 339 was called to order by Justin Finley, President, at 7:01 p.m. on May 9, 2022 at the district office in Winchester.

Also present were Lindsay Aspinwall, Paige Noll, Traci Noll, Lora Weishaar, Lucas Hattemer, Denise Jennings, Joe Worthington, Matt Stapp, Thad Polson, Lynette Brickell, Tony Noll, Josh Noll, Lee Noll, Tony Noll, Marcy Noll, Gary Fowler, Danielle Noll, Colby Ostrander, Greg Noll, Tammy Gigstad, Sara Noll, Janet McAfee, David Baker, Andrea Coppinger, Rick Nichols, Rich Leakey and Rose Welch, Clerk.

Traci Noll made a motion to approve the amended virtual budget for SY21-22. Motion seconded by Lora Weishaar. Motion carried 6-0.

The regular meeting of the Board of Education of USD 339 was called to order by Justin Finley, President, at 7:02 p.m. on May 9, 2022 at the district office in Winchester, KS.

Traci Noll made a motion to approve the consent agenda. Motion seconded by Lucas Hattemer. Motion carried 6-0.

CONSENT AGENDA

- A. Approval of the agenda
- B. Approval of the minutes of the April 11, 2022 regular meeting
- C. Approval of the April 19, 2022 bills Warrant No. 26980-26982 = \$91,694.32
- D. Approval of the April 19, 2022 bill Warrant No. 26983 = \$1,680.00
- E. Approval of the May 10, 2022 Payroll Warrant No. 26984-26990 and Direct Deposit No. 14716-14723 and E-mail Deposit No. 537.00001 - 537.00083 = \$193,575.18
- F. Approval of the May 10, 2022 bills Warrant No. 26991-27006 = \$149,164.87
- G. Approval of the May 9, 2022 bills Warrant No. 27007-27063=\$107,556.55

Communications

From Patrons Present: None

Written: None

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

Report of Administration

Principals Report: In addition to his written report, Mr. Stapp reported that middle school league track went well receiving 7th overall. Middle School promotion will be on May 17, 2022 at 7:00 p.m.

In addition to his written report, Mr. Worthington informed the board high school graduation is May 14, 2022 at 2:00 p.m. Mr. Worthington reported that JCN is hosting the Regionals Track & Field on May 20, 2022.

Jim Bodenheimer arrived at 7:06 p.m.

Superintendent's Report: In addition to her written report, Mrs. Jennings reported we will not be serving summer meals and the free meals will be discontinued at the end of this school year. All four CTE pathways have received full approval for SY22-23. Mrs. Jennings reviewed preliminary KEIT renewal rates for SY22-23. Mrs. Jennings reported she had some community requests to allow earlier usage times in the summer month's to access the gyms. Effective May 20,

2022 the gym usage will be open to the community from 4:00-10:00 p.m. in the summer and resume the same hours in the school year from 6:00-10:00 p.m.

Old Business

FFA Board Committee Update: FFA Ag Backers hosted a meet and greet with the new FFA teacher, Quentin Umphenour on April 18, 2022, which had a good crowd. Next meeting is scheduled for June/July.

Negotiations: Paige Noll made a motion to go into executive session for 15 minutes to discuss negotiations, pursuant to the exception for employer-employee negotiations under KOMA to include Mrs. Jennings. The open meeting will resume in the same room at 7:37 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.
Justin Finley called the meeting back to order at 7:37 p.m.

Middle School Cross Country: The board discussed coaching and dual sports at the middle school level if MS Cross Country is added for next year. Mr. Stapp reported time allows for scheduling meets.

Baseball/Softball Discussion: The board discussed KASB attorney changes to the City of Nortonville's baseball/softball contract and the contingent offer of employment if we hire a softball coach and do not have enough girls to field a team. Discussion continued between board members, Joe Worthington, and Mrs. Jennings. Justin Finley reported Bryan & Meaghen Noll donated money to the baseball/softball program.

Lora Weishaar made a motion to accept the donation from Bryan and Meaghen Noll. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Paige Noll made a motion to contact the City of Nortonville asking them if they would accept the new contract and terms as discussed. Motion seconded by Jim Bodenheimer. Motion carried 5-2.

New Business

Acquisition of Land Discussion (executive session): Lindsay Aspinwall made a motion to go into executive session for 15 minutes to discuss possible acquisition of real estate under the KOMA exception for preliminary discussions of the acquisition of real property to include Mrs. Jennings. The open meeting will resume in the same room at 8:23 p.m. Motion seconded by Paige Noll. Motion carried 7-0.

Justin Finley called the meeting back to order at 8:23 p.m.

Traci Noll made a motion to go into executive session for 10 minutes to discuss possible acquisition of real estate under the KOMA exception for preliminary discussions of the acquisition of real property to include Mrs. Jennings. The open meeting will resume in the same room at 8:33 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Justin Finley called the meeting back to order at 8:33 p.m.

Jim Bodenheimer made a motion to go into executive session for 10 minutes to discuss possible acquisition of real estate under the KOMA exception for preliminary discussions of the acquisition of real property to include Mrs. Jennings. The open meeting will resume in the same room at 8:44 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Justin Finley called the meeting back to order at 8:44 p.m.

After board discussion, Justin Finley reported that he and Jim Bodenheimer will go to the City of Winchester to discuss their offer of land acquisition.

Approval of Amended 21-22 Budget: Jim Bodenheimer made a motion to approve the amended virtual school budget for SY21-22. Motion seconded by Lucas Hattemer. Motion carried 7-0

Year Four: KESA Review: Mrs. Jennings reviewed our plans for “Year Four” of the KESA Review.

Discussion of MS Promotion and HS Graduation: Paige Noll, Lucas Hattemer, Lora Weishaar, and Justin Finley will assist at the MS Promotion on May 17, 2022. Lucas Hattemer, Jim Bodenheimer, Traci Noll, and Justin Finley assist during the HS Graduation on May 14, 2022.

Approval of Greenbush School Improvement Services for SY22-23: Jim Bodenheimer made a motion to approve the Greenbush School Improvement Services for SY22-23. Motion seconded by Traci Noll. Motion carried 7-0.

Approval of Keystone PAT Unit(s) for SY22-23: Traci Noll made a motion to approve 1 PAT Unit with Keystone Learning Services for SY22-23. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Approval of Jefferson County Health Department contract for SY22-23: Lora Weishaar made a motion to accept the Jefferson County Health Department contract for SY22-23. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Approval of Amberwell SY22-23 (d.b.a Atchison Hospital) Sports Medicine Athletic Trainer Contract SY22-23: Lucas Hattemer made a motion to approve the Amberwell sports medicine trainer contract for SY22-23. Motion seconded by Traci Noll. Motion carried 7-0.

Personnel (executive session): Lucas Hattemer made a motion to go into executive session for 10 minutes to discuss personnel matters, pursuant to the non-elected personnel under KOMA to include Mrs. Jennings. The open meeting will resume in the same room at 9:05 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Justin Finley called the meeting back to order at 9:05 p.m.

Lucas Hattemer made a motion to go into executive session for 10 minutes to discuss personnel matters, pursuant to the non-elected personnel under KOMA to include Mrs. Jennings, Mr. Worthington, and Mr. Stapp. The open meeting will resume in the same room at 9:15 p.m. Motion seconded by Traci Noll. Motion carried 7-0.

Justin Finley called the meeting back to order at 9:15 p.m.

Jim Bodenheimer made a motion to go into executive session for 10 minutes to discuss personnel matters, pursuant to the non-elected personnel under KOMA to include Mrs. Jennings, Mr. Worthington, and Mr. Stapp. The open meeting will resume in the same room at 9:26 p.m. Motion seconded by Paige Noll. Motion carried 7-0.

Justin Finley called the meeting back to order at 9:26 p.m.

Approval of Position Change: None at this time

Personnel (executive session): Lindsay Aspinwall made a motion to go into executive session for 10 minutes to discuss personnel matters, pursuant to the non-elected personnel under KOMA to include Mrs. Jennings. The open meeting will resume in the same room at 9:38 p.m. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Justin Finley called the meeting back to order at 9:38 p.m.

Approval of Hire: Jim Bodenheimer made a motion to hire Cory Noll, James Tweed, Jeff Schneider, Thad Polson, and Kymee Noll as summer weightlifting coaches. Motion seconded by Lucas Hattemer. Motion carried 7-0.

Approval of Signed Contracts: Jim Bodenheimer made a motion to approve the signed contracts of Dan Atzenweiler (EMS Cook) and Charles Heugel (HS Cook). Motion seconded by Traci Noll. Motion carried 7-0.

Approval of Resignations: Jim Bodenheimer made a motion to accept the resignations of Tonya Kramer (HS Boys Basketball Head Coach) and Sydney Fluke (Music Teacher). Motion seconded by Traci Noll. Motion carried 7-0.

Jim Bodenheimer made a motion to accept the resignation of Matt Stapp (EMS Principal). Motion seconded by Traci Noll. Motion carried 7-0.

Lucas Hattermer made a motion to have a five-minute break. Motion seconded by Lindsay Aspinwall. Motion carried 7-0. Open meeting will resume at 9:47 p.m. in the same room.

Justin Finley called the meeting back to order at 9:47 p.m.

Teacher Evaluations (executive session): Lindsay Aspinwall made a motion to go into executive session for 10 minutes to discuss an individual employee's performance, pursuant to the non-elected personnel exception under KOMA to include Mrs. Jennings, Mr. Worthington, and Mr. Stapp. The open meeting will resume in the same room at 9:57 p.m. Motion seconded by Traci Noll. Motion carried 7-0.

Justin Finley called the meeting back to order at 9:57 p.m.

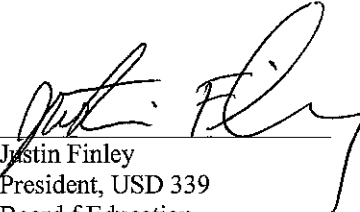
Winter Head Coaches Evaluations (executive session): Lucas Hattermer made a motion to go into executive session for 5 minutes to discuss an individual employee's performance, pursuant to the non-elected personnel exception under KOMA to include Mrs. Jennings, Mr. Worthington, and Mr. Stapp. The open meeting will resume in the same room at 10:03 p.m. Motion seconded by Traci Noll. Motion carried 7-0.

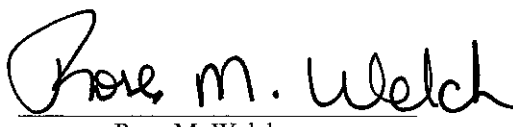
Justin Finley called the meeting back to order at 10:03 p.m.

Miscellaneous items from Board Members

Justin Finley would like to have a thank you dinner to show appreciation for Mrs. Jennings prior to the June BOE meeting since this will be her last meeting.

Justin Finley adjourned the meeting at 10:07 p.m.


Justin Finley
President, USD 339
Board of Education


Rose M. Welch
Board Clerk, USD 339
June 13, 2022