

JEFFERSON COUNTY NORTH SCHOOLS
UNIFIED SCHOOL DISTRICT NUMBER 339
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON JUNE 13, 2022, 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 7:02 p.m. on June 13, 2022 at the district office in Winchester, KS.

Also present were Lindsay Aspinwall, Paige Noll, Traci Noll, Lora Weishaar, Lucas Hattemer, Jim Bodenheimer, Denise Jennings, Joe Worthington, Matt Stapp, Brad Kempf, Thad Polson, Eric Noll, Danielle Noll, Lucy Noll, Emmarie Hernandez, Kelli Hernandez, Colby Ostrander, Shawna Deviney, Michelle Olberding, Phillip Domann, Chris Domann, Dave Baker, Greg Noll, Rick Nichols and Rose Welch, Clerk.

Approval of the Agenda

Jim Bodenheimer made a motion to approve the following consent agenda with the addition of letter I. Approval of June 13, 2022 bills Warrant No. 27161-27164=\$155,140.72, change letter B. under New Business to Approval of Student Insurance Services, Inc. SY22-23, and add letter Z. 1st Read KASB Policies under New Business.

CONSENT AGENDA

- A. Approval of the agenda
- B. Approval of the minutes of the May 9, 2022 regular meeting
- C. Approval of the May 19, 2022 Bills Warrant No. 27064-27066=\$24,249.03
- D. Approval of the June 2, 2022 Bills Warrant No. 27067-27068=\$2,935.25
- E. Approval of the June 10, 2022 Payroll Warrant No. 27069-27074 and Direct Deposit No. 14724-14732 and Email 538.00001-538.00084 = \$319,429.82
- F. Approval of the June 10, 2022 Payroll Bills Warrant No. 27075-27091=\$165,955.10
- G. Approval of the June 9, 2022 Bill Warrant No. 27092=\$156,696.00
- H. Approval of the June 13, 2022 Bills Warrant No. 27093-27160=\$206,709.47

Communications

From Patrons Present: Lucy Noll & Emmarie Hernandez presented donations from the JCN Grand Slam 5k fundraiser for baseball/softball.

Written: None

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

Jim Bodenheimer left the meeting at 7:08 p.m.

Report of Administration

Principals Report

High School: In addition to his written report, Joe Worthington reported the high school graduation ceremony went well and driver education students have finished with the classroom and are now doing the driving portion.

EMS: In addition to his written report, Mr. Stapp reported that 8th grade promotion and pre-school promotion went well and middle school track students did fantastic this year.

Jim Bodenheimer came back to the open meeting at 7:11 p.m.

Superintendents Report: Mrs. Jennings thanked the board members for the supper they provided for her. In addition to her written report, Mrs. Jennings shared with the board that among staff awards presented at the end of the year was long-term staff members Becky Belveal (35 years) and

David Chaffee (40 years). Mrs. Jennings reported that Terry Morrow from Powerschool, worked on the online enrollment Friday June 10, 2022.

Old Business

FFA Board Committee Update: Lora Weishaar, committee member, informed the board they plan to have a July meeting. The board consensus was to remove FFA Board Committee Update from Old Business the FFA Board Committee updating when needed.

Negotiations: Lucas Hattermer made a motion to go into executive session for 20 minutes to discuss negotiations, pursuant to the exception for employer-employee negotiations under KOMA to include Mrs. Jennings and Dr. Kempf. The open meeting will resume in the same room at 7:35 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Justin Finley called the meeting back to order at 7:35 p.m.

Lucas Hattermer made a motion to go into executive session for 10 minutes to discuss negotiations, pursuant to the exception for employer-employee negotiations under KOMA to include Mrs. Jennings and Dr. Kempf. The open meeting will resume in the same room at 7:46 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Justin Finley called the meeting back to order at 7:46 p.m.

Middle School Cross Country: Board members discussed dual sports at the middle school level.

Baseball/Softball Discussion: Board members discussed the City of Nortonville baseball/softball contract. Paige Noll made a motion to utilize the City of Nortonville's fields for baseball/softball for SY22-23. Motion seconded by Lindsay Aspinwall. Traci Noll asked to have further discussion. Paige Noll made a motion to utilize the City of Nortonville's fields for baseball/softball for SY22-23. Motion seconded by Lindsay Aspinwall. Motion carried 5-2.

Acquisition of Land Purchase: Lucas Hattermer made a motion to purchase the land from City of Winchester. Motion seconded by Traci Noll. Motion carried 5-2.

New Business

Adoption of iReady Math Textbooks for K-8 Math: Lora Weishaar made a motion to approve the adoption of the iReady Math textbook for K-8 as presented. Motion seconded by Traci Noll. Motion carried 7-0.

Approval of Student Insurance Services, Inc. SY22-23: Traci Noll made a motion to approve the student insurance renewal for SY22-23 as presented. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Approval of Kansas Insurance Accident Fund Workers Compensation Renewal SY22-23: Traci Noll made a motion to approve the Kansas Insurance Accident Fund Work Compensation for SY22-23 as presented. Motion seconded by Lucas Hattermer. Motion carried 7-0.

Approval of Milk Bid and Prices for SY22-23: Traci Noll made a motion to approve the SY22-23 milk bid as presented from Hiland-Roberts. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Approval of KEIT Health Insurance for SY22-23: Traci Noll made a motion to approve the KEIT health insurance for SY22-23 as presented. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Establish Meal Prices for SY22-23: Traci Noll made a motion to approve the meal prices as presented for SY22-23. Motion seconded by Lora Weishaar. Motion carried 7-0.

Establish Student Enrollment fees for SY22-23: Traci Noll made a motion to approve student enrollment fees as presented with no increase for SY22-23. Motion seconded by Lucas Hattemer. Motion carried 7-0.

Establish Activity Ticket Fees for SY22-23: Traci Noll made a motion to approve activity fees as presented with no increase for SY22-23. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Establish Band Instrument and Percussion Rental Fee for SY22-23: Traci Noll made a motion to approve the band instrument and percussion rentals with no increase for SY22-23. Motion seconded by Paige Noll. Motion carried 7-0.

Establish after School Program fees for SY22-23: Traci Noll made a motion to approve the after school program fees with no increase for SY22-23. Motion seconded by Lucas Hattemer. Motion carried 7-0.

Summer Hours for Library: Traci Noll made a motion to approve 50 additional hours for Jennifer Courtney and 25 additional hours for Ann Funk to clean and declutter the EMS Library in June. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Disposal of Time Worn Library Books from EMS and HS: Traci Noll made a motion to dispose of the time worn library books from the EMS and HS. Motion seconded by Paige Noll. Motion carried 7-0.

Approval of Resignations: Traci Noll made a motion to accept the resignation of Cory Noll, Middle School Head Boys Basketball coach. Motion seconded by Paige Noll. Motion carried 7-0.

Spring Coach Evaluations (executive session): Lucas Hattemer 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 8:28 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Justin Finley called the meeting back to order at 8:28 p.m.

Classified Employee Evaluations (executive session): Lindsay Aspinwall made a motion to go into executive session for 20 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 8:49 p.m. Motion seconded by Paige Noll. Motion carried 7-0.

Justin Finley called the meeting back to order at 8:49 p.m.

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, Dr. Kempf, Mr. Worthington, and Mr. Stapp. The open meeting will resume in the same room at 8:59 p.m. Motion seconded by Paige Noll. Motion carried 7-0.

Justin Finley called the meeting back to order at 8:59 p.m.

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, Dr. Kempf, Mr. Worthington, and Mr. Stapp. The open meeting will resume in the same room at 9:10 p.m. Motion seconded by Paige Noll. Motion carried 7-0.

Justin Finley called the meeting back to order at 9:10 p.m.

Position Change: Paige Noll made a motion to approve the position change of Marah Gauthier to middle school math teacher. Motion seconded by Traci Noll. Motion carried 7-0.

Paige Noll made a motion to allow Mrs. Jennings authority to hire a director of transportation/EMS head custodian. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Personnel (executive session): Paige Noll 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, Dr. Kempf, Mr. Worthington, and Mr. Stapp. The open meeting will resume in the same room at 9:23 p.m. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Justin Finley called the meeting back to order at 9:23 p.m.

Approval of Hire: Lora Weishaar made a motion to hire Cory Noll as HS head boys basketball coach. Motion seconded by Traci Noll. Motion carried 7-0.

Lindsay Aspinwall made a motion to hire Bobbie Meier as EMS Principal. Motion seconded by Traci Noll. Motion carried 7-0.

Lindsay Aspinwall made a motion to hire Abigail Stephen as 5th grade teacher. Motion seconded by Lora Weishaar. Motion carried 7-0.

Lindsay Aspinwall made a motion to hire Kara Beletsky as 5th grade teacher. Motion seconded by Lora Weishaar. Motion carried 7-0.

Lindsay Aspinwall made a motion to hire Josh Noll as head of buildings & grounds/EMS head custodian/vehicle maintenance coordinator. Motion seconded by Lora Weishaar. Motion carried 7-0.

Approval of Signed Contracts: Jim Bodenheimer made a motion to approve the signed contracts of Chelsey Coppinger (MS Cheer Sponsor), James Tweed, Thad Polson, Cory Noll, Jeff Schneider, and Kymee Noll (Summer Weightlifting Coaches). Motion seconded by Traci Noll. Motion carried 7-0.

Jim Bodenheimer made a motion to approve the signed contract of Sheila Schmalz, (HS Spirit Squad). Motion seconded by Traci Noll. Motion carried 7-0.

Approval of Summer Repairs/Purchases: Traci Noll made a motion to approve the replacement of wood benches on home grandstands and accept the quote to replace three table/bench systems at the EMS lunchroom. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Approval of Safe and Secure Schools State Aid Grant: With Justin Finley's approval Mrs. Jennings submitted the Safe & Secure State Aid Grant on June 10, 2022 to secure the entrance at the high school. Traci Noll made a motion to accept the Safe & Secure grant as submitted. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Authorization to Publish LOB Increase of 33%: Board discussed increasing the LOB to 33%. No action was taken at this time.

Authorization to pay outstanding bills prior to June 30, 2022: Jim Bodenheimer made a motion to authorize the superintendent and clerk of the board to pay outstanding bills and make transfers as of June 30, 2022, in order to close the fiscal year. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Discussion of need for special BOE meetings: No action taken

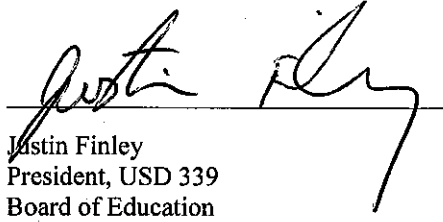
1st Read KASB Policies: Mrs. Jennings reviewed the policy recommendations from KASB and recommended a second read of the KASB policies and to approve them at a later board meeting.

Miscellaneous items from Board Members: Jim Bodenheimer made a motion to accept the donations from the JCN Grand Slam 5k fundraiser for baseball/softball. Motion seconded by Lucas Hattmer. Motion carried 7-0.

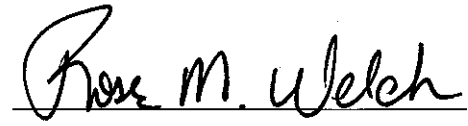
Board members would like Mr. Worthington to move forward with the search and hiring process for baseball/softball.

Board members thanked Mr. Stapp for his time at JCN.

Justin Finley adjourned the meeting at 9:47 p.m.



Justin Finley
President, USD 339
Board of Education



Rose M. Welch
Board Clerk, USD 339
July 11, 2022