JEFFERSON COUNTY NORTH SCHOOLS UNIFIED SCHOOL DISTRICT NUMBER 339

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF USD 339 HELD ON AUGUST 18, 2022, AT THE DISTRICT OFFICE WINCHESTER, KANSAS

The special meeting of the Board of Education of USD 339 was called to order by Justin Finley, President, at 6:02 p.m. on August 18, 2022 at the district office in Winchester.

Also present were Traci Noll, Lindsay Aspinwall, Jim Bodenheimer, Lucas Hattemer, Lora Weishaar, Paige Noll, Dr. Kempf, Dr. Britton Hart, KASB, Thad Polson and Rose Welch, Board Clerk.

Work Session with KASB, Dr. Britton Hart: Dr. Britton Hart went over goals/expectations with the board members and Dr. Kempf.

Dr. Britton Hart, KASB left the meeting at 8:03 p.m.

<u>Mammoth Recycled Turf Donation:</u> Dr. Kempf reported that we could use some of the recycled turf that Mammoth would like to donate and he will let Mammoth know how much we can utilize for softball/baseball batting cages. Traci Noll made a motion to accept the donation of recycled turf from Mammoth. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Justin Finley adjourned the meeting at 8:11 p.m.

Justin Finley President, USD 339

President, USD 339

Board of Education

Rose M. Welch Board Clerk, USD 339

September 12, 2022