

JEFFERSON COUNTY NORTH SCHOOLS
UNIFIED SCHOOL DISTRICT NUMBER 339
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON FEBRUARY 8, 2021, 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 7:38 p.m. (due to inclement weather) on February 8, 2021 at the district office in Winchester, KS.

Also present were Lindsay Aspinwall, Paige Noll, Jim Bodenheimer, Denise Jennings, Joe Worthington, Matt Stapp, Thad Polson, Rick Nichols and Kristina Zitek, Clerk.

Approval of the Agenda

Lindsay Aspinwall made a motion to approve the consent agenda as presented.

CONSENT AGENDA

- A. Approval of the agenda
- B. Approval of the minutes of the January 11, 2021 regular meeting
- C. Approval of the January 27, 2021 VOID Warrant No. 25450 = \$180.00
- D. Approval of the January 26, 2021 bills Warrant No. 25702 - 25703 = \$1,141.49
- E. Approval of the January 26, 2021 bill Warrant No. 25703A = \$581.95
- F. Approval of the February 1, 2021 bill Warrant No. 25704 – 25707 = \$4,471.75
- G. Approval of the February 10, 2021 payroll Warrant No. 25708 – 25715 & Direct Deposit No. 14551 - 14561 & Email Deposit No. 510.00001 – 510.00073 = \$185,709.60
- H. Approval of the February 10, 2021 bills Warrant No. 25716 – 25728 = \$138,656.95
- I. Approval of the February 8, 2021 bills Warrant No. 25729 – 25774 = \$142,541.75

Motion seconded by Jim Bodenheimer. Motion carried 4 – 0.

Communications

From patrons present: None.

Written: A written thank you and several 8th grade letters were shared with the board.

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

Lucas Hattermer arrived at the meeting at 7:40 p.m.

Report of Administration

Principals Report:

EMS: In addition to his written report, Mr. Stapp commented on how well two EMS students, Michael Lee and Mathias Domann, did at the County Spelling Bee held this month. Mr. Stapp reported that the middle school boys' basketball team won their game tonight. MS Scholars Bowl will begin March 1st.

High School: In addition to his written report, Mr. Worthington was pleased to inform the board that the students were able to enjoy all of the festivities planned for King and Queen of Courts this month. The HS Scholars Bowl team took 3rd place in Regionals.

Superintendents Report: In addition to her written report, Mrs. Jennings advised the board on upcoming summer repairs for SY21-22. E-rate is due shortly and will be submitted soon. ESSER II (COVID) Federal Funds may be available next month, and can be expended thru Fall 2023. Kansas Educational Insurance Trust (KEIT) has alerted all of the school districts involved in the group, that medical insurance may increase substantially for next year. Mrs. Jennings informed the board that EMC Property Insurance and their affiliate completed a walk-thru of all three buildings.

Old Business:

COVID Update: Mrs. Jennings updated the board on the continuation of the students being able to participate in all activities with no quarantines/cancellations. Discussions are beginning on how to proceed with Prom activities later this spring. Mrs. Jennings asked the board if they had any concerns with seniors being able to access the gym and locker area, etc., to be used as backdrops for their senior pictures. The board had no concerns. A decision was made on keeping the fitness center closed. Remote learning at both buildings was discussed.

Approve KASB Recommended Policies (2nd Read): Jim Bodenheimer made a motion to approve the 2nd Read of the KASB Recommended Policies as presented. Motion seconded by Paige Noll. Motion carried 5 – 0.

Negotiations (executive session): Lucas Hattemer made a motion to go into executive session for 5 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 8:23 p.m. Motion seconded by Jim Bodenheimer. Motion carried 5 – 0.

Justin Finley called the meeting back into regular session at 8:23 p.m.

New Business:

Approval of SY21-22 Greenbush Virtual Academy MOU: Lindsay Aspinwall made a motion to approve the SY21-22 Greenbush Virtual Academy MOU as presented. Motion seconded by Jim Bodenheimer. Motion carried 5 – 0.

Driver's Education Fees: Jim Bodenheimer made a motion to keep the Driver's Education fees the same as last year. \$150.00 for JCN students and \$225.00 for students not attending JCN. Motion seconded by Paige Noll. Motion carried 5 – 0.

Approval of Summer Driver's Education Instructors: Jim Bodenheimer made a motion to extend contracts to Steve Noll as summer Driver Education classroom instructor and to Richard McFarland as summer Driver Education field instructor. Motion seconded by Lindsay Aspinwall. Motion carried 5 – 0.

Principal Evaluations (executive session): Lucas Hattemer 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. The open meeting will resume in the same room at 8:56 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 5 – 0.

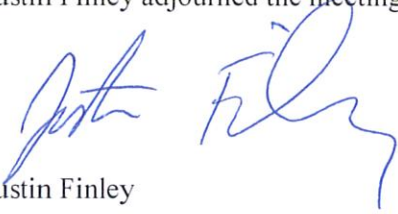
Justin Finley called the meeting back into regular session at 8:56 p.m.

Principal's Contract Approval (executive session): Lucas Hattemer made a motion to go into executive session for 15 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 9:12 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 5 – 0.

Justin Finley called the meeting back into regular session at 9:12 p.m.

Miscellaneous items from Board Members: Board members discussed KOMA recommendations.

Justin Finley adjourned the meeting at 9:16 p.m.



Justin Finley
President, USD 339
Board of Education



Kristina J Zitek
Clerk, USD 339
February 8, 2021