

JEFFERSON COUNTY NORTH SCHOOLS  
UNIFIED SCHOOL DISTRICT NUMBER 339  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF USD 339  
HELD ON April 12, 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 7:32 p.m. on April 12, 2021 at the district office in Winchester, KS.

Also present were Lindsay Aspinwall, Paige Noll, Traci Noll, Lucas Hattemer, Sharon Porter, Denise Jennings, Joe Worthington, Matt Stapp, Thad Polson, Tammy Gigstad, Winda Ladner, David Chaffee, Lynette Brickell, Andrea Coppinger, Donna Whiteman, KASB Attorney, Kristina Zitek, and Rose Welch, Clerk.

**Approval of the Agenda**

Sharon Porter made a motion to approve the consent agenda as presented.

**CONSENT AGENDA**

- A. Approval of the agenda
- B. Approval of the minutes of the March 15, 2021 regular meeting
- C. Approval of the April 19, 2021 bill Warrant No. 25928 - 25931 = \$3,909.50
- D. Approval of the April 21, 2021 bill Warrant No. 25932 = \$62.00
- E. Approval of the April 29, 2021 bill Warrant No. 25933 = \$351.64
- F. Approval of the May 4, 2021 bill Warrant No. 25934-25935 - \$429.06
- G. Approval of the May 10, 2021 Payroll Warrant No. 25936 - 25944 and Direct Deposit No. 14586 - 14598 and E-mail Deposit No. 517.00001 - 517.00073 = \$189,295.92
- H. Approval of the May 10, 2021 bills Warrant No. 25945 - 25957 = \$139,828.91

Motion seconded by Paige Noll. Motion carried 5-1.

**Communications**

**From patrons present:** Tammy Gigstad & Winda Ladner presented an update from the VoAg community meeting.

Jim Bodenheimer arrived at 7:34 p.m.

**KASB Training:** Donna Whiteman, KASB Attorney, provided board training.

Lynette Brickell left the meeting at 8:35 p.m.

Donna Whiteman left the meeting at 8:44 p.m.

**Written:** None.

**Keystone Learning Services Report:** Justin Finley presented the Keystone Learning Services report. He updated the board regarding the discussions of Keystone's possible purchase of the present building housing John Dewey Learning Academy and Keystone offices in Ozawkie.

## **Report of Administration**

### **Principals Report:**

**High School:** In addition to his written report, Mr. Worthington updated the board on track, senior presentations, and prom.

**EMS:** In addition to his written report, Mr. Stapp updated the board on the EMS Easter egg hunt, pre-school preview, kindergarten round up, scholars bowl, and ideas for use of ESSER funds at the EMS.

**Superintendents Report:** In addition to her written report, Mrs. Jennings discussed with the board options for summer food service, rubberizing the D zone at the track, discussed options for ESSER I, ESSER II, and ESSER III funding, and possibility of combining summer learning opportunities with special education summer school. Mrs. Jennings responded to LOB calculation question in regards to the mill levy.

### **Old Business:**

**SY21-22 School Calendar Approval:** Lucas Hattemer made a motion to approve calendar number three for SY21-22. Motion seconded by Traci Noll. Motion carried 7-0.

**Negotiations(executive session):** Lindsay Aspinwall 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. Open meeting will resume at 9:25 p.m. Motion seconded by Traci Noll. Motion carried 7-0.

Justin Finley called the meeting back into regular session at 9:25 p.m.

David Chaffee, Winda Ladner, and Andrea Coppinger left the meeting at 9:25 p.m.

**COVID Update:** Mrs. Jennings shared and discussed with the board Senate Bill 40 regarding COVID mask policy. Consensus of the board was to leave the current policy in place for the remainder of the current school year.

**Maintenance Summer projects:** There was discussion regarding summer maintenance work. Jim Bodenheimer made a motion to approve MHS Engineers moving forward on the project to gather bids for work at the EMS and sealing parking lot. Motion seconded by Traci Noll. Motion carried 7-0.

**Teacher Evaluations (executive session):** Lindsay Aspinwall made a motion to go into recess for 5 minutes and then go back into executive session for 30 minutes, to discuss non-elected personnel matters, 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 10:13 p.m. Motion seconded by Traci Noll. Motion carried 7-0.

Justin Finley called the meeting back into regular session at 10:13 p.m.

Lindsay Aspinwall made a motion to go into executive session for 10 minutes to discuss non-elected personnel matters, 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 10:23 p.m. Motion seconded by Sharon Porter. Motion carried 7-0.

Justin Finley called the meeting back to regular session at 10:23 p.m.

Tammy Gigstad left the meeting at 10:23 p.m.

Lindsay Aspinwall 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 to include Mrs.



Jennings, Mr. Worthington, and Mr. Stapp. The open meeting will resume in the same room at 10:38 p.m. Motion seconded by Traci Noll. Motion carried 7-0.

Justin Finley called the meeting back into regular session at 10:38 p.m.

**New Business:**

**Approval of KASB Membership Dues and Legal Assistance Fund Service Fee for SY21-22:** Jim Bodenheimer made a motion to approve option one of the KASB membership dues and the Legal Assistance Fund Service fee. Motion seconded by Sharon Porter. Motion carried 6-1.

**Symmetry (Natural Gas) Invoice:** Sharon Porter made a motion to enter into agreement with KASB and S & Z law firm in matters related to natural gas pricing following the winter storm of February 2021 and await their direction on payment of Symmetry invoice. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

**Approval of Gifts:** Jim Bodenheimer made a motion to accept donated books from Caryn Vaught and a monetary gift from Pantry of Hope to assist with balances on student meals and special milk. Traci Noll seconded the motion. Motion carried 7-0.

**Personnel (executive session):** Paige Noll 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 to include Mrs. Jennings. The open meeting will resume in the same room at 11:07 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7 – 0.

Justin Finley called the meeting back into regular session at 11:07 p.m.

Lindsay Aspinwall made a motion to go into executive session for 10 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 11:17 p.m. Motion seconded by Sharon Porter . Motion carried 7 – 0.

Justin Finley called the meeting back into regular session at 11:17 p.m.

**Approval of Hire:** No action needed

**Approval of Signed Contracts:** Traci Noll made a motion to approve the signed contract of Rose Welch, Board Clerk. Motion seconded by Sharon Porter. Motion carried 7-0.

**Miscellaneous items from Board Members:** Board members asked that Mr. Chaffee include them in the school email addresses.

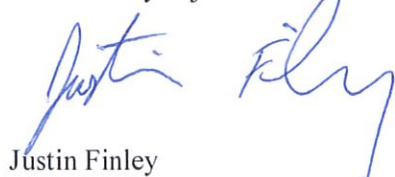
Board members asked for the following items to be included in next month's agenda.

FFA Program

Address mask mandate policy

Reopening of the schools and fitness center to the public

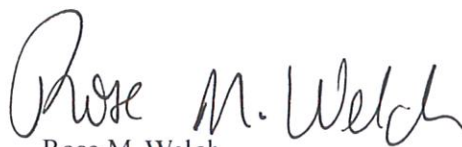
Justin Finley adjourned the meeting at 11:22 p.m.



Justin Finley

President, USD 339

Board of Education



Rose M. Welch

Clerk, USD 339

April, 12 2021