

JEFFERSON COUNTY NORTH SCHOOLS  
UNIFIED SCHOOL DISTRICT NUMBER 339  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF USD 339  
HELD ON OCTOBER 11, 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 7:02 p.m. on October 11, 2021 at the district office in Winchester, KS.

Also present were Lindsay Aspinwall, Traci Noll, Lucas Hattemer, Paige Noll, Sharon Porter, Matt Stapp, Joe Worthington, Denise Jennings, Rose Welch, Clerk, as well as audience members listed at the end of this report.

Jim Bodenheimer arrived at 7:03 p.m.

Traci Noll made a motion to approve the consent agenda with the change of moving New Business item A. to after Reports of Administration and add to the September 13, 2021 minutes, "representation of the board and JCN Ag Education Foundation for the Vo-Ag mock interviews at KSU". Motion seconded by Jim Bodenheimer. Motion carried 7-0.

**CONSENT AGENDA**

- A. Approval of the agenda
- B. Approval of the minutes of the September 10, 2021 special meeting
- C. Approval of the minutes of the September 13, 2021 regular meeting
- D. Approval of the September 14, 2021 bill Warrant No. 26409=\$13,385.98
- E. Approval of the September 22, 2021 bill Warrant No.26410=\$4,252.38
- F. Approval of the October 2, 2021 bill Warrant No. 26411=\$1,461.24
- G. Approval of the October 8, 2021 payroll Warrant No. 26412-26418 and Direct Deposit No. 14644-14655 and Email Deposit No. 529.00001 – 529.00079 = \$203,029.39  
Check # 26419 VOIDED
- H. Approval of the October 8, 2021 bill Warrant No. 26420-26436=\$155,824.06
- I. Approval of the October 6, 2021 bill Warrant No. 26437=\$146.93
- J. Approval of the October 11, 2021 bills Warrant No. 26438-26486=\$ 150,361.22

**Communications**

**From Patrons Present:** None

**Written:** None

**Keystone Learning Services Report:** Justin Finley reported the Keystone Learning Services Report.

**Reports of Administration**

**Principals Report:** In addition to his written report, Matt Stapp shared with the board that they have been short on substitute teachers. The middle school students had a great time during their field trip to The College Basketball Experience in Kansas City. In addition to his written report, Joe Worthington let the board know the staff and students have a lot planned for this week due to homecoming.

**Superintendent Report:** In addition to her written report, Mrs. Jennings announced the retirement of Audrey Blanton and Jeannine Flory. Mrs. Jennings updated the board on the status of the Apple iPads, Toshiba copiers, and the HS football scoreboard. Mrs. Jennings shared she would like to buy a uniform shirt for employees for the holidays.

**Property Insurance Renewal Approval:** Bob Abel Jr., Kansas Insurance, presented renewal numbers for our commercial policy, general liability, linebacker, cyber solutions, commercial inland marine, business auto, violent response and commercial umbrella insurance from EMC Insurance Company. For an additional cost, the board could add the Government Crime/ Employee Theft insurance coverage. Mr. Abel informed the board there was an additional communicable disease exclusion-pandemic, epidemic or public health emergency endorsement change added to the current policy. Jim Bodenheimer made a motion to approve the EMC Insurance renewal policy as presented. Motion seconded by Traci Noll. Motion carried 7-0. Jim Bodenheimer made a motion to approve the additional Government Crime/Employee Theft coverage as presented. Motion seconded by Traci Noll. Motion carried 7-0.

**Old Business:**

**Baseball/Softball Discussion:** Danielle Noll presented a PowerPoint presentation regarding adding baseball/softball programs at JCN. Danielle attended the City of Winchester city council meeting on October 6, 2021. The City of

Winchester wishes to donate 1.23 acres to JCN if the baseball/softball program is approved. Jake Farrant, Mammoth Sports Construction, presented his ideas for adding baseball/softball fields. After community and city council discussion, Justin Finley advised we follow the policy procedures in our Interscholastic Handbook to implement athletic programs to our school district asking the high school principal and athletic director to gather information regarding costs of implementation.

**FFA Board Committee Update:** The board discussed upcoming mock interviews on November 5, 2021 taking place at K-State. Two popular areas are Ag Power Systems and Plant or Animal Sciences. Justin Finley would like to be involved in the mock interview process as well as Jim Bodenheimer and Joe Worthington.

**COVID Update:** Mrs. Jennings reported that we have had three cases of COVID since the change in policy.

**New Business:**

**Enrollment Update:** Mrs. Jennings reported that we currently have 443 students, which is down 12 students from the SY20-21 due to the smaller preschool class this year.

**Personnel (executive session):** Lucas Hattemer made a motion to go into executive session for 5 minutes to discuss non-elected personnel matters, pursuant to the non-elected personnel under KOMA to include Mrs. Jennings, Joe Worthington, and Matt Stapp. The open meeting will resume in the same room at 8:39 p.m. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Justin Finley called the meeting back to order at 8:39 p.m.

Lucas Hattemer made a motion to go into executive session for 5 minutes to discuss non-elected personnel matters, pursuant to the non-elected personnel under KOMA to include Mrs. Jennings, Joe Worthington, and Matt Stapp. The open meeting will resume in the same room at 8:46 p.m. Motion seconded by Jim Bodenheimer. Paige Noll declared a conflict of interest and left the executive session. Motion carried 6-0.

Justin Finley called the meeting back to order at 8:46 p.m. Paige Noll returned to the open meeting.

**Approval of Hire:** Prior to the motion for approval of hire Paige Noll left the open meeting due to conflict of interest. Jim Bodenheimer made a motion to hire Josh Noll as EMS Lead Custodian/Transportation Maintenance. Motion seconded by Traci Noll. Motion carried 6-0.

Paige Noll returned to the open meeting.

Jim Bodenheimer made a motion to hire Jacob Kozanecki as General Facility/Grounds/Transportation Maintenance. Motion seconded by Traci Noll. Motion carried 7-0.

**Approval of Retirements:** Traci Noll made a motion to approve the retirements of Jeannine Flory, Audrey Blanton and Denise Jennings, Superintendent. Motion seconded by Sharon Porter. Motion carried 7-0.

**ESSER II Discussion:** Mrs. Jennings updated the board on the ESSER II application status. As agreed upon in negotiations, some funds will be used to pay our licensed staff premium pay due to COVID. Mrs. Jennings also reviewed the status of the ESSER III application and process to spend the funds when that time comes.

**Approval of Signed Employee Contracts:** Lucas Hattemer made a motion to go into executive session for 5 minutes to discuss non-elected personnel matters, pursuant to the non-elected personnel under KOMA to include Mrs. Jennings. The open meeting will resume in the same room at 9:10 p.m. Motion carried 7-0.

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

Lucas Hattemer made a motion to go into executive session for 5 minutes to discuss non-elected personnel matters, pursuant to the non-elected personnel under KOMA to include Mrs. Jennings. The open meeting will resume in the same room at 9:16 p.m. Motion carried 7-0.

Justin Finley called the meeting back to order at 9:16 p.m.

Jim Bodenheimer made a motion to approve the signed employee contracts for the SY21-22 as presented. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

**Miscellaneous Items from Board Members:** Lucas Hattemer thinks that it would be beneficial to have an answer for softball/baseball at the next BOE meeting. Lindsay Aspinwall would like to poll the students to see how many would be interested in the baseball/softball program.

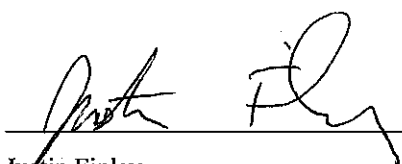
The board briefly spoke about elections and the process of a continued open seat after elections.

Justin Finley would like to utilize KASB to search for a new superintendent. Mrs. Jennings will contact KASB.

Justin Finley adjourned the meeting at 9:32 p.m.


**October 11, 2021 Regular Board Meeting Audience Members Present**

Danielle Noll	Greg Noll	David Chaffee
Jason Noll	MaryAnn Noll	Erika Noll
Eric Noll	Corey Weishaar	Sara Noll
Robert Barnes	Matt Noll	Thad Polson
Laura Gigstad	Crista Burk	Derek Gigstad
Rusty Burk	Tammy Gigstad	Robert Abel, Jr.
Jake Farrant	Rick Nichols	Jerry Richter
Bryan Noll	Kacie Noll	Emily Ostrander
Jennifer Long	Janet McAfee	Eric Long
Angel Hauk	Tonya Reed	CB Hauk
Dee McHardie	Colten Harris	Ann Ray
Jacob Coppinger	Stacey Ladesic	Kennadi Hernandez
Rose Wendling	Carson McAfee	Zach Noll
Izzy LeGrand	Kelli Hernandez	Andrea Coppinger
Adam Hernandez		

  
Justin Finley

President, USD 339

Board of Education



Rose M. Welch

Clerk, USD 339

November 8, 2021

