

JEFFERSON COUNTY NORTH SCHOOLS
UNIFIED SCHOOL DISTRICT NUMBER 339
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON SEPTEMBER 13, 2021, AT THE HIGH SCHOOL
WINCHESTER, KANSAS

The USD 339 Revenue Neutral Rate Hearing was called to order by Justin Finley, President, at 7:03 p.m. on September 13, 2021, at the high school in Winchester.

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

Mrs. Jennings reviewed the revenue neutral rate for SY21-22. No questions were asked. Justin Finley closed the revenue neutral hearing at 7:07 p.m.

The USD 339 Budget Hearing was called to order by Justin Finley, President, at 7:10 p.m. on September 13, 2021 at the high school in Winchester.

Mrs. Jennings reviewed the 2021-2022 Budget. No questions were asked. Justin Finley closed the budget hearing at 7:15 p.m.

The regular meeting of the Board of Education of USD 339 was called to order by Justin Finley, President, at 7:15 p.m. on September 13, 2021 at the High School in Winchester, KS.

CONSENT AGENDA

- A. Approval of the agenda
- B. Approval of the minutes of the August 9, 2021 regular meeting
- C. Approval of the August 11, 2021 bill Warrant No. 26308 =\$1,093.29
- D. Approval of the August 23, 2021 bills Warrant No. 26309-26310=\$3,455.43
- E. Approval of the August 26, 2021 bill Warrant No. 26311=\$ 1,145.97
- F. Approval of the August 26, 2021 bill Warrant No. 26312 =\$ 118.25
- G. Approval of the September 1, 2021 bills Warrant No. 26313-26314=\$ 145.67
- H. Approval of the September 10, 2021 regular payroll Warrant No. 26315-26321 and Direct Deposit No. 14632-14643 and E-mail Deposit No. 527.0001-527.00079=\$ 198,454.07
- I. Approval of the September 7, 2021 bills Warrant No. 26322-26335 = \$144,138.40
- J. Approval of the September 8, 2021 bill Warrant No. 26336= \$376.22
- K. Approval of the September 10, 2021 bills Warrant No. 26337-26338=\$1,931.71
- L. Approval of the September 10, 2021 bills Warrant No. 26339=\$ 1799.72
- M. Approval of the September 10, 2021 bills Warrant No. 26340-26343=\$831.78
- N. Approval of the September 10, 2021 bills Warrant No. 26344-26408=\$149,865.35

Traci Noll made a motion to approve the consent agenda with the change to move Baseball/Softball Discussion after Reports of Administration. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Communications

From patrons present: Allison Marschean, parent, addressed the board regarding masks being required on buses. Justin Noll, parent, addressed the board regarding school policies with quarantines and possible testing.

Written: None

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

Reports of Administration

Principals Report:

In addition to his written report, Joe Worthington informed the board that 65-70% of the high school students are involved in activities. Joe said the new hires, Mrs. Courtney (librarian) and Ms. Adams (business teacher) have been inspirational.

In addition to his written report, Matt Stapp reported the kids and staff are excited about this school year.

Superintendent Report: In addition to her written report, Mrs. Jennings said the academic banquet was a success this year. Hudl cameras are ready for use and the new website is updated with an additional button for ease in accessing the livestreaming for games/activities.

Ms. Hernandez would like to take the high school band to St. Louis in April 2022. Mrs. Jennings shared she would like to provide permission to move forward with planning. There were no concerns by board members.

New Business

Baseball/Softball Discussion: Greg Noll and Danielle Noll presented a PowerPoint presentation regarding adding baseball/softball programs at JCN. As part of their presentation, Aaron Noll (recent Maur Hill graduate and baseball player at Highland Community College) addressed the board. This was followed by board discussion.

Old Business

FFA Board Committee Update: Tammy Gigstad, patron, shared officers and by-laws from the newly formed JCN Ag Education Foundation. Mrs. Jennings presented a draft job posting for SY2022-23 for a new Ag Education teacher to be posted this month. The board discussed upcoming mock interviews at KSU and want representation from the board and the foundation included.

COVID Update: Mrs. Jennings reviewed the draft gating criteria for mask wearing and updated the board on the test to learn or play program from KDHE. The board discussed COVID procedures at length. Mrs. Jennings highly recommended continuation of state and local recommendations. Jim Bodenheimer outlined the following recommendations by the board during discussion.

1. Mask wearing optional in school buildings and on buses
2. Upon entry to schools, temperatures will be checked daily
3. Social distancing of 6 feet should occur when room allows
4. Parents/staff will be notified of possible COVID exposure
5. If students/staff are COVID positive
 - Isolate and PCR test on day 7 after COVID positive to return to school on day 8 with a negative PCR test result
 - isolate for 10 days in place of testing.
 - All students/staff must be COVID symptom free before return to school.
6. Students/staff with 2 or more of the COVID symptoms (see below) will need to complete one of the following:
 - be evaluated from a medical professional/health department for release to return
 - isolate for 10 days from the start of symptoms
 - have a negative PCR test

COVID SYMPTOMS

- Muscle aches/tiredness
- Headaches
- Temperature above 100
- Sore throat
- Loss of taste or smell
- Severe vomiting
- Congested nose
- Runny nose
- Shortness of breath

- Cough
- Chills

Lucas Hattemer made a motion to accept the steps above to be implemented starting Monday September 20, 2021 for COVID procedures. Motion seconded by Paige Noll. Motion carried 6-1.

Symmetry Settlement: Traci Noll made a motion to approve the KJUMP Settlement Agreement and pay the February bill to Symmetry. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Approval of Local Option Budget Resolution: Traci Noll made a motion to approve Resolution NO. 2021-22.10 to raise the Local Option Percentage in the amount of 31% for the 2021-22 school year. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

RESOLUTION NO. 2021-22.10

Be It Resolved that:

The above-named school board shall be authorized to make a Local Option Percentage in an amount of 31 percent for the 2021-22 school year.

CERTIFICATE

THIS IS TO CERTIFY that the above Resolution was duly adopted by the Board of Education of Unified School District No. 339, Jefferson County, Kansas, on the 13th day of September, 2021.

Approval of Revenue Neutral Rate Resolution: Traci Noll made a motion to approve Resolution NO. 2021-22.11 to approve the Revenue Neutral Rate for the 2021-22 school year. Motion seconded by Lindsay Aspinwall. Motion carried 7-0

Resolution NO. 2021-22.11

A resolution expressing the property taxation policy of USD 339
Jefferson County North with respect to exceeding the Revenue Neutral Tax Rate for financing
the annual budget for 2021-22.

Whereas, 2021 SB 13 and Senate Sub for HB 2104, provides that a levy of property taxes to finance the 2021-2022 budget of USD 339 exceeds the Revenue Neutral Tax Rate to finance the 2021-2022 budget of USD 339, be authorized by a resolution.

NOW, THEREFORE, BE IT RESOLVED by USD 339 that the 2021-2022 budget with a levy of property taxes exceeding the Revenue Neutral Tax Rates calculated for 2021-2022, as adjusted pursuant to 2021 SB 13 and Senate Sub for HB 2104 is hereby adopted for the following funds:

<u>Funds</u>	<u>Neutral Tax Rate</u>	<u>Estimated Tax</u>
General	19.340	20.000
Capital Outlay	6.790	6.100
All Other Funds	20.290	21.792

Adopted this 13th day of September, 2021 by USD 339 Jefferson County North in Jefferson County, Kansas.

SY2021-2022 Budget Approval: Traci Noll made a motion to approve the 2021-22 budget as presented. Motion seconded by Sharon Porter. Motion carried 7-0.

KASB Energy Management Program Agreement: Mrs. Jennings reported Wood River Energy would be the contracted natural gas/transportation provider through KJUMP replacing Symmetry. Traci Noll made a motion to approve Wood River Energy as our new natural gas provider. Motion seconded by Lucas Hattemer. Motion carried 7-0.

Interlocal Agreement Approval: Traci Noll made a motion to approve the Interlocal Agreement between USD 338, Valley Falls, and USD 339 for our shared Spanish teacher, Cecilia Blanton, as presented for the SY21-22. Motion seconded by Paige Noll. Motion carried 7 – 0.

Personnel (executive session): Traci Noll made a motion to go into executive session for 10 minutes to discuss non-elected personnel matters, pursuant to the non-elected personnel under KOMA to include Mrs. Jennings. The open meeting will resume at 10:12 p.m. Motion seconded by Lucas Hattemer. Motion carried 7 – 0.

Justin Finley called the meeting back to order at 10:12 p.m.

Approval of Hire: Paige Noll made a motion to hire Shanie Adams (HS Asst. FBLA Sponsor), Rachel Edmonds (Van Driver), Sydney Fluke (HS Asst. Play), and Brandon Reno (Custodian). Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Approval of Resignations: Lindsay Aspinwall made a motion to approve the resignations of Kristy Noll (HS Asst. FBLA Sponsor) and Amelia Joyce (HS Asst. Track). Motion seconded by Paige Noll. Motion carried 7-0.

Approval of Signed Employee Contracts: Traci Noll made a motion to approve the signed employee contracts as presented, for the SY21-22 as presented. Motion seconded by Paige Noll. Motion carried 7-0.

Miscellaneous Items from Board Members: Lucas Hattemer would like to add the baseball/softball program under Old Business at the October BOE meeting.

Justin Finley adjourned the meeting at 10:15 p.m.

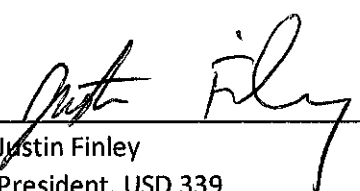
September 13, 2021 Regular Board Meeting

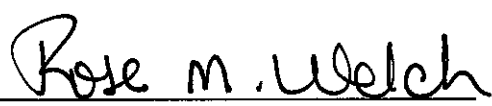
Audience Present

<u>Danielle Noll</u>	<u>Eric Noll</u>
<u>Mary Ann Noll</u>	<u>Justin Noll</u>
<u>Greg Noll</u>	<u>Thad Polson</u>
<u>Issac Lollar</u>	<u>Jeff Noll</u>
<u>Tammy Gigstad</u>	<u>Jonathan Schmidt</u>
<u>Jeanie Burk</u>	<u>Paige Schmidt</u>
<u>Brian Burk</u>	<u>Lillian Schmidt</u>
<u>Debra Schuler</u>	<u>Wyatt Schmidt</u>
<u>William R. Perry Jr.</u>	<u>Kristy Noll</u>
<u>Corey Weishaar</u>	<u>Janelle Harper</u>
<u>Jason Noll</u>	<u>Bev Schuler</u>
<u>Erika Noll</u>	<u>Allison Marschean</u>
<u>Allison Barnes</u>	<u>Piper Marschean</u>
<u>Rusty Burk</u>	<u>Jordan Marschean</u>
<u>Crista Burk</u>	<u>Russ Jobbins</u>
<u>Parker Burk</u>	<u>Emily Ostrander</u>
<u>Wyatt Burk</u>	<u>Meaghen Noll</u>
<u>Russell Burk</u>	<u>Chelsey Coppinger</u>
<u>David Baker</u>	<u>Jacob Coppinger</u>
<u>Kelli Hernandez</u>	<u>Tammy Noll</u>
<u>Kennadi Hernandez</u>	<u>Kacie Noll</u>
<u>Addlee Hernandez</u>	<u>Zach Noll</u>
<u>Carson McAfee</u>	<u>Adam Hernandez</u>
<u>Janet McAfee</u>	<u>Emmarie Hernandez</u>
<u>Beth Baker</u>	<u>Phillip Domann</u>
<u>Alexander Casteel</u>	<u>Sarah Diehl</u>

Aaron Noll
Abe Noll
Matthew Noll
Amy Jeffrey
Matt Jeffrey
Jennifer Long
Lexie Long
Eric Long

Karla Toole
Isabella Toole
Tonya Reed
Brian Seever
Cameron Seever
Andrea Coppinger
Grant Blattner


Justin Finley
President, USD 339
Board of Education


Rose M. Welch
Clerk, USD 339
October 11, 2021

