

JEFFERSON COUNTY NORTH SCHOOLS
UNIFIED SCHOOL DISTRICT NUMBER 339
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON DECEMBER 13, 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 7:00 p.m. on December 13, 2021 at the district office in Winchester, KS.

Board member Paige Noll was present through Zoom.

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

Traci Noll made a motion to approve the consent agenda with the addition to New Business of Item I. Tech Purchase and having BT& Co. Fiscal SY20-21 Audit Review once Kayla Williams arrives. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

CONSENT AGENDA

- A. Approval of the agenda
- B. Approval of the minutes of the November 8, 2021 regular meeting
- C. Approval of the November 19 2021 bills Warrant No. 26571-26572=\$4,352.45
- D. Approval of the December 7, 2021 bills Warrant No. 26573-26575=\$2,967.92
- E. Approval of the December 10, 2021 payroll Warrant No. 26576-26582 and Direct Deposit No. 14667-14677 and Email Deposit No. 531.00001 – 531.00084 = \$221,623.35
- F. Approval of the December 10, 2021 bills Warrant No. 26583-26599=\$163,797.27
- G. Approval of the December 13, 2021 bills Warrant No. 26600-26646=\$252,314.82
- H. Approval of the December 10, 2021 bills Warrant No. 26647-26649=\$855.00

Communications

From Patrons Present: Terry Porter commented on the outstanding job Steve Noll did coaching the middle school girls' basketball team.

Written: None

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

Report of Administration

Principal's Report: In addition to his written report, Joe Worthington shared students will be taking finals on December 17th & 20th. Community Clean-up day & Veterans Day celebration were both successful for students and patrons.

In addition to his written report, Matt Stapp reported the middle school girls' basketball team have put in a lot of work this year and finished 6th. The primary wing is preparing for Polar Express Day for the students.

Superintendents Report: In addition to her written report, Denise Jennings reported that our 10-passenger van needs some repairs after being struck by a deer. She updated the board on the purchase of a 10-passenger van. Mrs. Jennings with assistance of Danielle Noll spoke about the education foundation for baseball/softball. Danielle shared information from Atchison County Community Schools Education Foundation. Mr. Leakey inquired about a recognition board for our state winners in track and field. Sharon Porter was recognized for her 17 years serving as a board member.

BT & Co. Fiscal SY20-21 Audit Review: Kayla Williams, BT & Co, presented the Fiscal Year 2020-2021 Audit to the board. She explained the audit process and no findings were noted. She thanked the staff for their cooperation. There was no discussion regarding the audit review. Traci Noll made a motion to accept the audit as presented. Motion seconded by Sharon Porter. Motion carried 7-0.

Old Business

KASB Superintendent Search (executive session): Dr. Britton Hart presented the salary comparisons from other districts to the board for the board to consider during the hiring process. They will further discuss salary and scheduling interviews on January 19th when Dr. Britton Hart returns.

Baseball/Softball Discussion: Joe Worthington discussed putting together a committee for baseball/softball to gather input. Mr. Worthington shared information regarding notifying KSHSAA of the addition of baseball/softball.

FFA Board Committee Update: Traci Noll reported that the 501C-3 was approved for the FFA Foundation. The FFA foundation plans to meet again in January 2022. Applications and interview timelines were discussed.

COVID Update: Mrs. Jennings reported COVID numbers are increasing.

New Business

Provide Authorization for a Community Based Education Foundation to be established: Mrs. Jennings will work with Danielle Noll to gather information for an education and/or community based foundation to be established. The board will review this information at the February 2022 meeting.

Disposal of Old Yearbooks, Pictures, Awards, and Trophies: Mrs. Jennings informed the board of the growing number of dated items in storage. Traci Noll made a motion to approve the disposal of yearbooks, pictures, awards, trophies and miscellaneous stored items. Motion seconded by Jim Bodenheimer. Motion carried 7-0.

Approval of Gifts & Grants: Nortonville Knights of Columbus donated money from their tootsie roll sales to be used for students with special needs. Lindsay Aspinwall made a motion to accept the donation from the Nortonville Knights of Columbus. Motion seconded by Traci Noll. Motion carried 7-0.

Teacher 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, Mr. Worthington, and Mr. Stapp. The open meeting will resume in the same room at 9:11 p.m. Motion seconded by Traci Noll. Motion carried 7-0.

Justin Finley called the meeting back to order at 9:11 p.m.

Lucas Hattemer made a motion to go into executive session for 5 minutes to discuss an individual employee's performance, 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 9:17 p.m. Motion seconded by Traci Noll. Motion carried 7-0.

Justin Finley called the meeting back to order at 9:17 p.m.

Principal's Contracts (executive session): Lucas Hattemer made a motion to go into executive session for 10 minutes to discuss principal's performance and continuing contracts to protect the privacy of the individual, pursuant to the non-elected personnel under KOMA to include Mrs. Jennings. The open meeting will resume in the same room at 9:29 p.m. Motion seconded by Traci Noll. Motion carried 7-0.

Mrs. Jennings left the executive session at 9:23 p.m.

Justin Finley called the meeting back to order at 9:29 p.m.

Lucas Hattemer made a motion to go into executive session for 10 minutes to discuss principal's performance and continuing contracts to protect the privacy of the individual, pursuant to the non-elected personnel under KOMA. The open meeting will resume in the same room at 9:40 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Justin Finley called the meeting back to order at 9:40 p.m.

Jim Bodenheimer made a motion to extend Mr. Worthington & Matt Stapp's principal contracts to June 2024. Motion seconded by Lucas Hattemer. Motion carried 7-0.

Personnel (executive session): Lindsay Aspinwall made a motion to go into executive session for 15 minutes to discuss personnel matters, pursuant to the non-elected personnel under KOMA to include Mrs. Jennings, Mr. Worthington, and Mr. Stapp. The open meeting will resume in the same room at 9:56 p.m. Motion seconded by Traci Noll. Motion carried 7-0.

Justin Finley called the meeting back to order at 9:56 p.m.

Approval of Resignations: Traci Noll made a motion to approve the resignations of Jacob Kozanecki, custodian and James Tweed, HS assistant track coach as presented. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Approval of Signed Contracts: Traci Noll made a motion to approve the signed contracts as presented. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Approval of Tech Purchase: Traci Noll made a motion to purchase H.S. Library computers using REAP funds. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Miscellaneous items from Board Members: Lindsay Aspinwall would like to continue to discuss NEKL cross country for middle school at our next board meeting.

Justin Finley thanked Sharon Porter for her 17 years as a dedicated board member.

Justin Finley adjourned the meeting at 10:01 p.m.

Audience Members Present for the December 13, 2021 Regular Meeting

Terry Porter

Lora B. Weishaar

Thad Polson

Danielle Noll

Tammy Gigstad

Eric Noll

Jason Noll

Matt Noll

Greg Noll

Kacie Noll

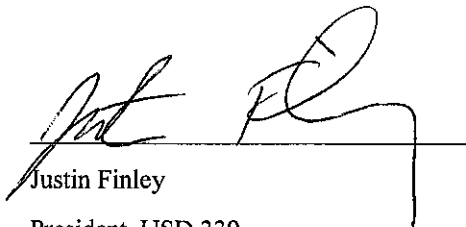
Chad Olberding

Michelle Olberding

Kayla Williams

Allison Marschean

Andrea Coppinger



Justin Finley

President, USD 339

Board of Education



Rose M. Welch

Board Clerk, USD 339

January 10, 2021