JEFFERSON COUNTY NORTH SCHOOLS UNIFIED SCHOOL DISTRICT NUMBER 339

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF USD 339 HELD ON DECEMBER 13, 2021, AT THE DISTRICT OFFICE WINCHESTER, KANSAS

The special meeting of the Board of Education of USD 339 was called to order by Justin Finley, President, at 6:02 p.m. on December 13, 2021 at the district office in Winchester.

Also present were Traci Noll, Lindsay Aspinwall, Jim Bodenheimer, Sharon Porter, Lucas Hattemer, Lora Weishaar, Terry Porter, and Rose Welch, Board Clerk.

Board member Paige Noll was present through Zoom.

<u>Superintendent Search Discussion:</u> Dr. Britton Hart reviewed the characteristics survey results with the board.

Jim Bodenheimer left the meeting at 6:19 p.m. Jim Bodenheimer came back to the meeting at 6:20 p.m.

The board then discussed what characteristics they would like to see in their new superintendent. Dr. Hart will gather additional survey information from a variety of stakeholders and send the completed results to the board of education.

Terry Porter left the special meeting at 6:41 p.m.

Justin Finley adjourned the special meeting at 7:00 p.m.

Justin Finley

President, USD 339

Board of Education

Rose M. Welch

Board Clerk, USD 339

January 10, 2022