

JEFFERSON COUNTY NORTH SCHOOLS
UNIFIED SCHOOL DISTRICT NUMBER 339

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON JANUARY 19, 2022, 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 January 19, 2022 at the district office in Winchester.

Also present were Traci Noll, Lindsay Aspinwall, Jim Bodenheimer, Lucas Hattemer, Lora Weishaar, Paige Noll, Rose Welch, Board Clerk and Dr. Britton Hart, KASB.

Lindsay Aspinwall made a motion to go into executive session for 60 minutes to discuss personnel matters, pursuant to the non-elected personnel exception under KOMA to include Board members, Dr. Britton Hart, KASB and Rose Welch, Board Clerk. The open meeting will resume at 7:04 p.m. Motion seconded by Jim Bodenheimer. Motion passed 7-0.

Rose Welch exited the executive session at 6:52 p.m.

Justin Finley called the meeting back to order at 7:04 p.m.

Jim Bodenheimer made a motion to go into executive session for 30 minutes to discuss personnel matters, pursuant to the non-elected personnel exception under KOMA to include Board members and Dr. Britton Hart, KASB. The open meeting will resume at 7:37 p.m. Motion seconded by Lindsay Aspinwall. Motion passed 7-0.

Justin Finley called the meeting back to order at 7:37 p.m.

Jim Bodenheimer made a motion to go into executive session for 20 minutes to discuss personnel matters, pursuant to the non-elected personnel exception under KOMA to include Board members and Dr. Britton Hart, KASB. The open meeting will resume at 7:57 p.m. Motion seconded by Traci Noll. Motion passed 7-0.

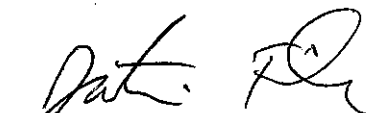
Justin Finley called the meeting back to order at 7:57 p.m.

Dr. Britton Hart left the meeting at 7:57 p.m.


Traci Noll made a motion to go into executive session for 15 minutes to discuss personnel matters, pursuant to the non-elected personnel exception under KOMA to include Board members. The open meeting will resume at 8:13 p.m. Motion seconded by Jim Bodenheimer. Motion passed 7-0.

Justin Finley called the meeting back to order at 8:13 p.m.

Justin Finley adjourned the meeting at 8:15 p.m.



Justin Finley
President, USD 339
Board of Education



Rose M. Welch
Board Clerk, USD 339
February 14, 2022