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 25, 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 5:30 p.m. on January 25, 2022 at the district office in Winchester.

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

Lucas Hattemer made a motion to go into executive session for 25 minutes to discuss personnel matters, pursuant to the non-elected personnel exception under KOMA to include Board members. The open meeting will resume at 5:55 p.m. Motion seconded by Lindsay Aspinwall. Motion passed 7-0.

Justin Finley called the meeting back to order at 5:55 p.m.

Jennifer Gatz, Superintendent Candidate arrived at 5:55 p.m.

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 and Jennifer Gatz, Superintendent Candidate. The open meeting will resume at 6:58 p.m. Motion seconded by Jim Bodenheimer. Motion passed 7-0.

Justin Finley called the meeting back to order at 6:58 p.m.

Jennifer Gatz left the open meeting at 6:59 p.m.

Lindsay Aspinwall 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. The open meeting will resume at 7:30 p.m. Motion seconded by Traci Noll. Motion passed 7-0.

Justin Finley called the meeting back to order at 7:30 p.m.

Lindsay Aspinwall made a motion to go into recess for 5 minutes. The open meeting will resume at 7:35 p.m. Motion seconded by Traci Noll. Motion passed 7-0.

Justin Finley called the meeting back to order at 7:35 p.m.

Lindsay Aspinwall 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. The open meeting will resume at 7:55 p.m. Motion seconded by Traci Noll. Motion passed 7-0.

Justin Finley called the meeting back to order at 7:55 p.m.

Justin Finley left the open meeting at 7:59 p.m. Justin Finley returned to the meeting at 8:09 p.m.

The board scheduled a special board meeting on January 26, 2022 for a superintendent interview.

Justin Finley adjourned the meeting at 8:12 p.m.

Vustin Finley

President, USD 339

Board of Education

Rose M. Welch

Board Clerk, USD 339

February 14, 2022