

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 26, 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 26, 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.

Lindsay Aspinwall 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 Traci Noll. Motion passed 6-0.

Jim Bodenheimer, board member, arrived at 5:40 p.m and entered executive session.

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

Paige Noll made a motion to recess for 5 minutes. The open meeting will resume at 6:00 p.m. Motion seconded by Lindsay Aspinwall. Motion passed 7-0.

Justin Finley called the meeting back to order at 6:00 p.m.

Joe Worthington arrived at 6:00 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 Joe Worthington, Superintendent Candidate. The open meeting will resume at 7:01 p.m. Motion seconded by Jim Bodenheimer. Motion passed 7-0.

Justin Finley called the meeting back to order at 7:01 p.m.

Lucas Hattemer 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 and Joe Worthington, Superintendent Candidate. The open meeting will resume at 7:16 p.m. Motion seconded by Lindsay Aspinwall. Motion passed 7-0.

Justin Finley called the meeting back to order at 7:16 p.m.

Joe Worthington left the meeting at 7:16 p.m.

Paige Noll made a motion to recess for 5 minutes. The open meeting will resume at 7:22 p.m.
Motion seconded by Lora Weishaar. Motion passed 7-0.

Justin Finley called the meeting back to order at 7:22 p.m.

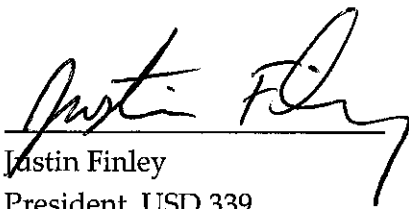
Jim Bodenheimer made a motion to go into executive session for 20 minutes to discuss personnel matters, pursuant to the non-elected personnel exception under KOMA to include Board members. The open meeting will resume at 7:42 p.m. Motion seconded by Lindsay Aspinwall. Motion passed 7-0.

Justin Finley called the meeting back to order at 7:42 p.m.

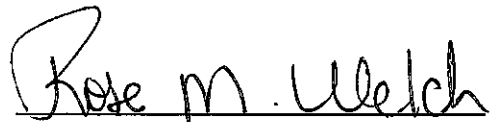
Justin Finley left the open meeting at 7:42 p.m.

Justin Finley returned to the meeting at 7:47 p.m.

Justin Finley adjourned the meeting at 8:03 p.m.



Justin Finley
President, USD 339
Board of Education



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