

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 28, 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 28, 2022 at the district office in Winchester.

Also present were Lindsay Aspinwall, Jim Bodenheimer, Lucas Hattmer, Lora Weishaar, Paige Noll, Andrea Coppinger, Rick Nichols, Brad Kempf and Rose Welch, Board Clerk.

Traci Noll attended via phone call.

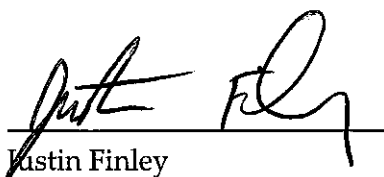
Lucas Hattmer made a motion to go into executive session for 5 minutes to discuss personnel matters, pursuant to the non-elected personnel exception under KOMA to include Board members and Brad Kempf. The open meeting will resume at 5:36 p.m. Motion seconded by Jim Bodenheimer. Motion passed 7-0.

Justin Finley called the meeting back to order at 5:36 p.m.

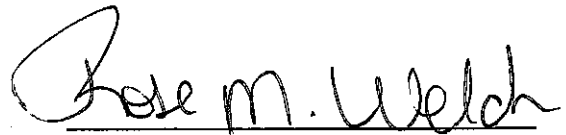
Lucas Hattmer made a motion to hire Dr. Brad Kempf as Superintendent. Motion seconded by Paige Noll. Motion passed 7-0.

Jim Bodenheimer made a motion to approve the signed contract of Dr. Brad Kempf, Superintendent for SY2022-2023 & SY2023-2024. Motion seconded by Lora Weishaar. Motion passed 7-0.

Justin Finley adjourned the meeting at 5:38 p.m.



Justin Finley
President, USD 339
Board of Education



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