

JEFFERSON COUNTY NORTH SCHOOLS USD #339

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD#339
HELD ON FEBRUARY 14, 2021 AT THE DISTRICT OFFICE
WINCHESTER, KANSAS

The regular meeting of the Board of Education of USD #339 was called to order by President Justin Finley at 7:00 p.m. on February 14, 2021 at the District Office in Winchester Kansas.

Also present were Jim Bodenheimer, Paige Noll, Lindsay Aspinwall, Lucas Hattemer, Traci Noll, Lora Weishaar, Joe Worthington, Matt Stapp, Denise Jennings, Sara Noll, Tammy Gigstad, Rick Nichols, Greg Noll, Brad Kempf, and Rose Welch, Clerk.

Approval of the Agenda

Jim Bodenheimer made a motion to approve the following consent agenda with the additions to New Business: E1. HS Track Proposal E2. EMS Gym Floor E3. HS Bleacher Repairs. Motion seconded by Paige Noll. Motion carried 7-0.

CONSENT AGENDA

- A. Approval of the agenda
- B. Approval of the minutes of the January 10, 2022 regular meeting
- C. Approval of the minutes of the January 19, 2022 special meeting
- D. Approval of the minutes of the January 24, 2022 special meeting
- E. Approval of the minutes of the January 25, 2022 special meeting
- F. Approval of the minutes of the January 26, 2022 special meeting
- G. Approval of the minutes of the January 28, 2022 special meeting
- H. Approval of the January 20, 2022 bills Warrant No. 26728-26731= \$13,023.87
- I. Approval of the February 10, 2022 payroll Warrant No. 26733-26740 & Direct Deposit No. 14689 – 14697 & Email Deposit No. 534.00001 – 534.00082 = \$190,247.05
- J. Approval of the February 10, 2022 bills Warrant No. 26741-26757 = \$147,250.03
- K. Approval of the February 10, 2022 VOID Warrant No. 26732
- L. Approval of the February 8, 2022 bills Warrant No. 26758 = \$176.78
- M. Approval of the February 14, 2022 bills Warrant No. 26759-26819= \$111,979.10

Communications

From Patrons Present: None

Written: None

Keystone Learning Services Report: Justin Finley presented the Keystone Learning Services report.

Report of Administration

Principals Report:

High School: In addition to his written report, Mr. Worthington reported the Scholars Bowl team placed 2nd at Regionals and on January 17th Keystone had zoom shared staff development meetings with schools which were very informational for our staff.

EMS: In addition to his written report, Mr. Stapp shared adjustments to morning breakfast locations and Grandparents Day is scheduled for March 11, 2022.

Superintendents Report: In addition to her written report, Mrs. Jennings shared appreciation to kitchen staff during our search for a new cook. Mrs. Jennings informed the board the KSDE Auditor finished the audit for SY21-22 and we are awaiting the final report. Mrs. Jennings reviewed the budget summary and cash summary with the board.

Old Business

Baseball/Softball Discussion: Mr. Worthington reviewed next steps in our effort to add baseball/softball program. Board discussion followed.

Board directive to ask Joe McAfee, McAfee Henderson Solutions LLC to investigate options for practice facilities and known underground issues. Mrs. Jennings will check with EMC Insurance to see if there are implications in adding baseball/softball. Mr. Worthington will send out student interest and another community survey to be used when administrators brainstorm ideas for practicing baseball/softball with members of our joint site council on March 2. Mr. Worthington & Mrs. Jennings will build a timeline with various components of adding a baseball/softball program.

FFA Board Committee Update: Lucas Hattemer would like to remove himself from the FFA Board. Traci Noll and Lindsay Aspinwall will continue to be on the FFA board and Lora Weishaar will continue to be the financial advisor for the FFA committee. Mrs. Jennings has been working with Quentin Umphenour, FFA teacher, to set the classes and pathways for the new FFA program.

COVID Update: Mrs. Jennings reported that the county numbers are down at this time.

Middle School Cross County NEKL: Mr. Stapp reported Mr. Leahey did a poll for the MS students to see how many would like to participate in middle school cross-country. Currently, 8 boys and 10 girls would like to participate but that number could change with the next school year. Mr. Stapp said cost would be associated with the addition of coaches but our current coaches are willing to coach middle school cross-country.

Approve KASB Recommended Policies (2nd Read): Traci Noll made a motion to approve the KASB recommended policies as presented. Motion seconded by Jim Bodenheimer. Motion passed 7-0.

SY2022-23 School Calendar discussion: The school calendar committee will meet on March 1, 2022 to discuss the SY22-23 school calendar.

Negotiations (executive session): Paige Noll made a motion to go into executive session for 10 minutes to discuss negotiations, pursuant to the exception for employer-employee negotiations under KOMA to include Mrs. Jennings. The open meeting will resume in the same room at 8:39 p.m. Motion seconded by Jim Bodenheimer. Motion passed 7-0.

Justin Finley called the meeting back to order at 8:39 p.m.

New Business

Discuss Establishment of an Education Foundation: Mrs. Jennings, Mr. Worthington, Justin Finley and Danielle Noll met with a representative from the Greater Manhattan Community Foundation to discuss an education foundation for JCN. The board discussed the pros and cons of joining the Greater Manhattan Community Foundation. At this time, the board members want more information on the fees and rates to join the Greater Manhattan Community Foundation and will decide in the future if this program will be beneficial to JCN.

Fall Coaches Evaluations (executive session): Lindsay Aspinwall made a motion to go into executive session for 15 minutes to discuss an individual employee's performance, pursuant to the non-elected personnel exception under KOMA to include Mrs. Jennings, Mr. Worthington, and Mr. Stapp. The open meeting will resume in the same room at 9:21 p.m. Motion seconded by Traci Noll. Motion passed 7-0.

Tammy Gigstad left the meeting at 9:10 p.m.

Justin Finley called the meeting back to order at 9:21 p.m.

Approval of SY22-23 Greenbush Virtual Academy MOU: Mrs. Jennings reviewed the Greenbush Virtual Academy Memorandum of Understanding for the SY22-23 with the board. Traci Noll made a motion to approve the Greenbush Virtual Academy MOU for SY22-23. Motion seconded by Lindsay Aspinwall. Motion passed 7-0.

Approve Drivers Education Fees: Traci Noll made a motion to keep the driver education fees at \$150.00 for in district and \$225 for out of district students. Motion seconded by Jim Bodenheimer. Motion passed 7-0.

Approval of Summer Maintenance:

HS Track Proposal: Mrs. Jennings presented the bid from Hella's to overlay the HS track surface. Jim Bodenheimer made a motion to approve the bid from Hella's to repair the HS track surface. Motion seconded by Lindsay Aspinwall. Motion passed 6-1.

EMS Gym Floor: Mrs. Jennings presented the bid from Lankford Enterprises Inc. to sand and refinish the EMS gym floor. The board will revisit next year.

HS Bleacher Repairs: Mrs. Jennings reviewed the RFP of the project for solving erosion under the grandstand at the HS. Mrs. Jennings recommends going to bid on this project. Jim Bodenheimer made a motion for Mrs. Jennings to obtain bids for the HS bleacher erosion repairs. Motion seconded by Traci Noll. Motion passed 7-0.

Approve Items for Dispersal: Mrs. Jennings presented a list of items for dispersal through Purple Wave Auction. Jim Bodenheimer made a motion to approve the dispersal of items listed through Purple Wave Auction. Motion seconded by Traci Noll. Motion passed 7-0.

Personnel (executive session): Paige Noll made a motion to go into executive session for 15 minutes to discuss personnel matters, pursuant to the non-elected personnel under KOMA to include Mrs. Jennings, Mr. Worthington, and Mr. Stapp. The open meeting will resume in the same room at 9:58 p.m. Motion seconded by Jim Bodenheimer. Motion passed 7-0.

Justin Finley called the meeting back to order at 9:58 p.m.

Approval of Summer Drivers Education Instructors: Jim Bodenheimer made a motion to approve Rick McFarland, driving instructor and Steve Noll, classroom instructor. Motion seconded by Traci Noll. Motion passed 7-0.

Approval of Position Change: Jim Bodenheimer made a motion to approve the position change of Jaime Tate from 5th grade teacher to MS Language Arts teacher. Motion seconded by Traci Noll. Motion passed 7-0.

Jim Bodenheimer made a motion to approve the position changes of Colby Ostrander, MS assistant track to HS assistant track coach and Cory Noll, MS assistant track to HS assistant track coach. Motion seconded by Traci Noll. Motion passed 7-0.

Approval of Hire: Jim Bodenheimer made a motion to hire Shawna Deviney for summer painting. Motion seconded by Traci Noll. Motion passed 7-0.

Approval of Pay: Jim Bodenheimer made a motion to approve pay as discussed for Joetta Weishaar, EMS cook. Motion seconded by Traci Noll. Motion passed 7-0.

Jim Bodenheimer made a motion to approve pay as discussed for Marlene Lane, Accompanist and Tammy Gigstad, Accompanist. Motion seconded by Traci Noll. Motion passed 7-0.

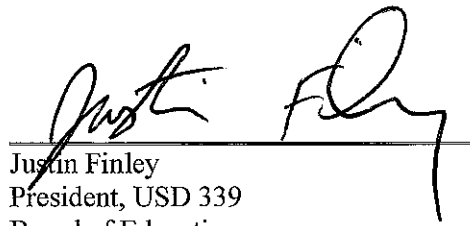
Approval of Resignations: Lindsay Aspinwall made a motion to approve the resignations of Patricia Roloff, EMS Cook and Brandon Reno, HS custodian. Motion seconded by Traci Noll. Motion passed 7-0.

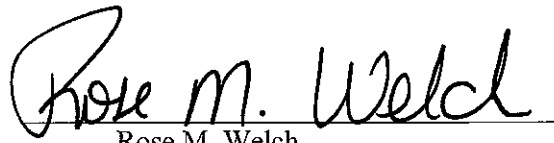
Approval of Signed Contract(s): Traci Noll made a motion to approve the signed contract of Brendan Stevens, HS boys' basketball assistant coach (position 3). Motion seconded by Jim Bodenheimer. Motion passed 7-0.

Miscellaneous items from Board Members:

Board members would like coaching positions be posted with jobs as another opportunity for recruiting teachers.

Justin Finley adjourned the meeting at 10:05 p.m.


Justin Finley
President, USD 339
Board of Education


Rose M. Welch
Board Clerk, USD 339
03/07/2022