

JEFFERSON COUNTY NORTH SCHOOLS
UNIFIED SCHOOL DISTRICT NUMBER 339
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON MARCH 7, 2022, AT THE DISTRICT OFFICE
WINCHESTER, KANSAS

The regular meeting of the Board of Education of USD 339 was called to order by Justin Finley, President, at 7:00 p.m. on March 7, 2022 at the district office in Winchester, KS.

Also present were Lindsay Aspinwall, Paige Noll, Traci Noll, Lora Weishaar, Denise Jennings, Joe Worthington, Matt Stapp, Thad Polson, Ray Brown, Layne McAfee, Rick Nichols, Justin Pierson, Jamie Pierson, Cole Burk, Lynette Brickell, Joe McAfee, Brad Kempf, and Rose Welch, Clerk.

Jim Bodenheimer was absent.

Lucas Hattemer arrived at 7:01 p.m.

Approval of the Agenda

Lindsay Aspinwall made a motion to approve the following consent agenda with the addition to **New Business: I. Student matter (executive session)** and move **New Business C. Approval of Student Request (executive session)** after the Keystone Report. Motion seconded by Traci Noll. Motion carried 6-0.

CONSENT AGENDA

- A. Approval of the agenda
- B. Approval of the minutes of the February 14, 2022 regular meeting
- C. Approval of the February 21, 2022 bills Warrant No. 26820 = \$2,623.23
- D. Approval of the February 28, 2022 bills Warrant No. 26821 - 26822 = \$1,205.95
- E. Approval of the March 10, 2022 payroll Warrant No. 26823-26830 and Direct Deposit No. 14698-14706 and Email Deposit No. 535.0001-535.00083 = \$195,106.97
- F. Approval of the March 10, 2022 bills Warrant No. 26831-26847= \$147,524.05
- G. Approval of the March 10, 2022 bills Warrant No. 26848-26889=\$55,518.73

Communications

From Patrons Present: None

Written: Jefferson County 4-H council thanked JCN for their support.

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

New Business:

Approval of Student Request (executive session): Lora Weishaar made a motion to approve a high school student's work-study request. Motion seconded by Lucas Hattemer. Motion carried 6-0.

Report of Administration

Principals Report:

High School: In addition to his written report, Joe Worthington reported that the boys and girls basketball season has ended.

EMS: In addition to his written report, Matt Stapp reported that the EMS has been busy with Dr. Seuss week and are preparing for state testing after spring break.

Superintendents Report: In addition to her written report, Mrs. Jennings reviewed repairs on transportation and maintenance. Mr. Chaffee has been investigating hard-wiring internet to the EMS. CTE Pathways were submitted and have received approval for two programs so far. Fire Marshall Inspections were completed last week. Mrs. Jennings asked and the board supported providing a community swim bus to our communities this summer as was provided prior to

COVID. Mrs. Jennings and Valley Falls superintendent met with the health department to review the current shared nurse's contract. We intend to continue sharing this service next year. CJ Egnoske, a Kendall State Bank representative, met with the District Office regarding electronic payroll submission.

Old Business

Baseball/Softball Discussion: Joe Worthington presented results of the baseball/softball survey and Joe McAfee reviewed his research options for placement of baseball/softball fields.

Joe McAfee left at 8:00 p.m.

The discussion continued between board members, Joe Worthington and Mrs. Jennings. After much discussion, Traci Noll made a motion to have both fields at Winchester. Motion seconded by Lucas Hattemer. Motion failed by three affirmative to three negative votes.

Discussion continued with the decision being made for a couple of board members to attend the City of Winchester and the City of Nortonville council meetings to discuss options. Mammoth Construction will be contacted to find out his intentions for his services in the implementation of the program.

Ray Brown left at 8:58 p.m.

Lynette Brickell left at 9:09 p.m.

FFA Board Committee Update: Traci Noll informed the board that the next FFA meeting is scheduled for March 23, 2022.

COVID Update: None. Mrs. Jennings suggested removal of this recurring old business item. Board members were supportive.

Approval of SY22-23 School Calendar: Traci Noll made a motion to approve calendar number three for SY22-23. Motion seconded by Paige Noll. Motion carried 6-0.

Negotiations (executive session): Lindsay Aspinwall made a motion to go into executive session for 10 minutes with a 5-minute recess 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 9:52 p.m. Motion seconded by Traci Noll. Motion carried 6-0.

Justin Finley called the meeting back into regular session at 9:52 p.m.

Lindsay Aspinwall 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 at 10:03 p.m. Motion seconded by Traci Noll. Motion carried 6-0.

Justin Finley called the meeting back into regular session at 10:03 p.m.

Middle School Cross Country NEKL: Matt Stapp discussed options for middle school cross-country practices and coaching options.

New Business

Approval of High School Dual-Credit Class for 2022-23: Traci Noll made a motion to approve Paige Kinze-Wisenbaker to teach high school dual-credit public speaking class through Highland Community College for SY22-23. Motion seconded by Paige Noll. Motion carried 6-0.

Reviewing Estimated Erosion Project Costs: Mrs. Jennings informed the board that she will open bids for the HS Erosion Project with McAfee Henderson Solutions on March 10, 2022. Traci Noll made a motion to allow Mrs. Jennings authority to accept the lowest bid and not to exceed

engineer's estimate of construction cost by 10%. Motion seconded by Lucas Hattemer. Motion passed 6-0.

Personnel (executive session): Lindsay Aspinwall made a motion to go into executive session for 10 minutes to discuss non-elected personnel matters, pursuant to the non-elected personnel exception under KOMA to include Mrs. Jennings, Mr. Worthington, and Matt Stapp. The open meeting will resume in the same room at 10:42 p.m. Motion seconded by Traci Noll. Motion carried 6-0.

Justin Finley called the meeting back into regular session at 10:42 p.m.

Lindsay Aspinwall made a motion to accept the retirements of Mark McMillan, HS Industrial Arts and Lana Aspinwall, District Secretary and Treasurer. Motion seconded by Traci Noll. Motion carried 6-0.

Approval of Position Change: Paige Noll made a motion to accept the position changes of Sherri Jackson, HS Cook to HS Custodian, Spencer Wilson, HS Science to include HS Chemistry and Physics, and Anastasia Bell, HS Art to include HS Science. Motion seconded by Traci Noll. Motion carried 6-0.

Approval of Hire for SY21-22: Lora Weishaar made a motion to approve the hire of Dan Atzenweiler, EMS Cook, Rebecca Funk, MS Assistant Track Coach, Shawna Deviney, MS Assistant Track Coach and Charles Heugel, HS Cook. Motion seconded by Traci Noll. Motion carried 6-0.

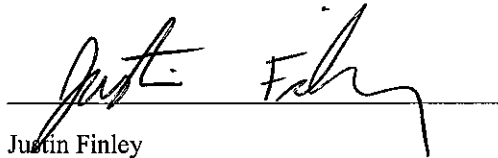
Teacher Evaluations (executive session): Tabled to April 11, 2022 meeting.

Student Matter(executive session): Lindsay Aspinwall made a motion to go into executive session for 10 minutes to discuss a student matter in order to protect the privacy interest of the individual(s) to be discussed, pursuant to the exception relating to actions affecting a student under KOMA to include Mrs. Jennings, Joe Worthington, and Matt Stapp. The open meeting will resume in the same room at 10:56 p.m. Motion seconded by Traci Noll. Motion carried 6-0.

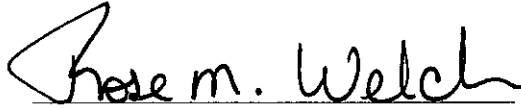
Justin Finley called the meeting back into regular session at 10:56 p.m.

Miscellaneous items from Board Members: None

Justin Finley adjourned the meeting at 10:56 p.m.



Justin Finley
President, USD 339
Board of Education



Rose M. Welch
Board Clerk, USD 339
April 11, 2022