

JEFFERSON COUNTY NORTH SCHOOLS USD #339

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD#339
HELD ON JUNE 10, 2019 AT THE DISTRICT OFFICE
WINCHESTER, KANSAS

The regular meeting of the Board of Education of USD #339 was called to order by President Ron Langston at 7:30 p.m. on June 10, 2019 at the District Office in Winchester Kansas.

Also present were Katherine Wolfe, Sharon Porter, Jim Bodenheimer, Matthew Stapp, Joe Worthington, Denise Jennings, Thad Polson, Winda Ohle Ladner, Terry Porter, Lucas Hattemer and Lori Kloepper.

Jim Bodenheimer made a motion to approve the following consent agenda with the addition of New Business Item T: Safe & Secure Grant Approval.

- A. Approval of the agenda
- B. Approval of the minutes of the May 13, 2019 regular meeting
- C. Approval of the May 17, 2019 bills Warrant No. 23804 - 23808 = \$5,041.39
- D. Approval of the June 4, 2019 bills Warrant No. 23809 - 23811 = \$821.04
- E. Approval of the June 10, 2019 payroll Warrant No. 23812 - 23836 and Direct Deposit No. 014342 - 014352 and Email Deposit No. 469.00001 – 469.00078 = \$303,252.56
- F. Approval of the June 10, 2019 bills Warrant No. 23837 - 23901 = \$210,426.95

Motion seconded by Sharon Porter. Motion carried 4-0.

Communications:

There were no communications from patrons present.

Ron Langston presented the Keystone Learning Services report.

Administration Reports:

High School: In addition to his written report, Mr. Worthington commented on the success of the end of year activities including graduation. He also thanked several board members for attending the graduation.

EMS: In addition to his written report, Mr. Stapp updated the board on maintenance items getting finished this summer at the elementary school.

Superintendent's Report: In addition to her written report, Mrs. Jennings updated the board on technology eRate reimbursement. She is working on an appeal since reimbursement has been decreased from 70% to 60%.

Mrs. Jennings presented a 10-year award to Jim Bodenheimer.

Old Business:

Negotiations (executive session): Katherine Wolfe made a motion at 7:40 p.m. to go into executive session for 3 minutes with the Superintendent and Administrators, to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and the open meeting will resume in the boardroom at 7:43p.m. Motion seconded by Jim Bodenheimer. Motion carried 4 – 0.

Ron Langston called the meeting back into regular session at 7:43 p.m.

New Business:

KCI Accident Fund Workers' Compensation Renewal SY19-20: Jim Bodenheimer made a motion to approve the Workers' Compensation renewal as presented for SY19-20. Motion seconded by Sharon Porter. Motion carried 4-0.

Greenbush School Improvement Services for SY19-20: Sharon Porter made a motion to approve the Greenbush School Improvement Services for SY19-20 as presented. Motion seconded by Katherine Wolfe. Motion carried 4-0.

Health/Dental and VSP Insurance for SY19-20: Katherine Wolfe made a motion to approve the Health/Dental and Vision Insurance for SY19-20 as presented. Motion seconded by Jim Bodenheimer. Motion carried 4-0.

Student Assurances Services, Inc. SY19-20: Katherine Wolfe made a motion to accept the student insurance renewal for SY19-20 as presented. Motion seconded by Sharon Porter. Motion carried 4 – 0.

Milk Bids SY19-20: Jim Bodenheimer made a motion to accept the bid of Hiland Dairy Company for escalator pricing, which is based on monthly raw milk prices, for milk and juice products for SY19-20 as presented. Motion seconded by Sharon Porter. Motion carried 4 - 0.

Meal Prices/PLE Tool SY19-20: The district will ask for the waiver to be applied to remain in compliance per the required USDA Paid Lunch Equity (PLE) tool, allowing no increase for SY19-20. Sharon Porter made a motion to approve breakfast and lunch prices with no increase for SY19-20 as presented and to approve the PLE (Paid Lunch Equity) tool with waiver on lunch price increase. Motion seconded by Jim Bodenheimer. Motion carried 4 - 0.

Student Enrollment Fees SY19-20: Katherine Wolfe made a motion to approve as presented Student Enrollment fees for SY19-20 reflecting no change to the current fees. Motion seconded by Sharon Porter. Motion carried 4 – 0.

Activity Ticket Fees SY19-20: Katherine Wolfe made a motion to approve as presented Activity Ticket fees for SY19-20 reflecting no change to the current fees. Motion seconded by Jim Bodenheimer. Motion carried 4 – 0.

Band Instrument/Percussion Fees SY19-20: Jim Bodenheimer made a motion to approve as presented with no increase, the Band Instrument Fee of \$60.00 and the percussion fee of \$10.00 for SY19-20. Motion seconded by Sharon Porter. Motion carried 4 – 0.

After School Program Fees SY19-20: Jim Bodenheimer made a motion to approve as presented the rate of \$6.00 per day for SY19-20 reflecting no change to the current fees. Motion seconded by Sharon Porter. Motion carried 4 – 0.

Technology Purchase Approval: Katherine Wolfe made a motion to approve the purchase of 95 new student iPads and 45 Teacher iPads for SY19-20 as presented. Motion seconded by Jim Bodenheimer. Motion carried 4 – 0.

Disposal of Old Technology: Sharon Porter made a motion to approve the disposal of outdated technology for recycling as presented. Motion seconded by Katherine Wolfe. Motion carried 4 – 0.

Evaluations: Katherine Wolfe made a motion at 8:01 p.m. to go into executive session for 10 minutes with the Superintendent and Administrators present, to discuss Spring Coach Evaluations and the open meeting will resume in the boardroom at 8:11 p.m. Motion seconded by Jim Bodenheimer. Motion carried 4-0.

Ron Langston called the meeting back into regular session at 8:11 p.m.

Evaluations: Katherine Wolfe made a motion at 8:12 p.m. to go into executive session for 10 minutes with the Superintendent and Administrators present, to discuss Classified Employee Evaluations and the open meeting will resume in the boardroom at 8:22 p.m. Motion seconded by Jim Bodenheimer. Motion carried 4-0.

Ron Langston called the meeting back into regular session at 8:22 p.m.

Evaluations: Katherine Wolfe made a motion at 8:23 p.m. to go into executive session for 15 minutes with the Superintendent and Administrators present, to discuss Bus Driver Evaluations and the open meeting will resume in the boardroom at 8:38 p.m. Motion seconded by Jim Bodenheimer. Motion carried 4-0.

Ron Langston called the meeting back into regular session at 8:38 p.m.

Personnel: Katherine Wolfe made a motion at 8:38 p.m. to go into executive session for 10 minutes, with the Superintendent and Administrators present to discuss personnel matters of non-elected personnel in order to protect the privacy interest of the individual(s) to be discussed and the open meeting will resume in the boardroom at 8:48 p.m. Motion seconded by Jim Bodenheimer. Motion carried 4 – 0.

Ron Langston called the meeting back into regular session at 8:48 p.m.

Resignations: Katherine Wolfe made a motion to accept the resignation of Jeri Jones as Elementary/Middle School Secretary, with much thanks and appreciation. Motion seconded by Jim Bodenheimer. Motion carried 4 – 0.

Katherine Wolfe made a motion to accept the resignation of Lori Kloepper as Board Clerk, with much thanks and appreciation. Motion seconded by Jim Bodenheimer. Motion carried 4 – 0.

Katherine Wolfe made a motion to accept the resignation of Ann Hutchinson as High School Business Teacher, with much thanks and appreciation. Motion seconded by Jim Bodenheimer. Motion carried 4 – 0.

Contract Approvals: Katherine Wolfe made a motion to extend a contract to Kristina Edwards, Board Clerk effective June 24, 2019. Motion seconded by Jim Bodenheimer. Motion carried 4 – 0.

Katherine Wolfe made a motion to extend a part-time contract to Lori Kloepper, to train Kristina Edwards as Board Clerk. Motion seconded by Sharon Porter. Motion carried 4-0.

Katherine Wolfe made a motion to extend a contract to Kari Mitchell, Title I para-professional. Motion seconded by Jim Bodenheimer. Motion carried 4 – 0.

Katherine Wolfe made a motion to extend a contract to Linda Cecelia Blanton, High School Spanish Teacher pending license completion. Motion seconded by Jim Bodenheimer. Motion carried 4 – 0.

Approval of Summer Repairs/Purchases: Jim Bodenheimer made a motion to approve the summer repairs and purchases as presented by Mrs. Jennings. Motion seconded by Sharon Porter. Motion carried 4 – 0.

Safe & Secure Grant Approval: Katherine Wolfe made a motion to approve submission of Safe & Secure Grant Application as presented. Motion seconded by Sharon Porter. Motion carried 4 – 0.

Outstanding Bills: Katherine Wolfe made a motion to authorize the Superintendent and Clerk of the Board to pay outstanding bills and make funds transfers as of June 30, 2019, in order to close the fiscal year. Motion seconded by Sharon Porter. Motion carried 4 – 0.

Need for Special BOE Meetings: None

Miscellaneous Items: No items to discuss

Meeting was adjourned by Ron Langston at 9:02 p.m.



Ron Langston
President, USD 339
Board of Education



Lori Kloepper
Clerk, USD 339
June 10, 2019