

JEFFERSON COUNTY NORTH SCHOOLS
UNIFIED SCHOOL DISTRICT NUMBER 339
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON JULY 25, 2019, AT THE DISTRICT OFFICE
WINCHESTER, KANSAS

The special meeting of the Board of Education of USD 339 was called to order by Ron Langston, President, at 7:31 p.m. on July 25, 2019, at the district office in Winchester.

Also present were Sharon Porter, Katherine Wolfe, James Filbert, Justin Finley, Denise Jennings and Lori Kloepper, acting as Clerk.

James Filbert made a motion to approve the agenda as presented. Motion seconded by Katherine Wolfe. Motion carried 5 - 0.

(Budget Review) Mrs. Jennings reviewed with the Board the SY2019-20 budget at-a-glance, documents prepared prior to publication. The budget documents have been reviewed by Dale Dennis, Deputy Commissioner Fiscal and Administrative Services, KSDE. Budget is based on 461 students attending. The mill levy decreased from 48.678 to 47.838.

Katherine Wolfe made a motion to approve the budget as presented for publication in the Oskaloosa Independent. Motion seconded by Sharon Porter. Motion carried 5 - 0.

Second read of the KASB Recommended Policies and Approval. Mrs. Jennings reviewed the policies, highlighting the changes on policies.

Katherine Wolfe made a motion to approve the policies with Mrs. Jennings' recommendations. Motion seconded by Sharon Porter. Motion carried 5 - 0.

Approve SY2019-20 mileage reimbursement rate. Justin Finley made a motion to establish the mileage reimbursement rate at the same rate as the State of Kansas, effective July 1, 2019. Motion seconded by Sharon Porter. Motion carried 5 - 0.

(Negotiations) Katherine Wolfe made a motion at 7:53 p.m. to go into executive session for 5 minutes with the superintendent only, to discuss negotiations, and the open meeting will resume in the boardroom at 7:58 p.m. Motion seconded by Sharon Porter. Motion carried 5 - 0.

Ron Langston called the meeting back into regular session at 7:58 p.m.

Katherine Wolfe made a motion to approve the Negotiated Agreement for SY19-20 as presented. Motion seconded by Sharon Porter. Motion carried 5 - 0.

(Personnel) Katherine Wolfe made a motion at 8:00 p.m. to go into executive session for 10 minutes with the superintendent only, to discuss personnel matters and the open meeting will resume in the boardroom at 8:10 p.m. Motion seconded by James Filbert. Motion carried 5 – 0.

Ron Langston called the meeting back into regular session at 8:10 p.m.

Sharon Porter made a motion to approve KPERS retired teacher contract salary. Motion seconded by Justin Finley. Motion carried 5 – 0.

Katherine Wolfe made a motion at 8:11 p.m. to go into executive session for 5 minutes with the superintendent only, to discuss personnel matters and the open meeting will resume in the boardroom at 8:16 p.m. Motion seconded by James Filbert. Motion carried 5 – 0.

Ron Langston called the meeting back into regular session at 8:16 p.m.

Katherine Wolfe made a motion to approve the classified and administrative salary approval as presented. Motion seconded by James Filbert. Motion carried 5 – 0.

(Contracts) Katherine Wolfe made a motion for contract approval for Steve Saunders as Bus Driver to drive the JDLA Route as presented for SY2019-20. Motion seconded by Justin Finley. Motion carried 5 – 0.

Justin Finley shared about the active shooter training called A.L.I.C.E. (Alert. Lockdown. Inform. Counter. Evacuate). He participated in the training in Perry recently. Mrs. Jennings added that all JCN administrators are A.L.I.C.E. trained. This training along with the highway patrol and school resource office is being used in training staff annually.

There were no other miscellaneous items from Board members.

Ron Langston adjourned the meeting at 8:35 p.m.



Ron Langston
President, USD 339
Board of Education



Lori Kloepper
Clerk, USD 339
July 25, 2019