

JEFFERSON COUNTY NORTH SCHOOLS  
UNIFIED SCHOOL DISTRICT NUMBER 339  
MINUTES OF THE BUDGET HEARING & REGULAR MEETING  
OF THE BOARD OF EDUCATION OF USD 339  
HELD ON AUGUST 12, 2019, AT THE DISTRICT OFFICE  
WINCHESTER, KANSAS

The budget hearing of the Board of Education of USD 339 was called to order by Ron Langston, President, at 7:30 p.m. on August 12, 2019, at the district office in Winchester.

Also present were Kip Schmalz, Justin Finley, James Filbert, Katherine Wolfe, Thad Polson, Denise Jennings, Joe Worthington, Lucas Hattemer and Kristina Edwards, Clerk.

There were no questions or concerns expressed by patrons or the Board. Mr. Langston closed the budget hearing at 7:30 p.m.

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The regular meeting of the Board of Education of USD 339 was called to order by Ron Langston, President, at 7:31 p.m. on August 12, 2019 at the district office in Winchester, KS.

Katherine Wolfe made a motion to approve the consent agenda with the exception of Item L. Motion seconded by Justin Finley. Motion carried 5-0.

CONSENT AGENDA

- A. Approval of the agenda
- B. Approval of the minutes of the July 8, 2019 regular meeting
- C. Approval of the minutes of the July 25, 2019 special meeting
- D. Approval of the July 5, 2019, bills Warrant No. 24041 - 24043 = \$180,528.37
- E. Approval of the July 12, 2019 bills Warrant No. 24044 – 24048 = \$32,860.81
- F. Approval of the July 16, 2019 bills Warrant No. 24049 – 24060 = \$21,323.65
- G. Approval of the July 22, 2019 bills Warrant No. 24061 – 24062 = \$333.12
- H. Approval of the August 2, 2019 bill Warrant No. 24063 = \$8,595.45
- I. Approval of the August 9, 2019 payroll Warrant No. 24064 - 24066 and Direct Deposit No. 14359 – 14363 and email Direct Deposit No.476.00001 – 476.00019 = \$42,856.80
- J. Approval of the August 9, 2019, bills Warrant No. 24067 – 24078 = \$27,385.34
- K. Approval of the August 8, 2019 Warrant No. 24080 = Void

**(Item L)**

Item L was discussed. Katherine Wolfe made a motion to approve Item L with the correction and addition. Motion seconded by Justin Finley. Motion carried 5-0.

- L. Approval of the August 8, 2019 bills Warrant No. 24079, 24081 – 24151 = \$179,195.58 & Warrant No. 24152 = \$2,340.00.

**(Communications)**

- a. No patrons present
- b. Written – None
- c. Keystone Learning Services Report: Ron Langston presented the Keystone Learning Services report. James Filbert asked about the social studies assessments. Denise Jennings told the Board it

is a state assessment regarding social studies/history/government similar to the state math & reading assessments, though given every other year.

**(Superintendent's Report)**

Denise Jennings invited the Board to the Academic Banquet taking place on August 20, 2019 @ 7pm at the High School. The busses all passed the Highway Patrol inspection with the exception of one bus that needed an alternator replaced. It has since been repaired and passed inspection. KSDE's Bus Safety training provided at JCN for our drivers plus neighboring districts was a success.

Sharon Porter arrived at the meeting at 7:39pm.

Tech Report: Denise talked about Nortonville internet fiber connectivity to the EMS. During the upcoming eRate cycle, the district will investigate this option, with the assistance of the Education Super Highway, by outlining the project for eRate followed by bid collection. After bids are collected, the board will determine if they will proceed. Currently, internet service is successfully shared from the HS to the EMS by way of a wireless relay instead of fiber connection.

Jim Bodenheimer arrived at the meeting at 7:40pm.

Denise gave an update on the KDOT lighting project. A draft easement was received and sent to the district's attorney for any suggestions or concerns.

**Old Business:**

There was no old business on the agenda.

**New Business:**

**(2019-20 Budget)** Katherine Wolfe made a motion to approve the SY2019-20 budget as published. Motion seconded by Justin Finley. Motion carried 7 – 0.

**(Approval of the EMS/HS Handbooks)** Justin Finley made a motion to approve the EMS/HS Handbooks after discussion and clarification of the Parental notification of absent/excused students. Motion seconded by James Filbert. Motion carried 7 – 0.

**(Certified, Classified and Interscholastic Handbooks)** Mrs. Jennings reviewed the handbooks. James Filbert made a motion to approve the SY2019-20 Certified, Classified and Interscholastic Handbooks with changes as presented. Motion seconded by Sharon Porter. Motion carried 7 – 0.

**(Personnel)** No Executive Session was needed.

**(Miscellaneous Items)** No items to discuss.

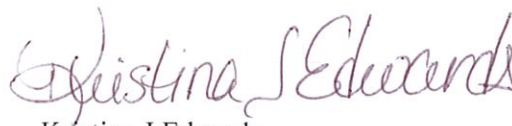
Ron Langston adjourned the meeting at 7:55 p.m.



Ron Langston

President, USD 339

Board of Education



Kristina J Edwards

Clerk, USD 339

August 12, 2019