

JEFFERSON COUNTY NORTH SCHOOLS USD NO 339
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON SEPTEMBER 9, 2019, AT THE DISTRICT OFFICE
WINCHESTER, KANSAS

The regular meeting of the Board of Education of USD# 339 was called to order by Ron Langston at 7:30 p.m. on September 9, 2019 at the District Office in Winchester, Kansas.

Also present were Katherine Wolfe, Jim Bodenheimer, James Filbert, Justin Finley, Matt Stapp, Joe Worthington, Denise Jennings, Winda Ohlde-Ladner, Lindsay Aspinwall, Lucas Hattemer and Kristina Edwards.

Jim Bodenheimer made a motion to approve the following Consent Agenda with the exception of Warrant No. 24195 be changed to Warrant No. 24261 and totaling \$173,746.22 and as presented with the following addendum to be added: H. Approval of the September 10, 2019 bills Warrant No. 24262 – 24275 = \$16,850.12. Motion seconded by Justin Finley. Motion carried 5-0.

Approval of the agenda

- A. Approval of the minutes of the August 12, 2019 regular meeting
- B. Approval of the August 23, 2019 bills Warrant No. 24153 – 24157 = \$6,052.49
- C. Approval of the September 10, 2019 regular payroll Warrant No. 24158 - 24166 and Direct Deposit No. 14364 - 14373 and E-mail Deposit No. 477.00477 – 477.00544 = \$179,046.66
- D. Approval of September 5, 2019 bills Warrant No. 24167 – 24179 = Void
- E. Approval of the September 10, 2019 bills Warrant No. 24180 – 24192 = \$132,999.53
- F. Approval of the September 10, 2019 bills Warrant No. 24193 – 24195 = \$1,454.55

Communications: No patrons' present or written communications.

Ron Langston presented the Keystone Learning Services report. Concern over the absence of the JDLA principal was shared and how coverage is taking place. Negotiations are completed at Keystone. Para-professional positions remain unfilled in a few locations across the Keystone districts.

Reports of Administration:

***High School** – in addition to his written report, Mr. Worthington updated the Board that the ACT requirement is offered to all 11th graders and any 12th graders needing it, and a Pre-ACT test is being offered for 9th graders this year.

***Elementary Middle School** – in addition to his written report, Mr. Stapp updated the Board on the volleyball wins and shared the football numbers. Katherine commented on the large number of cheerleaders for the middle school games.

Superintendent – in addition to her written report, Mrs. Jennings updated the Board on how the boil order and the difficulty with both dishwashers impacted the beginning of year. She also gave an update on the annual Safe and Secure School Grant.

Old Business:

None

New Business:

(KASB Fall Education Summits) The KASB will host Fall Education Summits starting in October. The board will let us know if they would like to attend.

Jim Bodenheimer made a motion to approve the KDOT/Westar proposal for burying a line to allow for lighting at the K4/59 junction as presented. Motion seconded by James Filbert. Motion carried 5 – 0.

Katherine Wolfe made a motion to approve the Interlocal Agreement with USD #338 for the Spanish teacher to be shared between districts as presented. Motion seconded by Justin Finley. Motion carried 5 – 0.

(Personnel) Katherine Wolfe made a motion at 7:49 p.m. to go into executive session for 5 minutes with the superintendent and principals, to discuss personnel matters of non-elected personnel in order to protect the privacy interest of the individual(s) to be discussed. Motion seconded by Justin Finley. Motion carried 5 – 0.

Ron Langston called the meeting back into regular session at 7:54 p.m.

(Contracts) Katherine Wolfe made a motion to approve contracts for Kelly Robertson as HS Assistant VB coach (position 3), Rick McFarland as HS Career Cruising sponsor, Emily Pons as HS Lead Master Play sponsor and HS Thespian Assistant, and Brendan Stevens as HS Thespian Lead sponsor and HS Master Play Assistant for SY2019-20. Motion seconded by Justin Finley. Motion carried 5 – 0.

(Signed Contracts) Katherine Wolfe made a motion to approve all signed certified and classified contracts as presented. Motion seconded by Justin Finley. Motion carried 5 – 0.

(Misc. Items) It was mentioned that the water bills in Winchester may increase.

There were no further items for discussion from the Board.

Meeting was adjourned by Ron Langston at 7:57 p.m.



Ron Langston
President, USD 339
Board of Education



Kristina J Edwards
Clerk, USD 339
September 9, 2019