

JEFFERSON COUNTY NORTH SCHOOLS USD NO 339

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON OCTOBER 14, 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 October 14, 2019 at the District Office in Winchester, Kansas.

Also present were Katherine Wolfe, Sharon Porter, Jim Bodenheimer, James Filbert, Joe Worthington, Denise Jennings, Matthew Stapp, Winda Ohlde-Ladner, Bob Abel, Lucas Hattemer, Traci Noll, Rick Nichols, Lindsay Aspinwall, Kennadi Knudsen, Madison Vaught and Kristina Edwards.

Jim Bodenheimer made a motion to approve the following Consent Agenda as presented:

- A. Approval of the agenda
- B. Approval of the minutes of the September 9, 2019 regular meeting
- C. Approval of the September 13, 2019 bill Warrant No. 24276 = \$545.04
- D. Approval of the September 20, 2019 bills Warrant No. 24277 – 24279 = \$3,508.39
- E. Approval of the September 26, 2019 bill Warrant No. 24280 = \$521.62
- F. Approval of the October 10, 2019 payroll Warrant No. 24281 - 24291 and Direct Deposit No. 14374 – 14385 and Email Deposit No. 479.00001 – 479.00077 = \$185,903.50
- G. Approval of the October 10, 2019 bills Warrant No. 24292 – 24304 = \$131,292.48
- H. Approval of the October 10, 2019 bills Warrant No. 24305 – 24377 = \$201,815.05

Motion seconded by James Filbert. Motion carried 5 - 0.

Communications:

Kennadi Knudsen and Madison Vaught introduced themselves as representatives of the Yearbook Staff and presented each Board Member with a complimentary SY18-19 Yearbook. They presented their achievements and thanked the advertisers and the Board of Education for their support.

Kennadi and Madison left the meeting at 7:32pm.

Matt Stapp arrived at the meeting at 7:34pm.

Bob Abel, Kansas Insurance Company, reviewed the commercial lines policy with umbrella and business auto package underwritten by Travelers Insurance, as well as the All-Risks Professional Liability policy underwritten by Indian Harbor Insurance Company. Auto rates increased within our policy as company-wide rates increased. He mentioned that it may be time for an inspection of the property soon, and he commented to the Board that the insurance company is always pleased after the inspection of our schools. There were no questions from the Board for Bob at this time.

Bob Abel left the meeting at 7:40pm.

Katherine Wolfe made a motion to approve the Travelers and All-Risks packages and premiums as presented for renewal. Motion seconded by Sharon Porter. Motion carried 5 – 0.

Ron Langston presented the Keystone Learning Services report.

Reports of Administration:

***High School** – in addition to his written report, Mr. Worthington updated the Board on this year's Homecoming being a huge success and was glad to see the support from each class. The football team had a loss to Lyndon last week, but the volleyball team did well at the Riverside Tournament. There is excitement about having the opportunity to host Sub-State Volleyball on October 26th. FBLA is starting the year with a larger number of members signing up. We are sending a team of teachers to training for Project Base Learning.

Justin Finley arrived at the meeting at 7:40pm.

***Elementary Middle School** – in addition to his written report, Matt Stapp thanked the High School for allowing the Elementary/Middle students to attend the Homecoming parade. Fire Safety was held last week with the arrival of the Life Net helicopter, and firetrucks. It was a good learning program for the younger kids as well as the older kids. The MS Volleyball ended with a good season, and so far, 13 girls are going out for MS Basketball. MS Football has 2 more games left in their season.

***Superintendent** – in addition to her written report, Mrs. Jennings updated the Board on groundwork being started and concrete is ready to be poured for the transportation maintenance building at the EMS site. We will be meeting with the Superhighway regarding possible funding for fiber connectivity for the EMS. A single volleyball net system has been purchased for our upcoming Sub-State Volleyball.

Old Business:

Jim Bodenheimer made a motion at 7:55pm 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 Sharon Porter. Motion carried 6 - 0.

Ron Langston called the meeting back to regular session at 8:00pm

Katherine Wolfe made a motion to approve the early graduation request as presented. Motion seconded by Sharon Porter. Motion carried 6 - 0.

New Business:

(Enrollment Update) Mrs. Jennings gave the Board a handout with the current enrollment figures and updated them on the free lunch program numbers decreasing. Sharon Porter asked if Mrs. Jennings could provide the Board information on transfer students.

(Mitigation Plan Resolution Approval) Katherine Wolfe read prior to approval the Resolution in regards to adopting the Kansas Homeland Security Region K Hazard Mitigation Plan. Katherine Wolfe made a motion to approve the Mitigation Plan Resolution as presented. Motion seconded by Justin Finley. Motion carried 6 – 0.

Mrs. Jennings shared that the next step is to write an updated mitigation plan for JCN stating the needs of the district, for example, a generator was listed in our last plan.

(Donations Approval) Bookcases are being donated by the Winchester Library. Sharon Porter made a motion to accept the donation as presented. Motion seconded by Jim Bodenheimer. Motion carried 6 – 0.

(Personnel) – Katherine Wolfe made a motion at 8:12pm 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 Jim Bodenheimer. Motion carried 6 – 0.

Ron Langston called the meeting back to regular session at 8:17pm.

(Contracts) Katherine Wolfe made a motion to approve a contract to Brittany Combs as Afterschool program para. Motion seconded by Jim Bodenheimer. Motion carried 6 – 0.

(Signed contracts) Katherine Wolfe made a motion to approve all employee signed contracts as presented. Motion seconded by James Filbert. Motion carried 6 – 0.

(Misc. Items) James Filbert inquired about FBLA numbers.

Ron Langston adjourned the meeting at 8:19 p.m.



Ron Langston
President, USD 339
Board of Education



Kristina J Edwards
Clerk, USD 339
October 8, 2018