

JEFFERSON COUNTY NORTH SCHOOLS USD NO 339

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON NOVEMBER 11, 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 November 11, 2019 at the District Office in Winchester, Kansas.

Also present were Katherine Wolfe, Jim Bodenheimer, James Filbert, Kip Schmalz, Justin Finley, Joe Worthington, Denise Jennings, Matthew Stapp, Thad Polson, Cathleen Hunter and Kristina Edwards.

Jim Bodenheimer made a motion to approve the following Consent Agenda as presented with an addition in **New Business E**: Appointment:

Approval of the agenda

- A. Approval of the minutes of the October 14, 2019 regular meeting
- B. Approval of the October 16, 2019 bills Warrant No. 24378 - 24379 = \$294,028.00
- C. Approval of the October 24, 2019 bills Warrant No. 24380 - 24381 = \$492.24
- D. Voided Checks Warrant No. 24382 - 24396
- E. Approval of the November 8, 2019 payroll Warrant No. 24397 - 24410 and Direct Deposit No. 14384 – 14395 and Email Deposit No. 480.00001 – 480.00078 = \$189,459.79
- F. Approval of the November 4, 2019 bills Warrant No. 24411 – 24412 = \$14,138.21
- G. Approval of the November 8, 2019 bills Warrant No. 24413 – 24425 = \$132,127.71
- H. Approval of the November 11, 2019 bills Warrant No. 24426 – 24483 = \$136,950.09
- I. Approval of the November 11, 2019 bills Warrant No. 24484 = \$1,807.44

Motion seconded by James Filbert. Motion carried 6 - 0.

Communications:

A letter from the State was received thanking USD #339 for hosting the Sub-State Volleyball.

Ron Langston presented the Keystone Learning Services report.

Sharon Porter and Lucas Hattemer arrived at the meeting at 7:32pm

Reports of Administration:

***High School** – in addition to his written report, Mr. Worthington updated the Board on a successful high school fall sports season. Several choir and band students were selected for the State Honor Choir and Band. They will present on December 7th in Topeka. The high school presented a memorable Veteran's Day Program on Nov 7th our annual appreciation to all veterans.

***Elementary Middle School** – in addition to his written report, Matt Stapp updated the Board on the annual Halloween parade and the need to move it indoors because of the low temperature. Grades 5th through 8th attended the Veteran's Day program at the High School, with the 5th grade having a part

in the presentation. MS Football earned the title Co-League Champs after tying for 1st with Pleasant Ridge, and MS Scholar's Bowl started practice this week with 23 students involved.

***Superintendent** – in addition to her written report, Mrs. Jennings updated the Board on the 3-year Food Service Audit that will commence on November 12. Education Superhighway representatives met with Mrs. Jennings and Mr. Chaffee. ACT and the Kansas Community that Cares data was presented.

Old Business:

No old business.

New Business:

- A. Sharon Porter has registered as our JCN representative for the Annual KASB Conference in Wichita in December.
- B. **(Personnel)** – Katherine Wolfe made a motion at 7:53pm to go into executive session for 10 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 7 – 0.

Ron Langston called the meeting back to regular session at 8:03pm.
- C. Approval of payroll correction has been tabled for the next meeting.
- D. Superintendent evaluations will be completed at the December meeting.
- E. Appointment: Ron Langston appointed Justin Finley to be the new USD #339 representative of the Keystone Board.

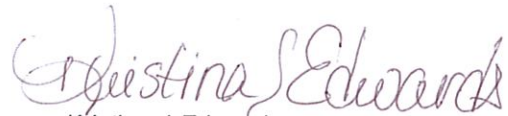
(MISC Items):

None

Ron Langston adjourned the meeting at 8:06 p.m.



Ron Langston
President, USD 339
Board of Education



Kristina J Edwards
Clerk, USD 339
November 11, 2019