

JEFFERSON COUNTY NORTH SCHOOLS USD #339

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF USD#339  
HELD ON FEBRUARY 10, 2020 AT THE DISTRICT OFFICE  
WINCHESTER, KANSAS

The regular meeting of the Board of Education of USD #339 was called to order by President Sharon Porter at 7:30 p.m. on February 10, 2020 at the District Office in Winchester Kansas. A pre-meeting meal was served to the board members by EMS teachers.

Also present were Jim Bodenheimer, Justin Finley, Lindsay Aspinwall, Lucas Hattemer, Traci Noll, Paige Noll, Joe Worthington, Matt Stapp, Denise Jennings, Thad Polson, Dave Chaffee, Winda Ladner and Kristina Edwards.

Jim Bodenheimer made a motion to approve the following consent agenda. Motion seconded by Traci Noll. Motion carried 7-0.

- A. Approval of the agenda
- B. Approval of the minutes of the January 13, 2020 regular meeting
- C. Approval of the January 23, 2020 bill Warrant No. 24664 = \$329.77
- D. Approval of the February 3, 2020 bill Warrant No. 24665 = \$1,061.43
- E. Approval of the February 10, 2020 payroll Warrant No. 24666 – 24672 & Direct Deposit No. 14421 - 14433 & Email Deposit No. 486.00001 – 486.00074 = \$174,176.71
- F. Approval of the February 10, 2020 bills Warrant No. 24673 – 24686 = \$128,198.85
- G. Approval of the February 10, 2020 bills Warrant No. 24687 – 24744 = \$74,837.59

### Communications

There were no communications from patrons present.

8<sup>th</sup> grade letters were shared with the Board.

Justin Finley presented the Keystone Learning Services Report.

### Principals Report

**High School:** In addition to his written report, Mr. Worthington updated the board on the HS Scholars Bowl season ending, and the start of the Forensics season. The theatre department will be presenting this year's play in a couple of weeks. The boys and girls basketball season is going strong and gearing up to host Sub-State. FBLA Districts went well, and approximately 30 students will attend State FBLA towards the end of March.

**EMS:** In addition to his written report, Mr. Stapp reported that the elementary school was host to Buster the Bus, a character that relays bus safety tips. After the boys MS basketball win tonight, they should be seeded number one and may host the NEKL pigtail tournament on February 24th. MS track this year is projected to be around 50-60 members.

**Superintendent's Report:** In addition to her written report, Mrs. Jennings welcomed Dave Chaffee who explained to the board members how the E-rate program works, and what proposals have been presented for companies to bid improvement of the district's internet connection program. The Food Service Efficiency report was discussed. The district's copier lease is approaching renewal. Shared Washburn Tech summer transportation was discussed. January 20<sup>th</sup> shared staff development was hosted by Pleasant Ridge, with all eight districts associated with Keystone Learning Services attending. Muckenthaler, Inc will come to discuss steamer options, soon. A board member asked about the possibility of online enrollment and/or online payments.

**Old Business:**

**Negotiations (executive session):** Jim Bodenheimer made a motion at 8:29 p.m. to go into executive session for 5 minutes, with the Superintendent and Administrators present, to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and the open meeting will resume in the boardroom at 8:34 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7 – 0.

Dave Chaffee left the meeting at 8:29 p.m.

Sharon Porter called the meeting back into regular session at 8:34 p.m.

**New Business:**

**Driver's Education Fees:** Jim Bodenheimer made a motion to keep the Driver's Education fees the same as last year. \$150.00 for JCN students and \$225.00 for students not attending JCN. Motion seconded by Lucas Hattemer. Motion carried 7 – 0.

**KASB Foundations of Boardmanship 1.0:** Lucas Hattemer and Traci Noll talked about their attendance at the January workshop.

**KASB Recommended Policy changes (1st read):** Will be brought back next month for the 2<sup>nd</sup> read and approval.

**Principal Evaluations (executive session):** Lucas Hattemer made a motion at 8:42 p.m. to go into executive session for 10 minutes with the superintendent only, to discuss Principal evaluations in order to protect the privacy interest of the individual(s) to be discussed, and the open meeting will resume in the boardroom at 8:52 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Sharon Porter called the meeting back into regular session at 8:52 p.m.

Lucas Hattemer made a motion at 8:54 p.m. to go into executive session for another 5 minutes with the superintendent only, to discuss Principal evaluations in order to protect the privacy interest of the individual(s) to be discussed, and the open meeting will resume in the boardroom at 8:59 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7-0.

Winda Ladner left the meeting at 8:54 p.m.

Sharon Porter called the meeting back into regular session at 8:59 p.m.

**Principal Contracts:** Justin Finley made a motion to extend for an additional year, the contract of Joseph Worthington, High School Principal, for a three-year period beginning August 1, 2020 and ending June 30, 2023, with the salary to be determined. Motion seconded by Lucas Hattemer. Motion carried 7 – 0.

Justin Finley made a motion to extend for an additional year, the contract of Matthew Stapp, Elementary Middle School Principal, for a two-year period beginning August 1, 2020 and ending June 30, 2022, with the salary to be determined. Motion seconded by Traci Noll. Motion carried 7 – 0.

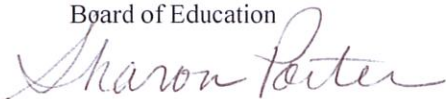
**Miscellaneous Items:** Discussion of the proposed gym dedication was tabled until next month.

Lucas Hattemer discussed the possibility of pursuing alternative fuels for school bus transportation.

Denise Jennings had the privilege of presenting at a legislative hearing for school bus stop arm law.

Meeting was adjourned by Sharon Porter at 9:23 p.m.

Sharon Porter  
President, USD 339  
Board of Education



Kristina J Edwards  
Clerk, USD 339  
February 10, 2020

