

JEFFERSON COUNTY NORTH SCHOOLS USD #339

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF USD#339
HELD ON MARCH 19, 2020 AT THE DISTRICT OFFICE
WINCHESTER, KANSAS

The special meeting of the Board of Education of USD #339 was called to order by President Sharon Porter at 5:00 p.m. on March 19, 2020 at the District Office in Winchester Kansas.

Also present were Justin Finley, Lindsay Aspinwall, Lucas Hattemer, Traci Noll, Paige Noll, Joe Worthington, Matt Stapp, Denise Jennings, Dave Chaffee and Kristina Edwards, clerk.

Traci Noll made a motion to approve the agenda. Motion seconded by Lucas Hattemer. Motion carried 6 – 0.

Jim Bodenheimer arrived at the meeting at 5:07 p.m.

I. Discuss and plan for COVID-19 (coronavirus disease 2019) situation: Mrs. Jennings information regarding COVID-19. Administrators and the board discussed preliminary plans for providing continuous learning and meals during the state ordered school closure.

II. Personnel (executive session): No executive session needed

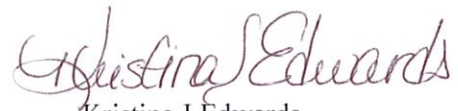
III. Approval of the Resolution of the Board Regarding Wage Payments during Emergency School Closings: Traci Noll made a motion to approve the Resolution of the Board Regarding Wage Payments during Emergency School Closings as presented. Motion seconded by Jim Bodenheimer. Motion carried 7 – 0.

IV. Approval of the Health Survey: Traci Noll made a motion to approve surveying visitors as they enter school buildings for health symptoms related to COVID-19. Motion seconded by Paige Noll. Motion carried 7 – 0.

Sharon Porter adjourned the meeting at 7:14 p.m.



Sharon Porter
President, USD 339
Board of Education



Kristina J Edwards
Clerk, USD 339
March 19, 2020