

JEFFERSON COUNTY NORTH SCHOOLS USD #339

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD#339
HELD ON APRIL 13, 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 April 13, 2020 at the District Office in Winchester Kansas.

Also present were Jim Bodenheimer, Justin Finley, Lindsay Aspinwall, Lucas Hattemer, Traci Noll, Paige Noll, Joe Worthington, Denise Jennings, and Kristina Edwards.

In response to the KDHE guidelines limiting 10 people to a room, a separate room was set up with an interactive projection for Matt Stapp, also present, to view and participate at the board meeting.

Jim Bodenheimer made a motion to approve the following consent agenda with the following changes as presented: Addition of A1 – Gifts and Grants; New Business C. Approval of resignations and D. Approval of contracts, to be amended and reversed.

- A. Approval of the agenda
- B. Approval of the minutes of the March 9, 2020 regular meeting
- C. Approval of the minutes of the March 19, 2020 special meeting
- D. Approval of the minutes of the April 1, 2020 special meeting
- E. Approval of the March 17, 2020 bill Warrant No. 24829 = \$101,430.00
- F. Approval of the March 19, 2020 bills Warrant No. 24830 – 24831 = \$3,115.12
- G. Approval of the April 10, 2020 Payroll Warrant No. 24832 - 24838 and Direct Deposit No. 14447 - 14459 and Email Deposit No. 488.00001 – 488.00074 = \$253,326.52
- H. Approval of the April 10, 2020 bills Warrant No. 24839 - 24852 = \$127,499.40
- I. Approval of the March 31, 2020 bill Warrant No. 24853 = \$806.15
- J. Approval of the April 2, 2020 bills Warrant No. 24854 – 24856 = \$9,614.35
- K. Approval of the April 13, 2020 bills Warrant No. 24857 – 24903 = \$110,426.14

Motion seconded by Traci Noll. Motion carried 7 – 0.

Communications

There were no communications from patrons present.

There were no written communications.

Justin Finley presented the Keystone Learning Services Report.

Report of Administration:

Principals Report: No report this month.

Superintendents Report: In addition to her written report, Mrs. Jennings updated the board on interviews for openings for next school year. Surveys were sent out to parents and students with many responses and feedback submitted. Also, she shared feedback from teachers on the Continuous Learning Plan.

Old Business:

SY 20-21 School Calendar: Traci Noll made a motion to approve calendar 3 for SY20-21 as presented. Motion seconded by Jim Bodenheimer. Motion carried 7 – 0.

Negotiations (executive session): Negotiations will be tabled for 1 - 2 months.

Gym Dedication: After discussion, the board is considering an annual "Hall of Fame" dedication to a JCN staff member or community member.

New Business:

Approval of KASB Membership Dues SY20-21 and Legal Assistance Fund Service Fee: Lucas Hattemer made a motion to approve membership dues for KASB and Legal Assistance Fund service fee for the 2020-2021 school year as presented. Motion seconded by Traci Noll. Motion carried 6 – 1.

Gifts and Grants: Traci Noll made a motion to approve the Raymond Riley Memorial donations of \$985.00. Motion seconded by Paige Noll. Motion carried 6 – 1.

Personnel (executive session): Jim Bodenheimer made a motion at 8:23 p.m. to go into executive session for 10 minutes with the superintendent and administrators present to discuss personnel matters of non-elected personnel in order to protect the privacy interest of the individual(s) to be discussed and the open meeting will resume in the boardroom at 8:33 p.m. Motion seconded by Traci Noll. Motion carried 7 – 0.

Sharon Porter called the meeting back into regular session at 8:33 p.m.

Approval of Resignations: Jim Bodenheimer made a motion to accept the resignations as presented of Larry Sandy (MS GBB), Jessica Noll and Wendie Berry (MS Play), Nathan Novack (HS Art) and Chelsey Wilson (3rd Grade) effective at the end of the SY19-20, with much thanks and appreciation. Motion seconded by Justin Finley. Motion carried 7 – 0.

Approval of Contracts: Jim Bodenheimer made a motion to extend a contract to Paige Crocker, HS ELA/Speech/Drama for SY20-21. Motion seconded by Traci Noll. Motion carried 7 – 0.

Jim Bodenheimer made a motion to extend a contract to Cory Noll, MS Head Boys Basketball for SY20-21. Motion seconded by Lucas Hattemer. Motion carried 7 – 0.

Jim Bodenheimer made a motion to extend a contract to Kristina Hernandez, EMS/HS Music Teacher for SY20-21. Motion seconded by Traci Noll. Motion carried 7 – 0.

Jim Bodenheimer made a motion to extend a contract to Marah Koons, Elementary Teacher for SY20-21. Motion seconded by Lindsay Aspinwall. Motion carried 7 – 0.

Jim Bodenheimer made a motion to extend a contract to Colby Ostrander, Elementary Teacher for SY20-21. Motion seconded by Traci Noll. Motion carried 7 – 0.

Miscellaneous Items: There was discussion of options for this year's HS graduation and MS promotion exercises.

Meeting was adjourned by Sharon Porter at 8:54 p.m.



Sharon Porter
President, USD 339
Board of Education



Kristina J Edwards
Clerk, USD 339
April 13, 2020