

JEFFERSON COUNTY NORTH SCHOOLS USD #339

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD#339
HELD ON MAY 11, 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 May 11, 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, Thad Polson and Kristy Strother, 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 to **New Business C2. Approval of SY20-21 Jefferson County Health Department contract.**

- A. Approval of the agenda
- B. Approval of the minutes of the April 13, 2020 regular meeting
- C. Approval of the April 15, 2020 bill Warrant No. 24904 = \$113,416.00
- D. Approval of the April 23, 2020 bill Warrant No. 24905 = \$410.88
- E. Approval of the May 8, 2020 Payroll Warrant No. 24906 - 24910 and Direct Deposit No. 14460 - 14471 and E-mail Deposit No. 489.00001 - 489.00071 = \$256,330.29
- F. Approval of the May 8, 2020 bills Warrant No. 24911 - 24923 = \$127,823.86
- G. Approval of the May 11, 2020 bills Warrant No. 24924- 24953 = \$51372.87
- H. Approval of the May 11, 2020 bills Warrant No. 24954 – 24955 = \$1,774.90

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

Communications

From patrons present: Kristy Strother representing the JCN Senior Class and their parents, discussed concerns about end of year cancelled or postponed activities for Seniors.

Written: Discussion of a letter received regarding a memorial contribution.

Keystone Learning Services Report: Justin Finley presented the Keystone Learning Services Report.

Report of Administration:

EMS: Matt Stapp reviewed the progress of online teaching. There was also discussion about end of year events.

High School: Joe Worthington shared how teachers have adapted well to online teaching and said 96% of kids have engaged in homework in some way. KSHSAA also announced that June 1st may be the beginning date of conditioning and they have a clear plan to assist students with reengaging in activities to deter injuries.

Superintendents Report: In addition to her written report, Mrs. Jennings updated the board that the State Legislature will convene soon and discuss budget shortfalls for the next budget year as the result of the COVID-19. The tentative dates for high school graduation are June 27 or July 11 with more discussion on where and time of day for the ceremony. KAIR radio has plans to honor our seniors during a broadcast and the local newspapers will publish the annual graduation pictures. Denise discussed communication with parents. Public retirement receptions for Tammy Gigstad and Peggy Mailen may be scheduled for this fall. 8th grade Promotion, Preschool and Kindergarten graduation ceremonies were discussed. Denise discussed that the KDHE Audit has been completed, and there is no need to re-publish our budget. The HS Band trip and refunds were discussed.

Kristy Strother left the meeting at approximately 9:00 p.m.

Old Business:

Negotiations (executive session): Negotiations were tabled.

New Business:

Approval of KCI Accident Fund Workers' Compensation Renewal SY20-21: Jim Bodenheimer made a motion to approve the KCI Accident Fund Workers' Compensation Renewal SY20-21 as presented. Motion seconded by Lucas Hattemer. Motion carried 7 – 0.

Approval of Keystone PAT Unit(s) for SY20-21: Traci Noll made a motion to approve 1- Unit of Parents as Teachers services from Keystone Learning Services for the SY20-21 as presented. Motion seconded by Jim Bodenheimer. Motion carried 7 – 0.

Approval of Keystone Service Center Agreement: Justin Finley made a motion to approve the 5-year Keystone Service Center Agreement renewal as presented. Motion seconded by Paige Noll. Motion carried 7 – 0.

Approval of SY20-21 Jefferson County Health Department contract: Traci Noll made a motion to approve the SY20-21 Jefferson County Health Department contract as presented. Motion seconded by Jim Bodenheimer. Motion carried 7 – 0.

Discussion of MS Promotion and HS Graduation: More discussion but no action necessary.

Discussion of Online Enrollment: Jim Bodenheimer made a motion to approve, as presented, a consultant setting up of online enrollment. Motion seconded by Lindsay Aspinwall. Motion carried 7 – 0.

Head Coaches/Sponsor & Teacher Evaluations (executive session): Lucas Hattemer made a motion at 9:40 p.m. to go into executive session for 15 minutes with the superintendent and administrators present, to discuss Head Coaches/Sponsor & Teacher Evaluations and the open meeting will resume in the boardroom at 9:55 p.m. Motion seconded by Traci Noll. Motion carried 7 – 0.

Sharon Porter called the meeting back into regular session at 9:55 p.m.

Lucas Hattemer made a motion at 9:56 p.m. to go back into executive session for 10 minutes with the superintendent and administrators present, to discuss Head Coaches/Sponsor & Teacher Evaluations and the open meeting will resume in the boardroom at 10:06 p.m. Motion seconded by Paige Noll. Motion carried 7 – 0.

Sharon Porter called the meeting back into regular session at 10:06 p.m.

Personnel (executive session): Lucas Hattemer made a motion at 10:07 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 10:17 p.m. Motion seconded by Traci Noll. Motion carried 7 – 0.

Sharon Porter called the meeting back into regular session at 10:17 p.m.

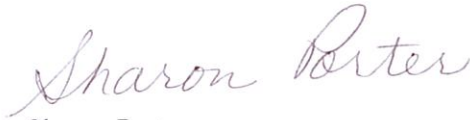
Approval of Resignations: Jim Bodenheimer made a motion to accept the resignations of Emily Pons (Vocal Music, HS Play), Stacie Westermann (6th grade, HS Assistant Volleyball) and Tonya Kramer (Powerclub ½ sponsor) effective at the end of the SY19-20, with much thanks and appreciation. Motion seconded by Traci Noll. Motion carried 7 – 0.

Approval of Hire: Jim Bodenheimer made a motion to extend a contract to Anastasia Bell, (HS Art) SY20-21. Motion seconded by Paige Noll. Motion carried 7 – 0.

Approval of Signed Contracts: Jim Bodenheimer made a motion to approve all signed contracts from Paige Crocker (HS ELA/Speech/Drama), Colby Ostrander (Elementary Teacher), Marah Koons (Elementary Teacher), Kristina Hernandez (EMS/HS Instrumental Teacher) and Anastasia Bell (HS Art) for SY20-21. Motion seconded by Traci Noll. Motion carried 7 – 0.

Miscellaneous Items: There was discussion of extending the school lunch program beyond May 21st. A summer repair list was given to board members to review for discussion at next month's meeting. Board members inquired about Driver's Education and the fitness center reopening.

Meeting was adjourned by Sharon Porter at 10:34 p.m.



Sharon Porter
President, USD 339
Board of Education



Kristina J Edwards
Clerk, USD 339
May 11, 2020