

JEFFERSON COUNTY NORTH SCHOOLS
UNIFIED SCHOOL DISTRICT NUMBER 339

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON SEPTEMBER 2, 2020, AT THE DISTRICT OFFICE
WINCHESTER, KANSAS

The special meeting of the Board of Education of USD 339 was called to order by Justin Finley, President, at 6:00 p.m. on September 2, 2020 at the district office in Winchester.

Also present were Sharon Porter, Traci Noll, Paige Noll, Lindsay Aspinwall, Jim Bodenheimer, Denise Jennings, Joe Worthington, Matt Stapp, Thad Polson and Kristina Zitek, Board Clerk.

COVID Update - Academics: Mrs. Jennings reviewed with the Board the first week of school during the COVID pandemic, and the adjustments that have been made. Members discussed mask-wearing/ mask-breaks and liabilities.

Lucas Hattemer joined the meeting by zoom at 6:20 p.m.

Lucas Hattemer lost connection by zoom at 6:48 p.m.

Justin Finley recommended a committee be made by board members to develop an alternative plan for mask wearing. Lindsay Aspinwall and Traci Noll volunteered. Justin asked for this to be presented at the next board meeting where it will be discussed.

Lucas Hattemer joined the meeting by zoom at 7:35 p.m.

COVID Update – Athletics/Activity plans: Mrs. Jennings and Mr. Worthington reviewed athletic/activity plans during the football, volleyball and cross country season as outlined by NEKL recommendations. Homecoming will be moved to September 18 and Parents' night on September 25th. Some games will be provided through live feed on the district's website.

Personnel (executive session): Sharon Porter made a motion at 8:06 p.m. to go into executive session for 10 minutes, with the superintendent to discuss the effects of job performance on salaries for the following: classified personnel, in order to protect the privacy interest of the individual(s) to be discussed and the open meeting will resume in the same room at 8:16 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7 – 0.

Sharon Porter made a motion at 8:16 p.m. to go back into executive session for 5 minutes, with the superintendent to discuss the effects of job performance on salaries for the following: classified personnel, in order to protect the privacy interest of the individual(s) to be discussed and the open meeting will resume in the same room at 8:21 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7 – 0.

Sharon Porter made a motion at 8:21 p.m. to go back into executive session for 10 minutes, with the superintendent to discuss the effects of job performance on salaries for the following: classified personnel, in order to protect the privacy interest of the individual(s) to be discussed and the open meeting will resume in the same room at 8:31 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7 – 0.

Justin Finley called the meeting back into regular session at 8:31 p.m.

Classified Salary Approval: Traci Noll made a motion to approve the classified salary approval as discussed and presented for SY20-21 contracts. Motion seconded by Paige Noll. Motion carried 7 – 0.

Approval of the Memorandum of Understanding for Classified and Administration: Jim Bodenheimer made a motion to approve the Memorandum of Understanding for Classified and Administration as presented. Motion seconded by Traci Noll. Motion carried 7 – 0.

Justin Finley adjourned the meeting at 8:35 p.m.



Justin Finley

President, USD 339

Board of Education



Kristina J Zitek

Board Clerk, USD 339

September 2, 2020