

JEFFERSON COUNTY NORTH SCHOOLS
UNIFIED SCHOOL DISTRICT NUMBER 339
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF USD 339
HELD ON SEPTEMBER 14, 2020, AT THE DISTRICT OFFICE
WINCHESTER, KANSAS

The regular meeting of the Board of Education of USD 339 was called to order by Justin Finley, President, at 7:30 p.m. on September 14, 2020 at the district office in Winchester, KS.

Also present were Sharon Porter, Lindsay Aspinwall, Paige Noll, Jim Bodenheimer, Traci Noll, Lucas Hattemer, Matt Stapp, Joe Worthington, David Chaffee, Denise Jennings, Thad Polson, Justin Noll, Tammy Gigstad, Cathleen Hunter, Sam Blasi and Kristina Zitek, Clerk.

Sharon Porter made a motion to approve the consent agenda with the exception of adding A1. New Business – Question and answer with attorney present regarding KOMA (executive session). Motion seconded by Traci Noll. Motion carried 7 - 0.

CONSENT AGENDA

- A. Approval of the agenda
- B. Approval of the minutes of the August 10, 2020 regular meeting
- C. Approval of the minutes of the September 2, 2020 special meeting
- D. Approval of the August 20, 2020 bills Warrant No. 25242 - 25245 = \$26,597.08
- E. Approval of the September 10, 2020 regular payroll Warrant No. 25246 - 25251 and Direct Deposit No. 14502 - 14510 and E-mail Deposit No. 500.00001 - 500.00069 = \$191,314.25
- F. Approval of September 10, 2020 bills Warrant No. 25252 - 25264 = \$140,650.87
- G. Approval of September 10, 2020 bills Warrant No. 25265 - 25266 = \$12,099.69
- H. Approval of September 14, 2020 bills Warrant No. 25267 - 25340 = \$248,954.25

Communications

From patrons present: Cathleen Hunter thanked the board for rate increase for this year.

Justin Noll thanked the school board for all that they do. He discussed an issue with the busses not being able to come up his driveway to pick up and drop off his kids for school. He would like the board to consider an update to the bus procedure.

Justin Noll left the meeting at 7:41 p.m.

David Chaffee left the meeting at 7:41 p.m.

Written: None

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

David Chaffee came back to the meeting at 7:48 p.m.

KASB Event Report: Lindsay Aspinwall reported on a KASB Event she virtually attended.

Report of Administration

Principals Report: Mr. Worthington discussed date changes and activities for Homecoming and Parents night. The HS Theatre will present a play on November 13th and 14th.

Mr. Stapp reported there are 10 remote learners coming back to school.

Superintendents Report: Mrs. Jennings reported that we had a food service inspection on the 3rd day of school, and there were no violations. She thanked Mr. Chaffee for all of the work that he has done, and continues to do for the technology part of opening the school/remote learners. KSDE has voted to suspend our accreditation meetings this fall ultimately increasing the process to 6 years instead of 5 years due to the pandemic. KSDE has also added an assurances page for remote parents, in place of a log. Cleaning and disinfecting of the schools were discussed.

Old Business: None

New Business:

Kansas Open Meeting Act (KOMA) Training: Sam Blasi, attorney from KASB, presented the guidelines and expectations for Kansas Open Meetings Act.

Board Committee Mask Wearing Alternative Plan Report: Lindsay Aspinwall and Traci Noll presented a draft clarifying and changing the mask/face coverings suggestions for students/staff.

Sam Blasi, attorney for KASB (executive session): Sharon Porter made a motion at 9:16 p.m. to go into executive session for 10 minutes with the superintendent and KASB attorney present, to gather input from legal counsel for matters deemed privileged in the attorney-client relationship, and the open meeting will resume in the same room at 9:26 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7 – 0.

Cathleen Hunter and Tammy Gigstad left the meeting at 9:16 p.m.

Sharon Porter made a motion at 9:27 p.m. to go back into executive session for 10 minutes with the superintendent and KASB attorney present, to gather input from legal counsel for matters deemed privileged in the attorney-client relationship, and the open meeting will resume in the same room at 9:37 p.m. Motion seconded by Lindsay Aspinwall. Motion carried 7 – 0.

Justin Finley called the meeting back into regular session at 9:37 p.m.

Joe Worthington left the meeting at 10:02 p.m.

Joe Worthington came back to the meeting at 10:05 p.m.

Justin Finley scheduled a special meeting to discuss the Mask Wearing Alternative Plan Report after the policy has been reviewed by KASB attorney staff on September 21, 2020 @ 5:00 p.m.

KASB Fall Education Summit: Sharon Porter would like to be registered for the Virtual KASB Fall Education Summit being held on October 14, 2020 from 6 – 8 p.m.

David Chaffee left the meeting at 10:31 p.m.

Interlocal Agreement Approval: Sharon Porter made a motion to approve the Interlocal Agreement between USD 338, Valley Falls, and USD 339 for our shared Spanish teacher, Cecilia Blanton, as presented. Motion seconded by Traci Noll. Motion carried 7 – 0.

Atchison Hospital Athletic Training Service Agreement Approval: Sharon Porter made a motion to approve the Atchison Hospital Athletic Training Service Agreement as presented. Motion seconded by Paige Noll. Motion carried 7 – 0.

Transportation Maintenance: Traci Noll shared concerns regarding transportation.

Matt Stapp left the meeting at 10:34 p.m.

Joe Worthington left the meeting at 10:34 p.m.

Matt Stapp came back to the meeting at 10:39 p.m.

Joe Worthington came back to the meeting at 10:39 p.m.

Personnel (executive session): Lindsay Aspinwall made a motion at 10:56 p.m. to go into executive session for 5 minutes with the superintendent only, to discuss personnel, in order to protect the privacy interest of the item(s) to be discussed and the open meeting will resume in the same room at 11:01 p.m. Motion seconded by Lucas Hattemer. Motion carried 7 – 0.

Justin Finley called the meeting back into regular session at 11:01 p.m.

Personnel (executive session): Lucas Hattemer made a motion at 11:10 p.m. to go into executive session for 5 minutes with the superintendent only, 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 same room at 11:15 p.m. Motion seconded by Traci Noll. Motion carried 7 – 0.

Justin Finley called the meeting back into regular session at 11:15 p.m.

Lucas Hattemer made a motion at 11:15 p.m. to go back into executive session for 5 minutes with the superintendent only, to discuss 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 11:20 p.m. Motion seconded by Traci Noll. Motion carried 7 – 0.

Justin Finley called the meeting back into regular session at 11:20 p.m.

Approval of Resignation: Lindsay Aspinwall made a motion to table the approval of the resignation presented, until the special board meeting on September 21, 2020 at 5:00 p.m. Motion seconded by Traci Noll. Motion carried 7 – 0.

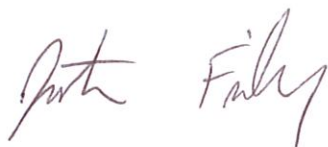
Miscellaneous Items: None

Justin Finley adjourned the meeting at 11:21 p.m.

Justin Finley

President, USD 339

Board of Education

A handwritten signature in dark ink, appearing to read "Justin Finley". The signature is written in a cursive, flowing style.

Kristina J Zitek

Clerk, USD 339

September 14, 2020

A handwritten signature in dark ink, appearing to read "Kristina J Zitek". The signature is written in a cursive, flowing style.