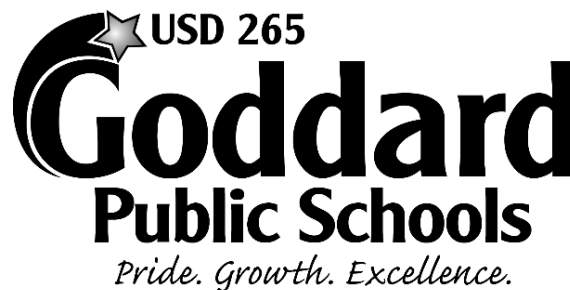


Goddard USD No. 265 Board of Education
Central Administration Center, BOE Room
201 S. Main Street
Goddard, Kansas 67052

Monday, August 22nd, 2016
7:00 pm



Meeting Minutes

The Board of Education of Unified School District No. 265, Sedgwick County, Goddard, Kansas, met at 7:00 p.m., on Monday, August 22nd, 2016, for a budget hearing meeting in the Board of Education Room of the USD 265 Central Administration Center. BOE members present in the Board of Education Room: President Ruth Wood, Vice-President Bob Merritt, Mrs. Nicole Hawkins, Ms. Sara McDonald, Mr. Kevin McWhorter, and Mr. Mark Richards. BOE member Mr. Jamey Blubaugh was absent. Also present in the Board of Education Room: Dr. Justin B. Henry, Superintendent; Dr. Julie Cannizzo, Assistant Superintendent; Mr. Jeff Hersh, Assistant Superintendent; Mr. Doug Maxwell, Finance Director; Mr. John Robb, Board Attorney; and Mr. Dane Baxa, Clerk of the Board.

1. Call to Order

President Ruth Wood called the meeting to order at 7:00 p.m.

1.1 Flag Salute

The Flag Salute was led by Mr. Don Howell, Principal of Explorer Elementary School.

1.2 USD 265 Mission Statement

President Ruth Wood read the USD 265 Mission Statement, "The mission of Goddard School District, USD 265 is to educate all students for lifelong success."

1.3 Attitude Awards

Mr. Jeff Hersh presented District Attitude Awards to the following individuals.

Myron Neff, Bus Driver, was nominated by the GHS and EHS Cheerleading Coaches. His nominators wrote "We would like to nominate bus driver Myron Neff for the District Attitude Award. Myron is a huge supporter of every Goddard School District student and athlete. Throughout the school year he fully supports the schools' athletic and extracurricular programs. For example, at the Chick-Fil-A Stuff the Bus activity that was held recently, Myron brought shade, music, water, and decorations for the students, as well as a very high level of enthusiasm. He has done so every year this event has been held. Myron definitely embodies the belief that 'students are first' and works hard to create long lasting bonds with ALL Goddard kids. Myron truly makes a difference in Goddard USD 265."

Sandra Carbajal, Building Engineer, was nominated by Tammy Craytor and Christina Rau. Her nominators wrote "During One-Stop Enrollment, a family came in that needed a Spanish translator and there was no one working at One-Stop that could speak Spanish. Christina Rau contacted Sandra, who

was taking care of her responsibilities as a building engineer at Explorer, and asked her to come to EHS and translate for the family. Sandra helped the mother fill out the necessary paperwork, and went with her as she completed the entire enrollment process. It was so great of Sandra to stop what she was doing, and to come over and assist this family. We greatly appreciate all that she did.”

Denise Schafers, Skyward Support Specialist, was nominated by Sean Hollas and Mitch Krueger. Sean Hollas wrote “I’d like to nominate Denise Schafers for the District Attitude award. Since being thrust into the position of Skyward administrator several weeks ago, Denise has worked tirelessly to make sure that our needs at the building level are met. At the Academy and Lakeside, we had to develop a new way to take attendance by groups via Skyward. I contacted Denise, and she immediately contacted Skyward to get us the help we needed. Over the course of several weeks Denise worked with me and our Skyward Tech Support Specialist to finalize our attendance process. Every time I spoke to Denise she was empathetic, attentive, and supportive even though she was way outside of her comfort zone and at times, very stressed. Her exemplary attitude in this stressful time makes her an asset to our district and a role model for other employees.”

Mitch Krueger wrote “Denise has taken on a lot over the past couple weeks. She has pushed herself to tackle tasks that she has never had to do on her own. There have been a lot of challenges, but Denise didn't complain, kept a good attitude, and pushed through. Denise always pays great attention to detail and makes sure everything is taken care of for anyone who asks for something. I am proud to say she is part of our department.”

1.4 Adopt Agenda

A motion was made by Mr. Mark Richards, second by Mrs. Nicole Hawkins, to adopt the agenda as presented. The motion carried 6-0.

2. Information from the Superintendent

2.1 Dr. Justin B. Henry, Superintendent of Schools

Dr. Henry provided a draft of the 2016-17 Superintendent goals for the BOE members to review and provide feedback.

Dr. Henry discussed the option of having a morning tour of the district for the BOE members in the future. Details of the tour will be made available soon.

A school finance conference will be held on August 31st in Topeka. Board members and district staff members will be in attendance.

3. Minutes

3.1 Approval of the Minutes

A motion was made by Ms. Sara McDonald, second by Mr. Mark Richards, to approve the minutes from the July 25, 2016 BOE Meeting; July 28, 2016 Community Retreat; July 29, 2016 BOE Retreat and Planning Session; and August 8, 2016 Budget Publishing Meeting. The motion carried 6-0.

4. Information/Reports/Presentations

4.1 Budget Hearing

The 2016-17 budget was first presented to the board at the August 8th board meeting. An explanation for each fund was given, questions were answered, and the board voted to publish the "Notice of Hearing" setting the date and time for a public hearing to hear comments on the budget.

Today, Mr. Maxwell provided another overview of the proposed FY 17 budget, and answered questions appropriately.

4.2 FY 17 Budget Approval

A motion was made by Mr. Kevin McWhorter, second by Mr. Bob Merritt, to approve the Fiscal Year 2016-17 budget for Goddard Public Schools, USD 265 as presented previously and published. The motion carried 6-0.

5. Action Items

5.1 Architect Services

Dr. Henry and Director Maxwell presented information related to an architect firm search and recommendation process. Dr. Henry recommended the district enter into an agreement with Schafer Johnson Cox Frey Architecture to begin a capital planning initiative.

A motion was made by Mr. Bob Merritt, second by Mrs. Nicole Hawkins, to enter into a contract with Schafer Johnson Cox Frey. The motion carried 6-0.

6. Consent Agenda

6.1 Terminations, Resignations and Retirements

The following resignations have been received and are recommended for acceptance:

Lindsey Keller, GMS head basketball; Travis Ford, GMS assistant basketball; Marylee Ramsay, GHS book club; Casey Donnell, EHS assistant debate; Brandon Dixon, EMS assistant track; Stacy Rosenhagen, EHS counseling secretary; Lydia Tilton, PAT; Heather Terry & Heather Bannister, nutrition services para; Antonio Galicia, GHS building engineer.

6.2 Contracts and Letters of Employment

Contracts will be presented for the following:

Brynn Loop, EAR .5 kindergarten / .5 title 1; Blake Myers, GMS assistant basketball; Jamie Oettle, GHS music department head; Colby White, Russ Wells & Corey Flax, EHS assistant football; Brandon Dixon, EMS head tennis (spring); Meghan Alexander, EHS class sponsor; Dillon Engelbrecht, EHS assistant debate; David Abel, GHS head debate; Keith Lewandowski, DIS broadcast news; Angie Locke, GHS book club; Christie Meyer 1st Year EHS Contract - Salary finalized @ \$101,000 - Places her in the 50% tile for

5A Principals; Doug Bridwell \$106,000 to be consistent with placement of Christie for his five years of experience.

Letters of Employment will be presented for the following:

Megan Polley & Crystal Brozek, nutrition services; Kendra Lucero, transportation; Wendy Ditgen, Cody Fasbender & Casey Hinkle, building engineers.

6.3 Human Growth and Development

Approve the Human Growth Curriculum and Parent Notification Letter as presented at the July BOE Meeting.

6.4 Acceptance of Gifts and Grants

Grant: USA Football Grants - GHS football team was awarded the USA Riddell Football Grant for \$2500. This will be used to purchase 12 new Football Helmets that meet the level of concussion ratings we currently use.

6.5 Surplus Items

Approve the Challenger Intermediate School proposal to remove the list of library books as presented and permanently remove the following non-working equipment from inventory: 8 televisions, 1 microwave, and two VCRs.

A motion was made by Mrs. Nicole Hawkins, second by Ms. Sara McDonald, to approve the list of consent agenda items as presented. The motion carried 6-0.

7. Monthly Business Report

7.1 Financial Report

Mr. Maxwell presented the FY 17 July Cash Summary, Expense, and Revenue Reports.

8. Adjournment

The meeting was adjourned at 8:01 p.m.

Respectfully submitted by:

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Ruth Wood, President, USD 265 BOE