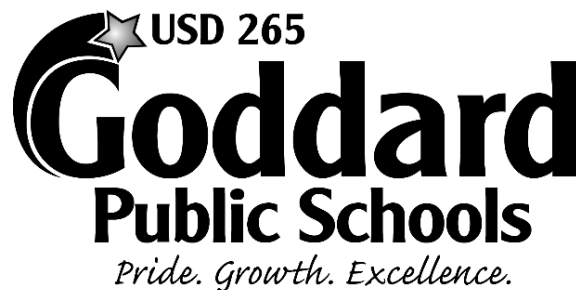


Goddard USD No. 265 Board of Education
Central Administration Center
201 South Main Street
Goddard, Kansas 67052

Tuesday, August 28th, 2018
3:45 p.m.



Meeting Minutes

The Board of Education of Unified School District No. 265, Sedgwick County, Goddard, Kansas, met at 3:45 p.m. on Tuesday, August 28th, 2018 for a Special Meeting and BOE Tour starting in the BOE Room of the Central Administration Center. BOE members in attendance include President Nicole Hawkins, Vice-President Kevin McWhorter, Ms. Sara McDonald, Mrs. Jenny Simmons, Mr. Mark Richards, and Mr. Bob Merritt. BOE member Ms. Ruth Wood called into the meeting. Also in attendance: Dr. Justin B. Henry, Superintendent; Dr. Julie Cannizzo, Assistant Superintendent; Mr. Jeff Hersh, Assistant Superintendent; Mr. Doug Maxwell, Finance Director; and Mr. Dane Baxa, Clerk of the Board.

1. Call to Order

President Nicole Hawkins called the meeting to order at 3:48 p.m.

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

2. Bond Construction Bids

Mr. Kevin McWhorter joined the meeting at 3:50 p.m.

A motion was made by Mr. Mark Richards, second by Mr. Bob Merritt, to approve the Discovery addition and renovation bid package totaling \$5,925,214 and the EHS & GHS generator bid package totaling \$104,825 for a grand total of \$6,030,039 to be funded from bond construction funds as presented. The motion carried 7-0.

3. School Tours

The BOE Members and guests toured the bond-related construction progress at CDS, GMS, and GHS.

4. Adjournment

The meeting was adjourned at 5:43 p.m.

Respectfully submitted by

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Nicole Hawkins, President, USD 265 BOE