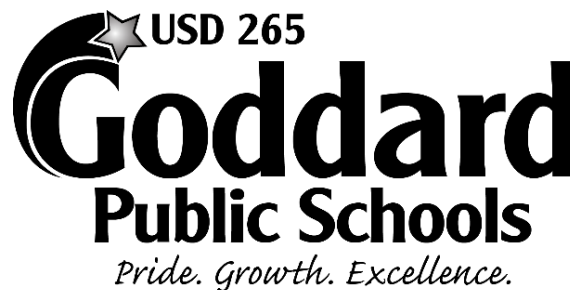


Goddard USD No. 265 Board of Education
Central Administration Center, BOE Room
201 S. Main Street
Goddard, Kansas 67052

Monday, August 7th, 2017
5:00 pm



Meeting Minutes

The Board of Education of Unified School District No. 265, Sedgwick County, Goddard, Kansas, met at 5:00 p.m., on Monday, August 7th, 2017, for a budget publishing special meeting in the Board of Education Room of the USD 265 Central Administration Center. BOE members present in the Board of Education Room: President Bob Merritt, Vice-President Nicole Hawkins, Ms. Sara McDonald, Ms. Ruth Wood, and Mr. Mark Richards. BOE Members Mr. Kevin McWhorter and Mr. Jamey Blubaugh were absent. Also present in the Board of Education Room: Dr. Justin B. Henry, Superintendent; Mr. Jeff Hersh, Assistant Superintendent; Mr. Doug Maxwell, Finance Director; and Mr. Dane Baxa, Clerk of the Board.

1. Call to Order

President Bob Merritt called the meeting to order at 5:00 p.m.

1.1 Adopt Agenda

A motion was made by Mr. Mark Richards, second by Ms. Sara McDonald, to adopt the agenda as presented. The motion carried 5-0.

2. Consent Agenda

2.1 Contracts and Letters of Employment

Contracts will be presented for the following:

Melanie Craft, APO .5 kindergarten / .5 Title 1 parochial; Taylor Leis, EXP 4th grade; Tish Dimick & Erica Parret, GHS FCCLA sponsor (shared position); Marylee Ramsay, GHS scholars bowl-head; Marti Campbell, ELL department head.

Letters of Employment will be presented for the following:

Gail Dreyer, Kelli Broce, Robin Perkins & Betty Fisher, nutrition services; Annette Ulrich, transportation; Andy Metzler, building engineer.

A motion was made by Mr. Mark Richards, second by Ms. Sara McDonald, to approve the consent agenda items as presented. The motion carries 5-0.

3. Presentation / Action Items

3.1 Approve Publication of FY 17 Notice of Budget Hearing.

Mr. Maxwell provided an overview of the proposed USD 265, FY 18 budget.

A motion was made by Ms. Ruth Wood, second by Mr. Mark Richards, to publish the proposed budget hearing notice in the Wichita Eagle on August 10th, 2017 as presented. The motion carried 5-0.

4. Adjournment

The meeting was adjourned at 5:10 p.m.

Respectfully submitted by

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Bob Merritt, President, USD 265 BOE