

Goddard USD No. 265 Board of Education
District Conference Center
315 S. Main St.
Goddard, Kansas 67052

Monday, December 14th, 2020
6:25 pm



Meeting Minutes

The Board of Education of Unified School District No. 265, Sedgwick County, Goddard, Kansas, met at 6:25 p.m., on Monday, December 14th, 2020, for a Board of Education Special Meeting. BOE members present in the District Conference Center: President Mark Richards, Vice-President Jenny Simmons, Ms. Sara McDonald, Mr. Kevin McWhorter, Ms. Ruth Wood, Ms. Nicole Hawkins, and Mrs. Gail Jamison. Also present for the meeting: Dr. Justin B. Henry, Superintendent; Mr. Jeff Hersh, Assistant Superintendent; Dr. Julie Cannizzo, Assistant Superintendent; and Mr. Dane Baxa, Clerk of the Board.

1. Call to Order

BOE President Mark Richards called the meeting to order.

A motion was made by Mr. Mark Richards, second by Jenny Simmons, to adopt the agenda as presented. The motion carried 7-0.

2. Executive Session

A motion was made by Mr. Mark Richards, second by Mrs. Jenny Simmons, for the Board of Education to go into executive session at 6:25 p.m. in the District Conference Center for the purpose of discussing issues concerning an employee pursuant to the KOMA exception regarding personnel matters of non-elected personnel and that the board return to the open meet at 6:40 p.m. and include Superintendent Justin Henry, Assistant Superintendent Jeff Hersh; Assistant Superintendent Julie Cannizzo; and Dr. Karl May, Mrs. May, their son, and their attorney. The motion carried 7-0.

President Mark Richards recused himself from the executive session.

The Board of Education returned to open meeting at 6:40 p.m.

3. Adjournment

The meeting was adjourned at 6:41 p.m.

Respectfully submitted by

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Mark Richards, President, USD 265 BOE