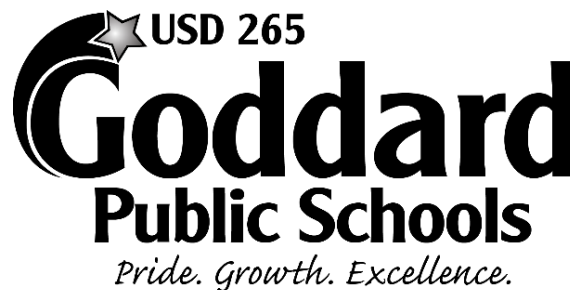


Goddard USD No. 265 Board of Education
Central Administration Center, BOE Room
201 S. Main Street
Goddard, Kansas 67052

Monday, December 19th, 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, December 19th, 2016, for a regularly scheduled 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, Ms. Sara McDonald, Mr. Jamey Blubaugh, Mr. Mark Richards, and Mr. Kevin McWhorter. BOE member Nicole Hawkins joined the meeting at 7:43 p.m. 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; 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 students from Goddard Middle 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:

Goddard High School Senior Football Players were nominated anonymously. Their nominator wrote "I would like to nominate the senior class of the GHS football team. Everyone knows what they do on the field, but off the field, they represent their school and community in a very positive way. Behind the scenes you'll find these guys caring for those in need, giving up their free time to serve others, and strive to leave a legacy of dedication and selflessness that can be passed down to those that will follow. They are high on talent, but even more so with character and integrity!"

Kody Gonzalez, Senior Football Player at GHS, was nominated by BOE Member Mr. Bob Merritt. Mr. Merritt wrote "I would like to nominate Kody Gonzalez for a district attitude award. On the highest stage currently available to him he displayed not only a great competitive skill among a top level group on a great venue...but also showed personal integrity and ethics beyond his years. His unsolicited but

heartfelt compliment to a younger player from the opposing squad demonstrated the kind of championship caliber we have seen week in and week out from this Lion Football Team.”

Terry Baker, nutrition services and transportation employee was nominated by Eileen Blick, Director of Nutrition Services. Eileen wrote “Terry goes above and beyond the job expectations. Every day he works with at-risk students who display challenging behavior to Terry while he does his job serving them. Terry has continually kept his cool and a positive attitude about his work. Terry is a great asset to our district and worthy of this award.”

Josh Richards, EMS building engineer was nominated by Jerry Longabaugh and Matt Cavanaugh. His nominators wrote, “We had a very disturbing incident that took place in a small classroom that demanded prompt attention from the EMS building engineers. This incident happened at the end of the school day so Matt and I contacted Josh Richards to assist us. Josh evaluated the situation and went to get the appropriate cleaning materials. While others were very reluctant to take care of the situation, Josh didn’t even bat an eye at the very challenging task. In fact, Josh worked most of the evening cleaning up the classroom so that students and staff wouldn’t be impacted.”

Karen Mahon, Secretary at Challenger Intermediate School, was nominated by the Challenger 6th grade team. Her nominators wrote “We would like to nominate Karen Mahon for the Attitude Award on behalf of the 6th grade staff at Challenger! Karen returned to our family this year after a year away and we were so very glad to have her back! Not only does she bring energy and positivity to our school each and every day, she will always assist those in need at the drop of a hat! She personally participates in our annual food drives, Christmas shipments to soldiers, and other community service opportunities. Karen is here to serve others 100%, and I think all of the students and staff members would agree, our school was just not the same when she was away. We love her!”

Gail Jamison, parent and public school advocate, was nominated by Shannon Wedge, Executive Director of the Goddard Education Foundation. Her nominator wrote “I would like to nominate Gail Jamison for the District Attitude Award. Gail is currently a board member for the Goddard Education Foundation, President of the Goddard Advocacy Group, and former BOE member. Gail gives 100 percent on all she is involved in. She was vital in the formation of the Goddard Education Foundation and continues to work behind the scenes helping to make the first fundraiser, Oktoberfest, and our first Alumni Event possible. She works diligently to prepare and disseminate non-partisan information related to state legislative issues that affect public education, and has provided interviews with local news station on such topics on behalf of the Goddard Advocates for Public Education. She goes above and beyond and is dedicated to the Goddard School District and community.”

1.4 Adopt Agenda

A motion was made by Mr. Bob Merritt, second by Mr. Jamey Blubaugh, 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 discussed the KASB conference that was held earlier this month in Wichita. President Wood and BOE member McDonald discussed some of the highlights from the conference. He invited all BOE

members to attend the upcoming KASB Advocacy Conference that will be held January 12th and 13th in Topeka.

Dr. Henry provided a summary of the Capital Planning initiative and that the BOE would likely be receiving a Bond Resolution recommendation from the Capital Planning Steering Committee for consideration at the January 9th BOE Meeting.

Dr. Henry asked for input on the USD 265 Legislative Platform. The BOE will consider a first read of legislative priorities in January.

Mr. Dane Baxa recognized Susan Ridgway, Parents as Teacher Coordinator, for recently receiving the Blue Ribbon Affiliate designation. The Goddard Parents as Teacher program met or exceeded all 17 essential requirements and met at least 90% of the quality standards, while completing the quality endorsement and improvement process. This designation is valid for 5 years.

Mr. Dane Baxa provided a summary of the 2016 Goddard Mitten Tree Project.

3. Minutes

3.1 Approval of the Minutes

A motion was made by Mr. Bob Merritt, second by Ms. Sara McDonald, to approve the minutes from the November 14th Workshop, November 14th BOE Meeting, and the November 30th BOE Special Meeting as presented. The motion carried 6-0.

4. Information/Reports/Presentations

4.1 2016 Fiscal Audit Report

Randy Ford of Busby, Ford and Reimer presented his findings of the annual audit for Goddard USD 265 year ended June 30, 2016. Mr. Ford reported that USD 265 received a "Clean Report," the highest opinion possible, with no letters of modifications or letters of concern.

Mrs. Nicole Hawkins joined the BOE Meeting at 7:43 p.m.

A motion was made by Mr. Kevin McWhorter, second by Mr. Jamey Blubaugh, to accept the 2016 Fiscal Audit Report as presented. The motion carried 7-0.

4.2 New Course Proposals 2017-18

Dr. Cannizzo provided BOE members a first read on the new course proposals for the 2017-18 school year. Three new courses are being proposed "College Prep" offered at Eisenhower High School; "Success 101" offered at Eisenhower High School; "Musical Theatre Experience" offered at Eisenhower High School. The current course titled "Musical Theatre Dance" offered at Goddard High School, would like to alter their course to be called "Musical Theatre"; and the current course "BioMed" offered at Goddard High School would like to alter their course title to be called "Forensic Science Comprehensive".

Future course alterations could include Project Lead the Way (PLTW) courses including “Introduction to Computer Science 1”, “Introduction to Computer Science 2” and may offer a new course titled “Engineering Design and Development” a highschool capstone PLTW course.

4.3 Kansas Education Systemes Accreditation Model Update

Dr. Henry provided an update on the Kansas Accreditation Model. Goddard Public Schools will partner with AdvancEd, who was approved by the Kansas Department of Education for Kansas districts to work with for their accreditation process.

5. Consent Agenda

5.1 Terminations, Resignations, and Retirements

The following resignations have been received and are recommended for acceptance:
Cynthia Mack, EXP 3rd grade; Sherry Poe, nutrition services para.

5.2 Contracts and Letters of Employment

Contracts will be presented for the following:

Lee Keller, Drivers Education department head; Rachel Eck, GHS math teacher (0.5 contract beginning 2nd semester); Melissa Short, EMS assistant track; Cindy Gordon, GHS assistant track; Doug Mann, GHS assistant bowling.

Letters of Employment will be presented for the following:

Richard Potterton, transportation.

5.3 Insurance Renewal

Approve the February 15, 2017 property and liability insurance renewal with lower deductibles and lower annual premium of **\$527,530**.

The proposed premium amount is \$25,345 less than the previously proposed amount and \$82,345 less than the prior year. The additional savings were due to a lower premium in worker compensation coverage based on the district’s experience modifier and lower premium rate.

5.4 Facility Request – 2017 MAYB Summer

Specific locations TBD at a later date. Approve the tentative dates of June 9-11, and August 3-6, 2017.

5.5 Facility Request – Wrestling Tournament

Approve the Wrestling Tournament date on Sunday, January 8th, 2017.

5.6 Acceptance of Gifts and Grants

Gift: WATC Donation -WATC donated the following equipment to Marcy Cross at GHS to use in the Network Systems pathway. The computers are valued at \$500. We are unsure of the value of the rest of equipment listed as the donor stated it was of little to no value.

Quantity	Description
20	Dell 280 computers - These computers have 2 GB RAM installed. They have been checked for operation and they are fully operable. The computers are loaded with Ubuntu Linux (either 16.04 or 16.10). They have two 80 GB hard drives installed in each machine.
4	CD/DVD drives – These are PATA drives as needed by the 280's.
6	Hard drives – These are 80 GB SATA drives as needed by the 280's.
14	RAM modules – These are PC2 3200 RAM modules for use in these computers.

Gift: CFS Wichita LLC - GHS band received \$1,000.00 to do with as needed.

Gift: Mitzi & Randy Smith - GHS girls basketball received \$500.00 to be used as needed.

Gift: EAR PTO - EAR received \$5,635.00 to purchase 15 iPads for use in the classroom.

Gift: Anonymous Donation - EHS received \$1,500.00 for the music Disney trip. The money is to be used for anything pertaining to the trip.

5.7 Goddard Education Foundation Update

Gifts over \$500 to GEF between September 1, 2016 and December 16, 2016

Kansas Health Foundation	12/7/2016	\$25,000.00
Spirit Aerosystems	12/2/2016	\$10,000.00
Young Professionals of Goddard	11/9/2016	\$3,000.00
Lisa Farris	10/22/2016	\$3,000.00
Mike and Jacque Grant	10/22/2016	\$3,000.00
Copp Media Service	10/11/2016	\$3,000.00
Donald L Howell	10/23/2016	\$1,750.00
Amanda and Gabe Harter	11/10/2016	\$1,500.00
Kevin and Susan McWhorter	10/23/2016	\$1,430.00
Steve and Janis Cox	11/21/2016	\$1,000.00

Hutton Construction	11/9/2016	\$1,000.00
John Babb	9/16/2016	\$1,000.00
Jason and Kayla Russell	12/14/2016	\$1,000.00
Vernon Dolezal	12/14/2016	\$1,000.00
Textron	10/5/2016	\$950.00
Davis-Moore	10/24/2016	\$750.00
Kevin and Susan McWhorter	10/5/2016	\$750.00
Mike and Jacque Grant	10/5/2016	\$750.00
Mark Richards	12/2/2016	\$500.00
Cynthia Berner	11/21/2016	\$500.00
Mary M White	11/9/2016	\$500.00

A motion was made by Mr. Mark Richards, second by Ms. Sara McDonald, to approve the consent agenda items as presented. The motion carried 7-0.

6. Monthly Business Report

6.1 Approve Bills and Transfers

A motion was made by Mr. Kevin McWhorter, second by Mrs. Nicole Hawkins, to approve the monthly bills and transfers in the amount of \$753,771.75. The motion carried 7-0.

7. Executive Session

A motion was made by Mr. Bob Merritt, second by Mr. Jamey Blubaugh, to enter into executive session at 8:31 p.m. in the Board of Education room for the purpose of discussing personnel matters of non-elected personnel to protect the privacy interests of the individuals to be discussed and that the board return to the open meeting at 8:41 p.m. in the Board of Education room, and include Dr. Justin B. Henry, Superintendent of Schools; Dr. Cannizzo, Assistant Superintendent and Mr. Jeff Hersh, Assistant Superintendent. The motion carried 7-0.

The board resumed open session at 8:41 p.m.

A motion was made by Mr. Bob Merritt, second by Mr. Jamey Blubaugh, to enter into executive session at 8:41 p.m. in the Board of Education room for the purpose of discussing personnel matters of non-elected personnel to protect the privacy interests of the individuals to be discussed and that the board return to the open meeting at 8:46 p.m. in the Board of Education room, and include Dr. Justin B. Henry, Superintendent of Schools; Dr. Cannizzo, Assistant Superintendent; and Mr. Jeff Hersh, Assistant Superintendent. The motion carried 7-0.

The board resumed open session at 8:46 p.m.

7. Adjournment

The meeting was adjourned at 8:46 p.m.

Respectfully submitted by:

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Ruth Wood, President, USD 265 BOE