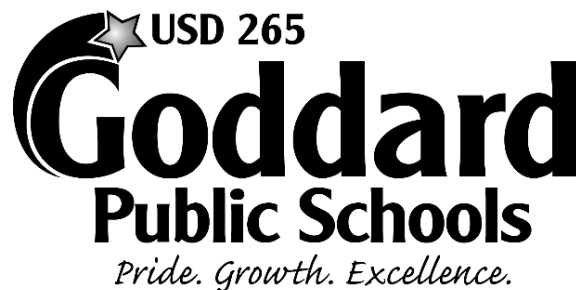


Goddard USD No. 265 Board of Education
Central Administration Center, BOE Room
201 S. Main Street
Goddard, Kansas 67052

Wednesday, December 19th, 2018
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 Wednesday, December 19th, 2018, for a Community Bond Construction Update Meeting in the Board of Education Room of the USD 265 Central Administration Center. BOE members present in the BOE Room: President Nicole Hawkins, Vice-President Kevin McWhorter, Ms. Sara McDonald, Mrs. Jenny Simmons, and Mr. Mark Richards. BOE Member Ms. Ruth Wood 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; and Mr. Dane Baxa, Clerk of the Board

1. Call to Order

President Nicole Hawkins called the meeting to order at 5:00 p.m.

2. Adopt Agenda

A motion was made by Mr. Mark Richards, second by Mrs. Jenny Simmons, to adopt the agenda as presented. The motion carried 5-0.

3. Bond Construction Update

A motion was made by Mr. Mark Richards, second by Ms. Sara McDonald, to approve the construction bids for bond related work at Goddard Academy, Oak Street Elementary School, and Amelia Earhart Elementary School, as well as paving improvements at Eisenhower Middle School and Apollo Elementary School in the amount of \$7,504,670.00 as presented. The motion carried 5-0.

Representatives from Hutton and Schaefer Johnson Cox & Frey Architecture discussed the construction progress related to the 2017 bond.

4. Adjournment

The meeting was adjourned at 5:42 p.m.

Respectfully submitted by:

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Nicole Hawkins, President, USD 265 BOE