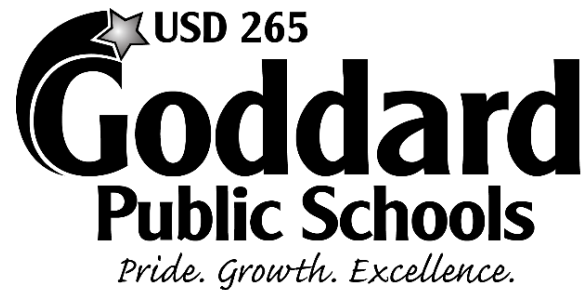


Goddard USD No. 265 Board of Education
Central Administration Center, BOE Room
201 S. Main Street
Goddard, Kansas 67052

Monday, January 14th, 2019
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, January 19th, 2019, 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 Nicole Hawkins, Ms. Sara McDonald, Ms. Ruth Wood, Mrs. Jenny Simmons, Mr. Mark Richards, and Mr. Bob Merritt. Vice-President Kevin McWhorter 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; Mr. John Robb, Board Attorney; and Mr. Dane Baxa, Clerk of the Board.

1. Call to Order

President Nicole Hawkins called the meeting to order at 7:00 p.m.

1.1 Flag Salute

The Flag Salute was led by students from Discovery Intermediate School.

1.2 USD 265 Mission Statement

President Nicole Hawkins read the USD 265 Mission Statement, "The mission of Goddard School District, USD 265 is to educate all students for lifelong success."

1.3 Board of Education Appreciation

Board of Education members were presented with thank you notes from students across the District.

1.4 District Attitude Awards

Mr. Jeff Hersh presented District Attitude Awards to the following individuals:

Steven Kurtzweil, GHS student, was nominated by Ms. Sharlo Rogers, GHS teacher. His nominator wrote, "Senior Steven Kurtzweil is my student aide. In addition to marking code errors for my first level Computer Programming class, Steven has been spending some of his time in the Engineering lab where he has created or recreated designs for several things that have made a small impact at GHS.

I asked Steven if he could engineer a mic winder rack for our small lapel mics. It is no small task to wind 25 feet of mic cord and keep it from tangling and kinking. I handed Steven a terrible sketch on a sticky note, and he applied his engineering skills to the task and created a winder rack that is effective,

ergonomic, and proudly sports our GHS Media name. My Broadcast students LOVE the simple design that keeps them from spending time untangling cord.

Steven also recently saved the day with the scan and reproduction of a bracket for a shelf guard for the refrigerator in the office. As I told him, these designs may not change the face of product design, but they are improving the lives of the people who use them. This is what engineering is all about.”

Kim Jones, third grade teacher at CDS, was nominated by Mr. Matt Cavanaugh, CDS principal. Her nominator wrote, “Kim Jones teaching career includes 33 years of teaching first through third grades in both private and public schools in the Wichita area. She began her career in 1985 at Countryside Christian School where she taught first grade for four years. In 1990, Kim accepted a first grade position with the Wichita public schools and was assigned to Jefferson Elementary, where she taught for 4 years. While working in Wichita Kim had the opportunity to assist in the development of the Traditional Magnet Program, and to teach in the program for five years at Bostic Traditional Magnet. In 1999 Kim began teaching with the Goddard school district. While at Goddard she has taught both second and third grades at Oak Street and CDS. The past 4 years have been spent teaching third grade at CDS. Kim has impacted the lives of thousands of students during her 33 years in education. While in Goddard, Kim has been a great teacher, colleague and friend to many staff members. Kim will be greatly missed by the students, staff, and parents of the Goddard Public Schools. We wish Kim the best as she enters the next phase of her life.”

David Abel, Public Speaking, US Government, Honors US Government Teacher at GHS, was nominated by Mr. Doug Bridwell, Mrs. Susan Perkins, and Mr. Brian Buchanan of GHS. His nominators wrote, “David Abel began his teaching career in 1989 when he was employed by the Wichita Public Schools. During his 30 years as a professional educator, David has taught public speaking, US Government, and coached Debate. In 1999 David was hired as the Head Debate coach at Goddard High School. During his tenure as Debate Coach, 124 students qualified for the Kansas State Debate Championship Tournament; 16 GHS debate teams advanced to the quarterfinal or better rounds of the Kansas State Debate Championship Tournament; 11 GHS teams qualified to the National Speech and Debate Association and/or the National Catholic Forensic League national tournaments. In 2002 and 2007, under David’s leadership, GHS students won the Novice State Championship Tournament. David’s teams have also competed very well at the national level. Specifically, the GHS team placed in the top 50 at the NSDA 2010 national tournament, and his 2007 team placed in the top 8 at the NCFL national tournament.

David is a highly decorated Debate Coach, and in 2011, David was inducted into the Kansas Debate Coach’s Hall of Fame. In 2017 David received the Ralph E. Carey lifetime achievement award, the highest honor the National Speech and Debate Association awards to speech and debate educators. David has also shared his talents with his colleagues in Goddard by serving on the IBB team for the past 10 years. David has touched the lives of thousands of students during his tenure in public education, and has been a role model for his colleagues. David will be greatly missed by his students, colleagues and parents. We wish David the best as he enters retirement.”

1.5 Adopt Agenda

A motion was made by Mr. Bob Merritt, second by Mrs. Jenny Simmons, 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, superintendent, discussed the first meeting with superintendents and administrators from the Sedgwick County Special Education Cooperative, as well as the two meetings held to inform SPED cooperative employees, that work within Goddard Public Schools, of the discussions.

Dr. Julie Cannizzo discussed the upcoming Goddard CTE Advisory Council Recognition Event coming up at 7:20 p.m. on Friday, February 15th, 2019 during the GHS versus EHS basketball game.

Mr. John Robb provided a legislative update.

3. Minutes

3.1 Approval of Minutes

A motion was made by Ms. Ruth Wood, second by Ms. Sara McDonald, to approve the BOE Meeting Minutes from the December 10, 2018 Special Meeting Legislative Meet-and-Greet; December 10, 2018 Regular Meeting; and December 19, 2018 Special Meeting Bond Construction Update as presented. The motion carried 6-0.

4. Presentations

4.1 Strategic Plan Update

Dr. Henry, superintendent, provided BOE Members an update on the process and timeline for developing the 2020-2025 Strategic Plan.

4.2 USD 265 Legislative Priorities

Dr. Henry provided a first read on the 2019 legislative priorities.

4.3 USD 265 Teacher Recruitment Day

Mr. Jeff Hersh, assistant superintendent, gave an overview of the Prospective Teacher Open House that was held on Tuesday, January 8th, 2019.

4.4 Insurance Benefit Program

Mr. Jeff Hersh, assistant superintendent, provided a first read of a new benefit option offered through our health care provider.

5. Consent Agenda

5.1 Terminations, Resignations, and Retirements

The following resignations have been received and are recommended for acceptance:

Anne Maxwell, Community Relations Specialist; Ricayah Hayden, rescinded early hire teaching contract; Andrew Bergkamp, EMS football assistant & track assistant; Mindy Johnson, nutrition services; Kami Landwehr, maintenance; Eiland Wildman, transportation.

The following retirements have been received and are recommended for acceptance: Lisa Balthazor, GMS counselor, scholars bowl, track & student council; David Abel, GHS Govt/Speech/Debate; Kim Jones, CDS 3rd grade; Doug Dick, EMS technology teacher.

5.2 Contracts and Letters of Employment

Early hire teaching contracts to start FY 2019-2020:
Paula Sears, Ashley Howell & Sarah Darnell, K-6 (loc TBD)

Contracts will be presented to the following:

Brenda Sharp, ACA mentor; Carrie Thomas, CHA mentor (2 staff); Adriana Redmon, & Garrett Gould, K-6 (loc TBD) (2nd semester start); Dylan Davenport, EMS track assistant; Cody Kohler, GHS golf assistant; Marianne Mooney, GHS track assistant; Darrin Fisher, EHS football head.

Special Education department heads were offered to Kris Warnke, EHS; Bre Brewton, GHS; Sara Read, GMS; Megan Rohling, EMS; Jenna Holder, APO; Darrin Downing, EXP; Bonnie Saunders, EAR; Ann Millar OAK; Sara Hanson, CDS; and Kyanne O'Brock, CHA.

Letters of Employment will be presented for the following:

Irina Carter & Christopher Harris, transportation; Ashton Hinckley, Chelcie Peavy & Terri Mobley, building engineers; Sarah Tracy, Desiree Bolte & Mark Newsom, nutrition services.

5.3 Acceptance of Gifts and Grants

Grant: Walmart Community Relations - These schools received grant monies to be used as they see fit:
OAK - \$750; CDS - \$500

Gift: Rep Joe Seiwert - The district received \$250 to deposit into petty cash for teachers to use as needed for supplies, etc.

Gift: BoxTops on Ed - APO received a check the amount of \$527.30 to be used as needed.

5.4 Course Proposals

Approve the new course proposals, alignments, and modifications as presented in December, 2018.

5.5 LOB Resolution

Approve the the Local Option Budget (LOB) Resolution that will give USD 265 the option to increase it's LOB authority to 33% and publish in the district's newspaper of record appropriately.

A motion was made by Mr. Mark Richards, second by Ms. Ruth Wood, to approve consent agenda items as presented. The motion carried 6-0.

6. Monthly Business Report

6.1 Approve Bills and Transfers

A motion was made by Mr. Bob Merritt, second by MS. Sara McDonald, to approve the bills and transfers in the amount of \$3,652,049.17 as presented. The motion carried 6-0.

6.2 Insurance Renewal

Mr. Doug Maxwell, Finance Director, provided the premium information we have received regarding the district's renewal for property/casual insurance to be effective February 15, 2019.

A motion was made by Ms. Ruth Wood, second by Mrs. Jenny Simmons, to approve the insurance renewal as presented. The motion carried 6-0.

6.3 Capital Outlay Planning

Mr. Maxwell provided background information regarding the 2019 capital outlay plan and future capital outlay projects, including information regarding replacing the playing turf at the main district football complex recommended for later this spring. Additional turf and track projects will be studied, reviewed, and recommended likely in 2020. However, the District Stadium playing surface may not have another year of usable life, and may be included in a proposal to be completed in Summer of 2019.

7. Executive Session

A motion was made by Mrs. Nicole Hawkins, second by Mr. Bob Merritt, to enter into executive session in the Board of Education Room at 8:37 p.m. for the purpose of discussing issues concerning an employee pursuant to the KOMA exception regarding personnel matters of non-elected personnel, and include Dr. Henry, Dr. Cannizzo, Mr. Hersh, and Mr. John Robb, and that the board return to open meeting at 8:42 p.m. The motion carried 6-0.

The meeting returned to open session at 8:42 p.m.

A motion was made by Mrs. Nicole Hawkins, second by Mr. Bob Merritt, to enter into executive session in the Board of Education Room at 8:43 p.m. for the purpose of discussing issues concerning an employee pursuant to the KOMA exception regarding personnel matters of non-elected personnel, and include Dr. Henry, Dr. Cannizzo, Mr. Hersh, and Mr. John Robb, and that the board return to open meeting at 8:48 p.m. The motion carried 6-0.

The meeting returned to open session at 8:48 p.m.

8. Adjournment

The meeting was adjourned at 8:48 p.m.

Respectfully submitted by:

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Nicole Hawkins, President, USD 265 BOE