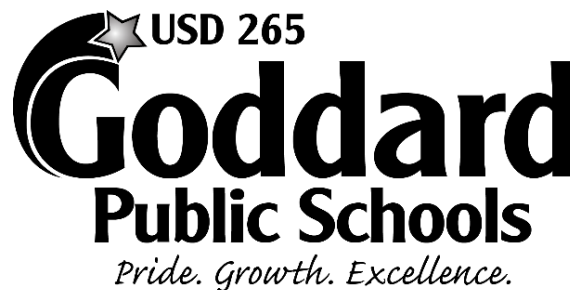


Goddard USD No. 265 Board of Education
Central Administration Center, Santa Fe Room
201 S. Main Street
Goddard, Kansas 67052

Friday, January 20th, 2017
4:30 pm



Meeting Minutes

The Board of Education of Unified School District No. 265, Sedgwick County, Goddard, Kansas, met at 4:30pm, on Friday, January 20th, 2017, for a Board of Education 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 Ruth Wood, Ms. Sara McDonald, Mrs. Nicole Hawkins, and Mr. Bob Merritt. Mr. Kevin McWhorter called into the meeting. Mr. Jamey Blubaugh and Mr. Mark Richards were absent. Also present in the Board of Education Room: Dr. Justin B. Henry, Superintendent; Mr. Jeff Hersh, Assistant Superintendent; Dr. Julie Cannizzo, Assistant Superintendent and alternate Clerk of the Board. Board Attorney John Robb called into the meeting.

1. Call to Order

President Ruth Wood called the meeting to order at 4:30 p.m.

2. Action Item

A motion was made by Mr. Bob Merritt, second by Mrs. Nicole Hawkins, to enter into executive session at 4:30 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 4:35 p.m. in the Board of Education Room, and include Dr. Justin B. Henry, Superintendent of Schools; Dr. Cannizzo, Assistant Superintendent and Clerk of the Board; Mr. John Robb, Board Attorney; and Mr. Jeff Hersh, Assistant Superintendent. The motion carried 5-0.

2.1 Personnel

A motion was made by Ms. Sara McDonald, second by Mrs. Nicole Hawkins, to accept the resignation of Tammi Joseph. The motion carried 5-0.

A motion was made by Mr. Bob Merritt, second by Mrs. Nicole Hawkins, to ratify the severance agreement with Tammi Joseph. The motion carried 5-0

3. Adjournment

The meeting was adjourned at 4:37pm.

Respectfully submitted by

Julie Cannizzo, Alternate Clerk of the Board, USD 265 BOE

APPROVED:

Ruth Wood, President, USD 265 BOE