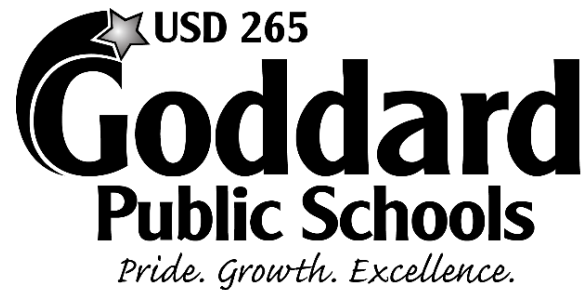


Goddard USD No. 265 Board of Education  
Central Administration Center, BOE Room  
201 S. Main Street  
Goddard, Kansas 67052

Monday, July 25<sup>th</sup>, 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, July 25<sup>th</sup>, 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, Mrs. Nicole Hawkins, Ms. Sara McDonald, Mr. Kevin McWhorter, Mr. Mark Richards, and Mr. Jamey Blubaugh. Also present in the Board of Education Room: Dr. Justin B. Henry, 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 Mr. Mitch Kreuger, Director of Technology.

#### 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, Assistant Superintendent, awarded the District Attitude Award to Mr. Ronny Lieurance for being recognized by Ashley and JR Miller for his diligent work and positive attitude in a difficult situation. His nominators wrote "We would like to nominate Chief Ronny Lieurance for the District Attitude Award. Last month (June 22nd) I received the phone call that no parent ever wants to receive. That my son had been in a roll over car accident. Upon arriving at the scene I immediately saw a truck that was smashed and my son sitting on the side of the road, full of quite a bit of blood, with paramedics. It is something that a parent never wishes to experience and was horrific and frightening. Not only did Chief Lieurance jump in to reassure me as a mother that my son was going to be alright, but he stayed with Zach while paramedics worked on him. In speaking with my son when we got to the hospital he told me Chief Lieurance was one of the first on the scene, stayed with him, knew who he was, contacted his dad to let him know where he was and what had occurred---he never left his side. We are very blessed that Chief Lieurance was where he was the morning of June 22nd. However, we know he goes above and beyond every day for each and every student here in our district and community. Thank you Chief Lieurance for all you did for Zach and for all you do for so many! The Miller Family,"

## 1.4 Adopt the Agenda

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

## 2. Information from the Superintendent

### 2.1 Dr. Justin B. Henry, Superintendent of Schools

Dr. Henry provided the BOE information about the upcoming Community Education Retreat on Thursday, July 28<sup>th</sup>, and BOE Retreat on Friday, July 29<sup>th</sup>. He also provided an update on the progress of the Special Education Cooperative Day School.

Dr. Henry discussed the process and timeline for the State of Kansas' Extraordinary Needs Funds application. State funding levels of Senate Bill 155 were also discussed.

Mr. John Robb provided an update on the Schools for Fair Funding Case. Oral arguments will begin September 21<sup>st</sup>, 2016.

## 3. Minutes

### 3.1 Approval of Minutes

A motion was made by Mr. Bob Merritt, second by Mr. Jamey Blubaugh, to approve the BOE Meeting Minutes from the June 13, 2016 Regular BOE Meeting, June 27, 2016 Budget Closeout BOE Meeting, and the July 1, 2016 BOE Organizational Meeting. The motion carried 7-0.

## 4. Presentations

### 4.1 Human Growth and Development

Dr. Cannizzo, Assistant Superintendent, provided the BOE a first read of information related to committee work and proposed updates to the Human Growth and Development Curriculum and parent notification process.

### 4.2 2016 Policy Updates

Mr. Hersh provided the BOE a first read on KASB June 2016 BOE policy recommendations.

## 5. Consent Agenda

### 5.1 Staff Handbooks

Approve the Staff Handbooks for Certified, Classified, Sub Teacher, Employee Safety Manual, and Transportation Handbooks as presented.

### 5.2 Terminations, Resignations, and Retirements

The following resignations have been received and are recommended for acceptance: Carina Riley, EHS science; Jodi Lies, EHS jv basketball; Bethany Phelps, CHA secretary; Justin Taylor & Jacob Rakestraw, maintenance; Tarena Winkle, nutrition services; Jim Singletary, Debra Freeman & Danielle Stuewe, transportation.

### 5.3 Contracts and Letters of Employment

Contracts will be presented for the following:

Shelly Wiedenkiller, .5 title 1 reading parochial; Linda Oller, CHA student council; Lindsey Keller, EHS assistant basketball.

Letters of Employment will be presented for the following:

Erin Waterhouse, social media marketing/communication specialist; Harriet Hickman, GHS vocal music accompanist (shared); Sean Foster, GHS vocal music accompanist (shared); Sharon Sanders, EHS at-risk para; Christina Taylor, nutrition services; Taunya Terhune, transportation.

### 5.4 Extraordinary Needs Request

Approve the proposed official request for extraordinary needs funding as presented.

### 5.5 MOU with Holy Spirit

Approve the renewal of annual agreement with Holy Spirit to provide a PE instructor as presented.

### 5.6 Lakeside Educational Service Agreement

Approve the renewal of annual educational service agreement with Lakeside Academy as presented.

### 5.7 Gifts and Grants

Gift: GHS Instrumental Booster – GHS Color Guard received \$500.00 to be used for supplies.

A motion was made by Mr. Kevin McWhorter, second by Mr. Jamey Blubaugh, 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 Mr. Jamey Blubaugh, to approve the bills and transfers in the amount \$2,199,910.17 as presented. The motion carried 7-0.

### 6.2 MFP Contracts

A motion was made by Mr. Bob Merritt, second by Mr. Jamey Blubaugh, to approve the imageQUEST/Wells Fargo contracts as presented and to waive the requirement to attach the form DA 146a as allowed by statute. The motion carried 7-0. President Wood, Vice-President Merritt, Mr. Blubaugh, Mr. McWhorter, Mr. Richards, Mrs. Hawkins, and Ms. McDonald voted in support of the motion.

### 6.3 FY 16 Review / FY 17 Preview

Mr. Doug Maxwell, Director of Finance, reviewed the FY 16 budget, as well as planning information related to the FY 17 budget for Goddard Public Schools.

### **7. Adjournment**

The meeting was adjourned at 8:12 p.m.

Respectfully submitted by

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Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

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Ruth Wood, President, USD 265 BOE