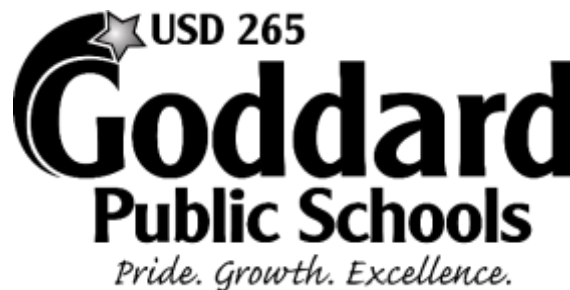


Goddard USD No. 265 Board of Education
Central Administration Center, BOE Room
201 S. Main Street
Goddard, Kansas 67052

Monday, July 26th, 2021
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 26th, 2021, for a regularly scheduled budget publishing meeting in the Board of Education Room of the USD 265 Central Administration Center. BOE members present in the Board of Education Room: President Jenny Simmons, Vice-President Gail Jamison, Ms. Sara McDonald, Ms. Ruth Wood, and Ms. Nicole Hawkins. BOE Member Mr. Mark Richards and Mr. Kevin McWhorter were absent. Also present in the Board of Education Room: Dr. Justin B. Henry, Superintendent; Dr. Julie Cannizzo, Assistant Superintendent; Mr. Ryan Jilka, Assistant Superintendent; Mr. Doug Maxwell, Chief Financial Officer; Mr. Jess Herbig, Executive Director, and Mr. Dane Baxa, Clerk of the Board.

1. Call to Order

President Jenny Simmons called the meeting to order at 7:00 p.m.

1.1 Flag Salute

The Flag Salute was led by the Goddard USD 265 BOE Members.

1.2 USD 265 Mission Statement

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

1.3 Adopt Agenda

A motion was made by Mrs. Gail Jamison, second from Ms. Sara McDonald, to adopt the agenda as presented. The motion carried 5-0.

2. Information from the Superintendent

2.1 Dr. Justin B. Henry, Superintendent of Schools

Dr. Henry provided an update on the Community Education Retreat and other related Back-to-School events.

3. Minutes

3.1 Approval of Minutes

A motion was made by Ms. Ruth Wood, second by Mrs. Gail Jamison, to approve the BOE Meeting Minutes from the June 14, 2021 Work Session; June 14, 2021 Regular Meeting; June 28, 2021 Budget Closeout Meeting; and July 1, 2021 Organizational Meeting as presented. The motion carried 5-0.

4. Presentations

4.1 Foundation Update

Mr. Dane Baxa, Executive Director of the Goddard Education Foundation, provided an update on the Goddard Education Foundation.

4.2 KASB BOE Policy Update

Mr. Ryan Jilka presented a first read on the proposed BOE policy updates.

5. Consent Agenda

5.1 Terminations, Resignations, and Retirements

The following terminations are recommended for acceptance:

Carol Eberl, transportation; Kayla Oliver-Mcinnis and Jerry Fulkerson, maintenance.

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

Jamie Frost, EMS science; Samantha Lampe, & Ann Holmes sped teachers; Bret Persinger, sped teacher & EMS football assistant; James McDowell, EHS football assistant & summer conditioning; Brandon Sommer, EHS soccer head & winter conditioning, Brett Womack, GHS boys/girls soccer assistant; Warren King, Kristin Williams, Roland Eustache & Alec Parham, transportation; Nathan Scott, Tabitha Stuhlsatz, Laurinda Cox, Malea Sanders, Katy (Janet) Hiatt, Fanny Zuazo-Pinge, Katherine Wise & Vanetta Nelson, sped para; Amanda Frost, CDS registrar; Jodi Barnwell, GHS secretary.

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

Valerie Schniepp, EXP nurse; Jodi Pierret, CHA para.

5.2 Contracts and Letters of Employment

21-22 New Hire Teachers:

Pamela Mahannah, EMS FACS.

21-22 New Hire SpEd Teachers:

Denise Hogan, EMS MA; Amy Kalinich, APO; Logan Wilson, Cheney long term substitute.

Contracts will be presented for the following: None

Letters of Employment will be presented for the following:

Amy Atkins & Courtney Pauly, EHS VSN job coach/para; Irina Carter, Christine Borrego & Karen Boden, EHS sped para; Jessica Meyer, Sharon Tuxhorn & Audrey Cole, CLHS sped para; Brenda Marquez & Kiersten Brown, GMS sped para; Tiffany Wilken, Anna Petersburg, Miriam Whitley, Janett Reffner-Harris & Loretta Hill, APO sped para; Jolene Rooney, ACA para; Christina Howard & Marcus Porter, LAK para;

Emily Johnson, CHA psych secretary; Jeannie Terrell, CDS T1 para; Kaleigh Hartzler, CDS sped para; Kaleigh Hewitt, CDS sped para & summer kinder prep para; Laura Kurth, EMS sped para; Melissa Richardson, GHS psych secretary; Aeryn Tharp, EMS FAA para.

5.3 Handbook Updates

Approve the following handbooks as presented:

TIES Program - It is recommended by Director Herbig that the board approve the Transition to Independence Employment and Success (TIES) student handbook. This is the handbook for our newly created 18-21-year-old program that will be housed in Eisenhower High School. In normal years any changes to this handbook will be approved when the student handbooks are approved in the spring.

Virtual School

Classified, Certified, Substitute Staff Handbooks

Safety Manual

5.4 Technology Use Policy Update

Approve the proposed Technology Use Policy as presented:

“It is all teaching staff’s responsibility to educate students about appropriate online behavior, including interactions with other individuals on social networking sites/chat rooms, and cyber bullying awareness and response. This may be done in a variety of ways, such as once a year short training sessions, one-on-one education with individual students, and/or via educational handouts.”

5.5 Surplus Items

Approve the list of technology surplus items to be sold, recycled, and/or disposed of appropriately.

5.6 Memorandum of Understanding Documents

Approve the proposed Memorandum of Understanding documents with St. Peter, St. Elizabeth Ann Seton, Lakeside, and Holy Spirit as presented.

A motion was made by Mrs. Gail Jamison, second by Ms. Ruth Wood, to approve the consent agenda items as presented. The motion carried 5-0.

6. Monthly Business Report

6.1 Approve Bills and Transfers

A motion was made by Ms. Nicole Hawkins, second by Ms. Sara McDonald, to approve the bills and transfers in the amount of \$1,170,216.14 as presented. The motion carried 5-0.

6.2 Budget Presentation

Mr. Doug Maxwell, Director of Finance, presented information on the 2021-22 Goddard USD 265 Notice of Budget Hearing, and the proposed fiscal year 2021-22 USD 265 budget.

A motion was made by Ms. Ruth Wood, second by Ms. Sara McDonald, to authorize district personnel to publish the August 23rd, 2021 Goddard USD 265 Notice of Hearing 2021-22 Budget as presented. The motion carried 5-0.

7. Adjournment

The meeting was adjourned at 8:00 p.m.

Respectfully submitted by

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Jenny Simmons, President, USD 265 BOE