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

Thursday, July 27th, 2017
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 Thursday, July 27th, 2017, 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 Bob Merritt, Vice-President Nicole Hawkins, Ms. Sara McDonald, Mr. Kevin McWhorter, and Mr. Jamey Blubaugh. Ms. Ruth Wood and Mr. Mark Richards were absent. Also present in the Board of Education Room: Dr. Justin B. Henry, 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 Bob Merritt called the meeting to order at 7:00 p.m.

1.1 Flag Salute

The Flag Salute was led by the Caleb Parry, GMS 8th grade student, and Bentley Blubaugh, EHS 9th grade student.

1.2 USD 265 Mission Statement

President Bob Merritt 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 Ms. Sara McDonald, second from Mr. Jamey Blubaugh, to adopt the agenda as presented. The motion carries 5-0.

2. Information from the Superintendent

2.1 Dr. Justin B. Henry, Superintendent of Schools

Dr. Henry provided information about the new executive session motions that were prepared by John Robb, that reflect recent legislative action. There was discussion on the Budget Publishing and Budget Hearing Timeline and possible special meetings, and provided an update on Kindergarten classes.

3. Minutes

3.1 Approval of Minutes

A motion was made by Mrs. Nicole Hawkins, second by Mr. Kevin McWhorter, to approve the BOE Meeting Minutes from the June 5, 2017 Regular Meeting; June 6, 2017 BOE Special Meeting; June 28, 2017 Budget Closeout Meeting; July 5, 2017 Organizational Meeting; and July 18, 2017 Special Meeting as presented. The motion carried 5-0.

4. Consent Agenda

4.1 Terminations, Resignations, and Retirements

The following resignations have been received and are recommended for acceptance:
Jack Oxler, EHS assistant tennis; Pat Easum, EHS assistant baseball; Terry Baker, transportation; Priscilla Caylor, nutrition services; Jamie Thompson, building engineer.

4.2 Contracts and Letters of Employment

Contracts will be presented for the following:
Pat Easum, EHS assistant golf (boys & girls); Amber Brunswig, EHS softball head.

Letters of Employment will be presented for the following:
Carrie Phelps, district police officer; Robert Tyndall & Barbara Harkness, transportation; Bonnie Young, OAK T1 para; Alan Bassett, transportation para; Galen Sears, building engineer; Dacia Brown, EHS accompianist; Heather Jones, Jolene Ediger, Melinda Johnson, Melissa Holmgren & Tammy Coleman, nutrition services;

4.3 Staff Handbooks

Approve the certified, classified, sub teacher, employee safety manual, and transportation handbooks as presented.

4.4 Lakeside Educational Service Agreement

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

4.5 MOU Holy Spirit

Approve the Memorandum of Understanding with Holy Spirit as presented.

4.6 SB 367 Update

Approve the updated Memorandum of Understanding Pursuant to K.S.A. 72-89B03 (i) with Sedgwick County as presented.

4.7 Gifts and Grants

A motion was made by Mr. Jamey Blubaugh, second by Ms. Sara McDonald, to approve the consent agenda items as presented. The motion carried 5-0.

5. Monthly Business Report

5.1 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 $1,944,590.34 as presented. The motion carried 5-0.

5.2 Budget Presentation

Mr. Doug Maxwell, Director of Finance, provided a preview of the FY 18 Budget.

5.3 Projector Bid (Capital Outlay)

A motion was made by Mr. Jamey Blubaugh, second by Ms. Sara McDonald, to approve the lowest responsible bid from Kansas City Audio-Visual in the amount of $44,128.50 to purchase 75 projectors from the Board approved Capital Outlay list. The motion carried 5-0.

5.4 Door Hardware Bid (Bond)

A motion was made by Mr. Jamey Blubaugh, second by Ms. Sara McDonald, to approve the lowest responsible bid from DH Pace in the amount of $92,280, plus a project contingency of $4,000 for a total project of $96,280 to be funded from bond construction funds, for materials and labor for installing intruder prevention hardware for classroom doors. The motion carried 5-0.

6. Executive Session

6.1 Negotiations Update

A motion was made by Mrs. Nicole Hawkins, second by Mr. Kevin McWhorter, for the Board of Education to go into executive session at 8:13 in the Board of Education room for the purpose of discussing contract negotions pursuant to the KOMA exception regarding employer-employee negotions, and include the following individuals; Dr. Henry, Dr. Cannizzo, Mr. Hersh, Mr. Maxwell, and Mr. John Robb and return to open session at 8:18. The motion carried 5-0.

The meeting returned to open session at 8:18 p.m.

A motion was made by Mrs. Nicole Hawkins, second by Mr. Kevin McWhorter, for the Board of Education to go into executive session at 8:18 in the Board of Education room for the purpose of discussing contract negotions pursuant to the KOMA exception regarding employer-employee negotions, and include the following individuals; Dr. Henry, Dr. Cannizzo, Mr. Hersh, Mr. Maxwell, and Mr. John Robb and return to open session at 8:23. The motion carried 5-0.

The meeting returned to open session at 8:23 p.m.

The meeting was adjourned at 8:24 p.m.

Respectfully submitted by

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Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

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Bob Merritt, President, USD 265 BOE