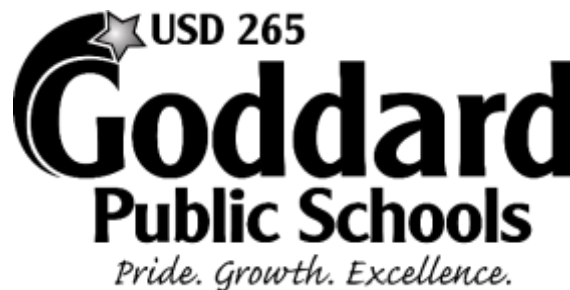


Goddard USD No. 265 Board of Education
Central Administration Center, BOE Room
201 S. Main Street
Goddard, Kansas 67052

Monday, July 27th, 2020
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 27th, 2020, 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 Mark Richards, Vice-President Jenny Simmons, Kevin McWhorter, Ms. Sara McDonald, Ms. Ruth Wood, Ms. Nicole Hawkins, and Mrs. Gail Jamison. 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; and Mr. Dane Baxa, Clerk of the Board.

1. Call to Order

President Mark Richards 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 Mark Richards 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. Nicole Hawkins, second from Mrs. Jenny Simmons, 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. Cannizzo presented a thank you banner on behalf of the Summer CHAMPS Camp students and staff for providing them the opportunity to learn.

Mr. Maxwell stated that IBB dates were tentatively set for August 24, 25, and 28th.

Dr. Henry presented Mr. Kevin McWhorter a plaque for his service as BOE President during the 2019-2020 school year.

3. Minutes

3.1 Waiver of Written Notice

A motion was made by Mrs. Jenny Simmons, second by Ms. Nicole Hawkins, to approve the BOE Waivers of Written Notice for Special Meetings held on July 21st and July 22nd, 2020 as presented. The motion carried 7-0.

3.2 Approval of Minutes

A motion was made by Mr. Kevin McWhorter, second by Mrs. Jenny Simmons, to approve the BOE Meeting Minutes from the June 8, 2020 Regular Meeting; June 25, 2020 Regular Meeting; July 1, 2020 Organizational Meeting; July 20, 2020 BOE Work Session; July 21, 2020 Special Work Session; and July 22, 2020 Special Work Session as presented. The motion carried 7-0.

4. Presentations

4.1 2020-2021 School Year Update

Dr. Henry, superintendent of schools, provided a recommended start date for the 2020-2021 school year.

A letter from the Goddard Education Association was presented to the Board of Education to recommend delaying the official start date of the 2020-2021 school year to Tuesday, September 8, 2020.

A motion was made by Ms. Nicole Hawkins, second by Mrs. Jenny Simmons, to approve the start date for the 2020-2021 school year to September 8th, 2020. The motion carried 7-0.

4.2 Technology Update

Mr. Jess Herbig, executive director of instructional support, provided the BOE information related to the immediate technology needs of the District.

A motion was made by Ms. Sara McDonald, second by Mrs. Jenny Simmons, to approve the proposal for \$352,300.00 as presented. The motion carried 7-0.

5. Consent Agenda

5.1 Terminations, Resignations, and Retirements

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

Nathan Brisco, GMS math; Tracy Stoughton, GMS nurse; Tammie Frost, EAR secretary III; Myra Turner, CDS para; Stephanie Brown, GHS SpEd department head.

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

Rick DeWitt, maintenance.

5.2 Contracts and Letters of Employment

New Teacher Contracts will be presented to the following:

Holli Gill, GMS math; Amy Fullerton, EHS math.

Contracts will be presented for the following:

Taylor Martin, EMS cheer head; Jonathan Salinas, GHS percussion director.

Letters of Employment will be presented for the following:

Hallie Duling, CHA nurse; Laura Ewy, GMS nurse; Logan Cash, CHA secretary II, Teresa Drake, GHS discipline/reception secretary; Emily Sternfeld-Dunn, GHS vocal music accompanist; Sarah Foster, GHS building engineer.

5.3 KASB Policy Update

Approve the BOE Policy recommendations as presented.

5.4 Surplus Items

Approve the proposed list of items to be sold, recycled, or disposed of appropriately.

5.5 Fee Amendment 2020-2021

Approve the Fee Amendment 2020-2021 as presented.

5.6 Gifts and Grants

Approval of the \$775.55 gift from Lifetouch to APO as presented.

A motion was made by Ms. Ruth Wood, second by Ms. Nicole Hawkins, 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 Mrs. Jenny Simmons, to approve the bills and transfers in the amount of \$2,433,219.91 as presented. The motion carried 7-0.

6.2 Budget Presentation

Mr. Doug Maxwell, Director of Finance, presented information on the 2020-21 Goddard USD 265 Notice of Budget Hearing, and the proposed fiscal year 2020-21 USD 265 budget.

A motion was made by Ms. Ruth Wood, second by Mr. Kevin McWhorter, to authorize district personnel to publish the August 17th, 2020 Goddard USD 265 Notice of Hearing 2020-21 Budget as presented. The motion carried 7-0.

7. Adjournment

The meeting was adjourned at 9:43 p.m.

Respectfully submitted by

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Mark Richards, President, USD 265 BOE