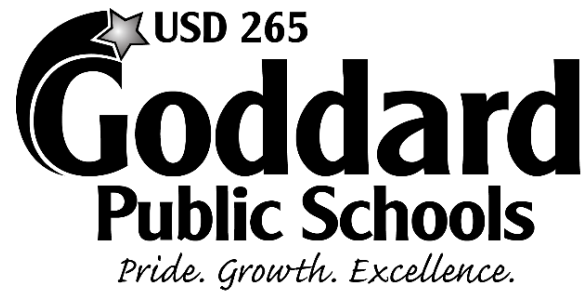


Goddard USD No. 265 Board of Education
Central Administration Center, BOE Room
201 S. Main Street
Goddard, Kansas 67052

Tuesday, July 31st, 2018
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 Tuesday, July 31st, 2018, 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 Nicole Hawkins, Vice-President Kevin McWhorter, Ms. Sara McDonald, Ms. Ruth Wood, Mrs. Jenny Simmons, Mr. Mark Richards, and Mr. Bob Merritt. 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 Nicole Hawkins called the meeting to order at 7:00 p.m.

1.1 Flag Salute

The Flag Salute was led by the Goddard USD 265 Kinder-Prep students.

1.2 USD 265 Mission Statement

President Nicole Hawkins 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 Mr. Mark Richards, second from Mr. Bob Merritt, to adopt the agenda as presented. The motion carries 7-0.

2. Information from the Superintendent

2.1 Dr. Justin B. Henry, Superintendent of Schools

Dr. Henry provided information for the Goddard Community Education Retreat at EHS on August 1st, the District Orientation Event at GHS on August 8th, the Board of Education Retreat in the Santa Fe Room of Central Office on August 10th, the upcoming regular BOE Meeting / Budget Hearing Meeting on August 20th, and the Special BOE Meeting to review construction bids on August 28th.

3. Minutes

3.1 Approval of Minutes

A motion was made by Mr. Bob Merritt, second by Ms. Ruth Wood, to approve the BOE Meeting Minutes from the June 11, 2018 Regular Meeting; June 27, 2018 Budget Closeout Meeting; and July 2, 2018 Organizational Meeting as presented. The motion carried 7-0.

4. Presentations

4.1 Policy ING

Mr. Jeff Hersh, Assistant Superintendent, gave a first read of the proposed BOE Policy ING, Animals and Plants in the School, for BOE consideration.

4.2 Technology Update

Mr. Jess Herbig, Executive Director, provided an update on the district's network transition to K12itc's Albert services.

A motion was made by Mr. Bob Merritt, second by Mr. Kevin McWhorter to approve the purchase of the proposed devices 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: Sarah Buchanan, EHS debate assistant; Jessica Clark, technology specialist; Dedra Rogers, APO registrar; Stephanie White, EMS registrar; Patrick McWhorter, EHS basketball; Maggie Tyler & Angelica Riddle, CDS para; Dorothy Crum, Cambria & Daniel Haley, and Mary Knoblauch, transportation.

The following retirements have been received and are recommended for acceptance: Cindy Miller, technology specialist.

5.2 Contracts and Letters of Employment

New Teacher Contracts will be presented to the following:

Erin Nelson, CHA 6th grade.

Contracts will be presented for the following:

Taylor Ballard, OAK kindergarten; Kayla Russell, EHS counselor department head; Andrew Bergkamp, EMS assistant football; Evan Manning, EHS tennis head.

Letters of Employment will be presented for the following:

Bethany Drouhard, APO secretary II; Cory Graupmann & Dora Atherton, para; Latisha Chapman, nutrition services; Elizabeth Saindon, Janese Rogers, Chandalyn Robinson, Jessica Lane, Diana Fleske, Brenda Weber, Jamalyn Keaton & Alexandria Donohoo, transportation; Tristan Davis, EXP at-risk para.

5.3 Lakeside Educational Service Agreement

Renewal of annual educational service agreement with Lakeside Academy as presented.

5.4 MOU Holy Spirit

Renewal of annual memorandum of understanding with Holy Spirit as presented.

5.5 District Handbooks

Approval of the District Handbooks as presented.

5.6 Surplus Request

Approval of the Disposal Request list as presented.

5.7 Gifts and Grants

Approval of the \$25,000 Kansas Pre-K Pilot grant as presented.

A motion was made by Ms. Ruth Wood, second by Mrs. Jenny Simmons, 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. Bob Merritt, second by Mrs. Jenny Simmons, to approve the monthly expenditures in the amount of \$2,928,969.56 as presented. The motion carried 7-0.

6.2 Budget Presentation

Mr. Doug Maxwell, Director of Finance, presented information on the 2018-19 Goddard USD 265 Notice of Budget Hearing, and the proposed fiscal year 2018-19 budget.

A motion was made by Ms. Ruth Wood, second by Mr. Bob Merritt, to authorize district personnel to publish the August 20th, 2018 Goddard USD 265 Notice of Hearing 2018-19 Budget as presented. The motion carried 7-0.

6.3 Negotiated Agreement Ratification

Mr. Jeff Hersh, Assistant Superintendent, and Mr. Doug Maxwell, Director of Finance, presented an update on the negotiated agreement for 2018-19.

A motion was made by Ms. Ruth Wood, second by Mr. Mark Richards, to approve the 2018-19 Negotiated Agreement as presented. The motion carried 7-0.

A motion was made by Ms. Ruth Wood, second by Mrs. Jenny Simmons, to approve the salary and benefit increases to all other district employees as presented. The motion carried 7-0.

7. Executive Session

7.1 Personnel

A motion was made by Mr. Bob Merritt, second by Mr. Kevin McWhorter for the Board of Education to go into executive session at 9:15 in the Board of Education room for the purpose of discussing issues concerning an employee pursuant to KOMA exception regarding personnel matters of non-elected personnel, and include the following individuals; Dr. Justin B. Henry, Mr. Jeff Hersh, Dr. Julie Cannizzo, and Mr. John Robb and return to open session at 9:25 p.m. The motion carried 7-0.

The meeting returned to open session at 9:25 p.m.

A motion was made by Mr. Bob Merritt, second by Mr. Kevin McWhorter for the Board of Education to go into executive session at 9:25 in the Board of Education room for the purpose of discussing issues concerning an employee pursuant to KOMA exception regarding personnel matters of non-elected personnel, and include the following individuals; Dr. Justin B. Henry, Mr. Jeff Hersh, Dr. Julie Cannizzo, and Mr. John Robb and return to open session at 9:30 p.m. The motion carried 7-0.

The meeting returned to open session at 9:30 p.m.

A motion was made by Mr. Kevin McWhorter, second by Mr. Mark Richards, to approve the Resolution 07.31.18 A as presented. The motion carried 7-0.

A motion was made by Mr. Kevin McWhorter, second by Mr. Bob Merritt, to adopt the employment changes for Mr. Dane Baxa as presented. The motion carried 7-0.

The meeting was adjourned at 9:33 p.m.

Respectfully submitted by

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Nicole Hawkins, President, USD 265 BOE