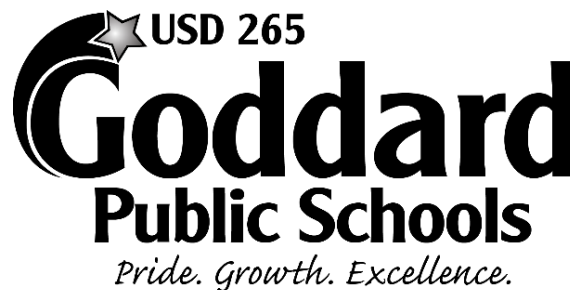


Goddard USD No. 265 Board of Education
Central Administration Center, Santa Fe Room
201 S. Main Street
Goddard, Kansas 67052

Monday, June 27th, 2016
12:00 pm Noon



Meeting Minutes

The Board of Education of Unified School District No. 265, Sedgwick County, Goddard, Kansas, met at Noon, on Monday, June 27th, 2016, for a regularly scheduled Budget Closeout meeting in the Santa Fe Room of the USD 265 Central Administration Center. BOE members present in the Board of Education Room: President Kevin McWhorter, Vice-President Ruth Wood, Mr. Bob Merritt, Mrs. Nicole Hawkins, and Ms. Sara McDonald. Mr. Mark Richards called into the meeting. Mr. Jamey Blubaugh was absent. 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 Kevin McWhorter called the meeting to order at 12:00 p.m..

2. Adopt Agenda

A motion was made by Ms. Ruth Wood, second by Mr. Bob Merritt, to adopt the meeting agenda as presented. The motion carried 6-0.

3. Closeout Report

Mr. Doug Maxwell provided an update on the district funds, process, and timeline for the fiscal year-end 2016 budget closeout. Director Maxwell will provide a final close-out report to the Board at the regular July meeting.

A motion was made by Ms. Ruth Wood, second by Mrs. Nicole Hawkins, to authorize Doug Maxwell to make the appropriate transfers and make any additional transfers should they be needed. The motion carried 6-0.

4. Adjournment

The meeting was adjourned at 12:10 p.m.

Respectfully submitted by

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Ruth Wood, President, USD 265 BOE