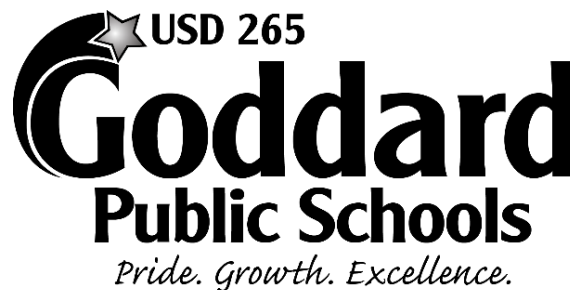


Goddard USD No. 265 Board of Education
Central Administration Center, Santa Fe Room
201 S. Main Street
Goddard, Kansas 67052

Wednesday, November 30th, 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 Wednesday, November 30th, 2016, for a Board of Education Special Meeting in the Superintendent's Office of the USD 265 Central Administration Center. BOE members present in the Superintendent's Room: President Ruth Wood, Ms. Sara McDonald, and Mrs. Nicole Hawkins. Mr. Kevin McWhorter and Mr. Mark Richards called into the meeting. Mr. Jamey Blubaugh and Mr. Bob Merritt were absent. Also present in the Superintendent's office: Dr. Justin B. Henry, Superintendent; Mr. Jeff Hersh, Assistant Superintendent; Dr. Julie Cannizzo, Assistant Superintendent; and Mr. Dane Baxa, Clerk of the Board.

1. Call to Order

President Ruth Wood called the meeting to order at 12:00 p.m. noon.

2. Action Item

2.1 Personnel

A motion was made by Mr. Mark Richards, second by Ms. Sara McDonald, to accept the resignation of Mr. Isacc McCann, ACA Teacher, effective December 20th, 2016. The motion carried 5-0.

3. Adjournment

The meeting was adjourned at 12:03 p.m.

Respectfully submitted by

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Ruth Wood, President, USD 265 BOE