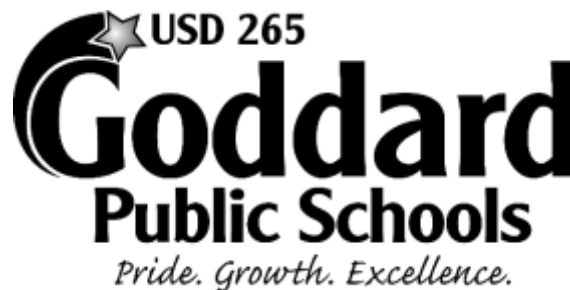


Goddard USD No. 265 Board of Education
District Conference Center
315 S. Main St.
Goddard, Kansas 67052

Monday, November 9th, 2020
6:00 pm



Meeting Minutes

The Board of Education of Unified School District No. 265, Sedgwick County, Goddard, Kansas, met at 6:00 p.m., on Monday, November 9th, 2020, for a Board of Education Special Meeting. BOE members present in the District Conference Center: President Mark Richards, Vice-President Jenny Simmons, Ms. Sara McDonald, Mr. Kevin McWhorter, Ms. Ruth Wood, Ms. Nicole Hawkins, and Mrs. Gail Jamison. Also present for the meeting: Dr. Justin B. Henry, Superintendent; Mr. Jeff Hersh, Assistant Superintendent; Mr. John Robb, Board Attorney; and Mr. Dane Baxa, Clerk of the Board.

1. Call to Order

BOE President Mark Richards called the meeting to order.

2. Executive Session

A motion was made by Mr. Mark Richards, second by Ms. Nicole Hawkins, for the Board of Education to go into executive session at 6:04 p.m. in the District Conference Center for the purpose of discussing individual student issues pursuant to KOMA exception regarding matters relating to actions adversely or favorably affecting a student and discussing issues with our attorney pursuant to the KOMA exception regarding consultation with our attorney on a matter protected by the attorney-client privilege and that the board return to the open meet at 6:24 p.m. and include Superintendent Justin Henry, Assistant Superintendent Jeff Hersh, and Board Attorney John Robb. The motion carried 7-0.

President Mark Richards recused himself from the executive session.

The Board of Education returned to open meeting at 6:24 p.m.

A motion was made by Mrs. Jenny Simmons, second by Ms. Nicole Hawkins, for the Board of Education to go into executive session at 6:25 p.m. in the District Conference Center for the purpose of discussing individual student issues pursuant to KOMA exception regarding matters relating to actions adversely or favorably affecting a student and discussing issues with our attorney pursuant to the KOMA exception regarding consultation with our attorney on a matter protected by the attorney-client privilege and that the board return to the open meet at 6:40 p.m. and include Superintendent Justin Henry, Assistant Superintendent Jeff Hersh, and Board Attorney John Robb. The motion carried 7-0.

President Mark Richards recused himself from the executive session.

The Board of Education returned to open meeting at 6:40 p.m.

A motion was made by Mrs. Jenny Simmons, second by Ms. Nicole Hawkins, for the Board of Education to go into executive session at 6:40 p.m. in the District Conference Center for the purpose of discussing individual student issues pursuant to KOMA exception regarding matters relating to actions adversely or favorably affecting a student and discussing issues with our attorney pursuant to the KOMA exception regarding consultation with our attorney on a matter protected by the attorney-client privilege and that the board return to the open meet at 6:45 p.m. and include Superintendent Justin Henry, Assistant Superintendent Jeff Hersh, and Board Attorney John Robb. The motion carried 7-0.

President Mark Richards recused himself from the executive session.

The Board of Education returned to open meeting at 6:45 p.m.

3. Adjournment

The meeting was adjourned at 6:46 p.m.

Respectfully submitted by

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Mark Richards, President, USD 265 BOE