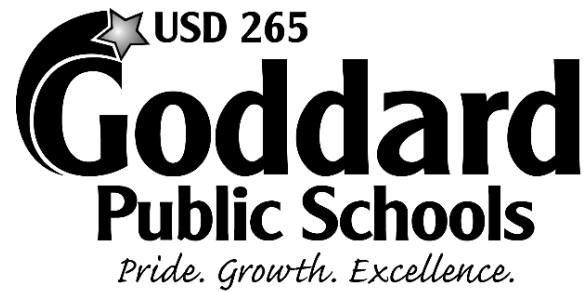


Goddard USD No. 265 Board of Education
Central Administration Center, BOE Room
201 S. Main Street
Goddard, Kansas 67052

Monday, October 8th, 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 Monday, October 8th, 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; Dr. Julie Cannizzo, Assistant 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 students from Explorer Elementary School.

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 District Attitude Awards

Mr. Jeff Hersh presented District Attitude Awards to Cassie Banka and Becky Steckline.

Mrs. Cassie Banka, Math Teacher at Goddard High School was nominated by Ally Godoy, GHS Student. Her nominator wrote, "Mrs. Banka has made a big impact on my life, because I was doing really badly on math. I was about to give up, but when I got Mrs. Banka as a teacher it all changed. I was having trouble understanding, but she went step-by-step so I would be able to understand. She never gave up on helping me, and I'm glad she didn't, because if it wasn't for her, I would not like math at this point. I wish I could have her as a teacher every single year. I know I can count on her when I need her the most. She is someone you aren't able to forget!"

Mrs. Becky Steckline, Second Grade Teacher at Apollo was nominated by the Apollo Food Service Staff. Her nominators wrote, "Being kitchen employees, our staff do not always get a whole lot of interaction with the teachers and other school staff members in our school. Mrs. Steckline has always gone out of her way to come to the kitchen and visit with us. She seems genuinely interested in how our day is

going. She always has a smile on her face and never a negative thing to say. Every day she takes time out of her lunch break to walk through the lunch line with her class, and stays with them until they've all gone through to make sure they are saying please and thank you to the lunch ladies. This is just another example of how thoughtful and caring she is. She goes above and beyond each and every day to make people feel appreciated. I don't know anyone who is more deserving of this award."

1.4 Staff Recognition

The Board of Education recognized Payton Scheer, 6th Grade Teacher at Challenger and Rachel Eck, Math Teacher at Goddard High School, as Goddard Public School's 2018 Horizon Award District Nominees.

1.5 Adopt Agenda

A motion was made by Mr. Bob Merritt, second by Mr. Mark Richards, 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. Justin B. Henry provided information about the upcoming Kansas Association of School Board Regional Meeting, Annual Conference, and Legislative Committee Meeting.

Mr. John Robb provided a legislative update.

Dr. Henry discussed the upcoming 'Coffee and Conversation' event on Thursday, October 18th from 10:00 a.m. to 11:00 a.m. in the Central Administration Center.

3. Minutes

3.1 Approval of Minutes

A motion was made by Ms. Ruth Wood, second by Mrs. Jenny Simmons, to approve the BOE Meeting Minutes from the September 10th, 2018 Regular Meeting as presented. The motion carried 7-0.

4. Presentations

4.1 BOE Policy Update

Mr. Jeff Hersh, Assistant Superintendent, discussed the proposed changes to BOE policy JCDA which governs Tobacco and Nicotine Delivery Devices.

A motion was made by Mr. Mark Richards, second by Mrs. Jenny Simmons, to adopt the proposed changes to BOE policy JCDA as presented. The motion carried 7-0.

4.2 Technology Update

Mr. Jess Herbig, Executive Director of Instructional Support, gave an update on the partnership with K12itc and information on the needs for the next round of investments in technology equipment.

A motion was made by Mr. Kevin McWhorter, second by Ms. Sara McDonald, to approve the proposed technology purchases in the amount of \$180,879.00. The motion carried 7-0.

4.3 ELA Textbook Update

Dr. Julie Cannizzo, Assistant Superintendent, discussed the ELA textbook adoption process and timeline for future BOE action.

5. Consent Agenda

5.1 Contracts and Letters of Employment

19-20 New Teacher Early Hire Contracts:
Ricayah Hayden, K-6 (location TBD)

Contracts will be presented to the following:

Kim Pfeiffer, GHS PDC rep; Kim Hoetmer, GHS counselor department head; Heather Harrison, EHS basketball assistant; Evan Manning, EHS tennis head.

Letters of Employment will be presented for the following:

Anne Maxwell, Community Relations Specialist; Ashley Powell, CDS T1 para; Kasi Graves & Lisa Estes, transportation; Aaron Frey, maintenance; Aretha Place, Sped para.

5.2 Terminations, Resignations, and Retirements

The following resignations have been received and are recommended for acceptance:
Sam Houston, Director of Transportation.

5.3 Technology Surplus

Approve the list of technology items to be recycled as presented.

A motion was made Ms. Ruth Wood, second by Mr. Mark Richards, to approve 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 \$2,984,962.51 as presented. The motion carried 7-0.

6.2 2018 Clean Diesel School Bus Rebate Program

Mr. Doug Maxwell, Director of Finance, discussed the application process for the 2018 Clean Diesel Rebate Program.

A motion was made by Mr. Bob Merritt, second by Mr. Mark Richards, to authorize Mr. Maxwell to apply for the 2018 Clean Diesel Rebate Program to replace up to five buses. The motion carried 7-0.

6.3 Count Day Update

Mr. Maxwell, Director of Finance, provided the Board an update on the District's Count Day information. Once the information is confirmed, an official count will be given to the BOE at a future meeting.

6.4 Health Insurance Plan Update

A motion was made by Ms. Ruth Wood, second by Mr. Kevin McWhorter, to accept the quotes from Blue Cross Blue Shield and authorize Mr. Maxwell to sign the necessary documents to facilitate the change effective January 1, 2019. The motion carried 6-1. BOE Member Mr. Bob Merritt was present for the vote, but abstained from voting for this motion.

6.5 Health Insurance Rebate

A motion was made by Mr. Mark Richards, second by Mrs. Jenny Simmons, to authorize Mr. Maxwell to disperse the premium rebate from Aetna as presented. The motion carried 6-1.

7. Executive Session

A motion was made by Mrs. Nicole Hawkins, second by Mr. Mark Richards, to go into executive session at 9:28 p.m. in the Board of Education Room for the purpose of discussing issues concerning an employee 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 meeting at 9:43 p.m. in this room and include Dr. Justin B. Henry, Mr. Jeff Hersh, Dr. Julie Cannizzo, and Mr. John Robb. The motion carried 6-0. BOE Member Mr. Bob Merritt was not present for the vote.

The BOE returned to open session at 9:43 p.m.

8. Adjournment

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

Respectfully submitted by:

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Nicole Hawkins, President, USD 265 BOE