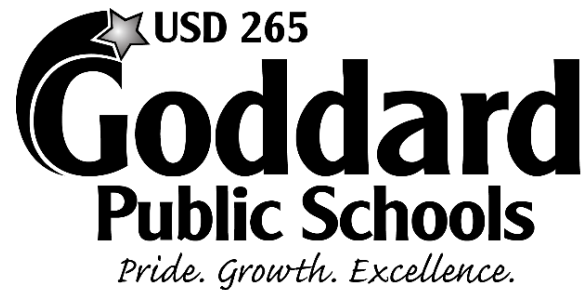


Goddard USD No. 265 Board of Education
Central Administration Center, BOE Room
201 S. Main Street
Goddard, Kansas 67052

Monday, September 10th, 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, September 10th, 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 Amelia Earhart 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 Albert Ramey, Elizabeth Velasquez, Perry King, Valera Drum, and Pathway Church of Goddard.

Albert Ramey, Elizabeth Velasquez, and Perry King, Apollo E.S. Custodial Team was nominated by Scott May and Conner Christensen. Their nominators wrote, "We would like to nominate the Apollo Custodial Staff for the Attitude Award. They are always quick, reliable, and never complain. All members of the team always complete every task with a smile on their face. I had the privilege of moving classrooms this year, which could have been a very stressful task, but the custodial staff helped ease all the stress I had. Whenever I requested something, they had it done by the next day, or as soon as it could be done. Since I was hired two years ago, the staff have always completed anything I have asked of them at the drop of a hat. I cannot thank them enough for all they have done for me, and for our school.

The custodial staff goes above and beyond to make sure our building and classrooms are in the shape they need to be to serve the needs of all students. It is clear that they take pride in all they do. During

the summer Apollo hosted district wide camps and activities including: STEM Camp, Power Scholars and the new Kinder Prep Program. The building had students in it for the month of June as well as a few weeks in July. The custodial staff strategically cleaned and rearranged their schedule to ensure the building was completely ready. In this situation it would have been easy to skip something or just say "we can't get to it" but they did not. They persevered and got the job done. Teachers were happy, parents were impressed, and students had a great environment to start their year.

We are very thankful to have such an amazing Custodial Team at Apollo.”

Valera Drum, Oak Street Elementary School, was nominated by Ashley Miller. Her nominator wrote, “Valera Drum began working for Goddard Schools in 1994. Anyone that has stepped foot in the PLC or Oak Street Elementary in the past 24 years would have come in contact with Valera and her smile, hugs, or greetings. In the 24 years of service to the district, Valera touched the lives of countless children, teachers, parents and even the Goddard community. She worked with students for hours both in classrooms and within the Oak Street computer lab. Valera is one of those special staff members that is always willing to work with any child, work within any classroom or do whatever task is needed to be done for the good of the students and building. Valera cherished “social time” with staff and she served as a second mother to many of us on staff (telling us when we looked tired, needed more sleep, when we were getting sick and even when we needed to work on our outfits and what we wore to school!). Valera touched the lives of many at Oak Street and will be missed this year. We are so excited for her to enjoy her rest, retirement, and vacations, but selfishly will miss her time here with us and our students! Congratulations Valera and thank you for your many years of service to the students of the Goddard School District.”

Pathway Church of Goddard was nominated by the District Administrative Team. Their nominators wrote, “Pathway Church of Goddard was nominated for the Goddard District Attitude Award on behalf of the staff of Goddard Public Schools for their dedicated support for multiple back-to-school events and initiatives. Goddard Pathway Church high school youth group provided lunch to 50 new teachers, mentors, and administrators during our New Teacher Orientation. Pathway staff and volunteers served breakfast at our One-Stop Newcomers Enrollment Event, and provided a pulled pork meal to nearly 1000 Goddard Public Schools and SPED staff during the Teacher Work Day. The Pathway School Relations Committee coordinated a Backpack-to-School event, providing over 400 students the necessary school supplies to successfully start the school year. This committee also worked throughout the summer to expand the Partners in Achieving Learning Success (PALS) program, which now provides a weekly tutoring program to all K-8 students that need assistance. Pathway again, opened up their facility to allow our school staff the necessary space for Capturing Kids’ Hearts day-long trainings at no cost to the District. Finally, Pathway delivered every school \$500.00 (high schools received \$750.00), \$6,500 in total, to use at their discretion for any needs of students experiencing extraordinary hardship throughout the school year. Pathway Church is a significant community partner and their staff and volunteers always serve with a positive attitude to help support our mission of educating all students for lifelong success.”

1.4 Adopt Agenda

A motion was made by Mr. Mark Richards, second from Mr. Bob Merritt, 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 that will be held on September 26th in Haysville.

Dr. Henry discussed his recent meeting with the assistant Secretary of Education at the Wichita State University Tech Campus.

Mr. John Robb provided a legislative update.

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 August 20th, 2018 Regular Meeting / Budget Hearing, and the August 28th Special Meeting and BOE Tour as presented. The motion carried 7-0.

4. Presentations

4.1 Demographic Study

After reviewing proposals, Mr. Doug Maxwell, Finance Director, recommended entering into an agreement with Davis Demographics to provide the District a demographic study which includes a 7-year enrollment study and address locator.

A motion was made by Mr. Mark Richards, second by Mrs. Jenny Simmons, to approve the agreement with Davis Demographics with a first year cost of \$15,890 as presented. The motion carried 7-0.

4.2 Goddard Education Foundation Update

Mr. Dane Baxa, Executive Director of the Goddard Education Foundation, provided the BOE information on the upcoming Goddard Distinguished Alumni and Staff Awards on Friday and Saturday, September 21st and 22nd and the Annual Boots and Bling Fundraising Event that will take place on Saturday, November 3rd.

5. Consent Agenda

5.1 Contracts and Letters of Employment

Contracts will be presented to the following:

Danielle Hollas, LAK .5 math; Denise Scribner, EHS Eco-meet sponsor; Megan Johnson, EHS cheer assistant; Preston Peer, GHS debate assistant.

Letters of Employment will be presented for the following:

Lisa Dike, OAK T1 para; Meredith Stroud, CDS T1 para; Joseph Weber & Michelle Stucky, transportation; Elizabeth Steele, nutrition services; Hannah Kenney, WSU para.

5.2 Terminations, Resignations, and Retirements

The following retirements have been received and are recommended for acceptance:
Valera Drum, OAK at-risk para.

5.3 Superintendent Goals, 2018-19

Approve the 2018-19 Superintendent Goals as presented for a first read in August.

5.4 Novel Request

Approve the novel All American Boys as part of the high school English curriculum.

5.5 Weeding of Textbooks

Remove the outdated programming textbooks from EHS and DIS as presented.

5.6 Acceptance of Gifts and Grants

Approve the following gifts and grants as presented:

Gift: Kroger - APO received \$560.46 from a promotion where parents can sign up a particular school and when they use their Dillon's rewards card, a portion of their sales goes to the school that they have chosen.

Gift: Goddard Booster Club - GHS received \$3,000 in Donation for HUDL subscriptions for Football, Volleyball and Basketball.

Gift: Pathways Church - Once again this year Pathway Church has provided a gift to each school building in the district to be used at the principal's discretion to assist students in need.

<i>location</i>	<i>\$ amount</i>
Clark Davidson	\$500
Apollo	\$500
Oak Street	\$500
Earhart	\$500
Explorer	\$500
Challenger	\$500
Discovery	\$500
GMS	\$500
EMS	\$500
GHS	\$750
EHS	\$750
Academy	<u>\$500</u>
TOTAL	<u><u>\$6,500</u></u>

A motion was made by Mr. Bob Merritt, second by Ms. Ruth Wood, to pull consent agenda item 5.4 for discussion. The motion carried 7-0.

A motion was made by Mr. Bob Merritt, second by Mr. Mark Richards, to approve the consent agenda items as presented with the exception of item 5.4. The motion carried 7-0.

A motion was made Ms. Ruth Wood, second by Ms. Sara McDonald, to approve consent agenda item 5.4 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 \$4,220,424.54 as presented. The motion carried 7-0.

7. Adjournment

The meeting was adjourned at 7:59 p.m.

Respectfully submitted by

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Nicole Hawkins, President, USD 265 BOE