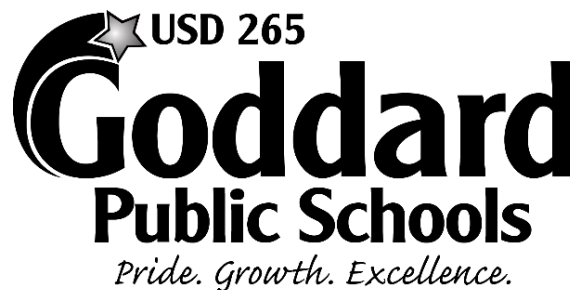


Goddard USD No. 265 Board of Education  
Central Administration Center, BOE Room  
201 S. Main Street  
Goddard, Kansas 67052

Monday, September 11<sup>th</sup>, 2017  
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 11<sup>th</sup>, 2017, for a budget hearing and regular meeting in the Board of Education Room of the USD 265 Central Administration Center. BOE members present in the Board of Education Room: President Bob Merritt, Vice-President Nicole Hawkins, Mr. Kevin McWhorter, Mr. Jamey Blubaugh, Ms. Sara McDonald, Ms. Ruth Wood, and Mr. Mark Richards. 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 Bob Merritt 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 Merritt read the USD 265 Mission Statement, "The mission of Goddard Public Schools is to educate all students for lifelong success."

#### 1.3 Attitude Awards

Mr. Jeff Hersh presented an attitude award to the following individuals.

Elizabeth Phillips, Nurse, EHS was nominated by Deb McClanahan, Jerry Longabaugh, and Scott May. Her nominators wrote "Elizabeth Phillips is an incredible nurse, who has gone far above to assist the staff at Apollo and EMS during a difficult start to the school year. Elizabeth took this upon herself and without hesitation. She is a self-starter and managed both schools, as well as her own, without complaining. Elizabeth has shown genuine concern for the welfare of the students and staff at both schools, and has been very thoughtful and thorough in her help.

Elizabeth has set the bar high! I know, as a co-worker and having been in the district for almost 21 years, that she could step in and be a wonderful mentor to all nurses! She definitely deserves the "Attitude Award." Goddard is so very fortunate to have her."

Megan Alexander, Counselor, Challenger I.S. was nominated by Dane Baxa and Ashley Miller. Her nominators wrote "Megan Alexander has been the lead in coordinating the Back-Pack for School event for students in our district for 3 years. Megan led a committee of volunteers to create an opportunity for families in need of school supplies, the support they needed for their kids. A new process and timeline was developed that empowered students to be able to choose their backpack and fill them with the necessary school supplies they need. There were two packing events which families could go to Pathway Church to pack their students' new back-packs, and at each event about 75 Goddard students participated each night.

The committee even built a safe guard into the process to catch any students that may not have been able to participate in packing events. After school started, Megan emailed all the counselors, who in turned communicated to all the teachers in their buildings to check if there were any students who may need a back-pack of school supplies that did not have any with them the first couple of days of school. There was only one student identified who had enrolled in school late, and that individual's needs were quickly met the following day. The remaining school supplies and back-packs collected were donated to area school districts to help meet their students' needs.

With school supply donations coming from various members of our community, and the help of several volunteers putting in over 200 hours to plan and execute this opportunity, we can safely say every student in our district started their school year with the school supplies they need to be successful. For some of the families served, this was one less thing they need worry about when they may already be struggling to put food on the table or pay their rent. For the 150 students served, it gave them confidence knowing they have a caring community behind them, to help them achieve success. Megan is a servant leader in our schools and community, and her positive attitude and actions reflect it."

The Goddard Women's Club was nominated by all of the USD #265 Counselors. Their nominators wrote "the USD #265 counselors would like to nominate the Goddard Women's Club for all that they have done for the counselors and students in Goddard. Last year the Women's Club invited the counselors to a presentation on mental health. This presentation was very helpful to all who attended, and the staff learned a great deal about outside help students can receive. Every year the Women's Club help send one student from EHS and one from GHS to HOBY, a sophomore leadership camp.

The Goddard Women's Club also started a program called Blankets and Books. Through their efforts, the women have donated over 60 blankets as well as books, journals and tote bags for counselors to give to students who are in crisis. The counselors have found this donation extremely helpful for children who are going through a difficult situation. We want to thank all of the members of the Goddard Women's Club. We appreciate all that they do for us!"

#### 1.4 Adopt Agenda

A motion was made by Mrs. Nicole Hawkins, second by Ms. Sara McDonald, to adopt the agenda as presented. The motion carried 7-0.

## 2. Information from the Superintendent

Dr. Justin B. Henry, superintendent of schools, provided Board of Education members an update on technology efforts in the district. He invited Board members to the upcoming CTE Meeting at 7:30 a.m. on October 3<sup>rd</sup>, at the District Conference Center. He also announced that at 6:30 p.m. on October 24<sup>th</sup>,

the district will host a community-wide bond progress update and invite staff, parents, and district patrons to attend.

Dr. Henry said the district received a letter in regards to the Affordable Health Care Act. The district health insurance policy holders may receive a refund related to premium dollars they paid in 2016. Staff will be finalizing a process to refund policy holders by September 30<sup>th</sup>.

### **3. Minutes**

A motion was made by Ms. Ruth Wood, second by Mrs. Nicole Hawkins, to approve the minutes from the August 7, 2017 Budget Publishing and Special BOE Meeting, and the August 21, 2017 Budget Hearing and Regular BOE Meeting as presented. The motion carried 7-0.

### **4. Information, Reports, and Presentations**

#### **4.1 Goddard Education Foundation**

Mrs. Shannon Wedge provided an update on the Goddard Education Foundation's fundraising efforts, programs, and events.

#### **4.2 Bond Update**

Mr. Matt Hamm provided an update on the timeline and progress of bond related projects in the districts.

### **5. Consent Agenda Items**

#### **5.1 Contracts and Letters of Employment**

Contracts will be presented for the following:

Kayce Bruce, EHS FCCLA sponsor; Kevin Hackerott, GHS assistant track; Antwan Seymore, Matt Busby & Shelby Zogelman, GHS conditioning; Wayne Adams, EMS assistant football.

Letters of Employment will be presented for the following:

Angela Myer, APO para; Kimberley Miller, APO nurse; Kami Landwehr, GHS building engineer; Jamie Hatfield, APO nutrition services para; Patsy Terrill, SpEd driver; Kevin Grim, transportation.

#### **5.2 Terminations, Resignations and Retirements**

The following resignations have been received and are recommended for acceptance:

Tina Nickel, GHS assistant softball; Matt Busby, GMS basketball head; LaDena Laha, EHS FCCLA sponsor; Gail Dreyer, nutrition services para; Barbara Harkness, transportation; Christina Taylor, building engineer; Kyle Womack, maintenance.

#### **5.3 Superintendent Goals 2017-18**

Approve the 2017-18 Superintendent Goals as presented for a first draft in August.

#### 5.4 BOE Belief Statements

Approve the BOE Belief Statements as presented for a first draft in August.

#### 5.5 Acceptance of Gifts and Grants

Grant: Rockwell Collins - EAR received a \$1000 grant from Rockwell Collins to purchase Bee-bots for the Makerspace at Earhart. The Bee-bots will be used to help students learn how to code.

Gift: GAP/Old Navy - EHS received this donation from GAP/Old Navy, we have students from our CBI program that work there. This is the second donation we have received from them. The money is used to buy instructional items/supplies for the special ed department.

Grant: Carl Perkins Reserve - We received \$1,689 from a Carl Perkins Reserve Grant for Jim Zimmer to attend the MBA Conclave Curriculum and Teaching conference in Vancouver, Washington October 6-9, 2017. This will help cover the cost of travel expenses, hotel, registration fee, and meals.

We received \$889 from a Carl Perkins Reserve Grant for Antwan Seymore to attend the MBA Conclave Curriculum and Teaching conference in Vancouver, Washington October 6-9, 2017. This will help cover the cost of travel expenses, registration fee, and meals.

Gift: EXP PTO - PTO will be donating \$15,540 to purchase 50 more iPads and covers . The check will be processed into our school account for making the payment.

Gift: Pathways Church is again providing a gift to each school to be used at the principal's discretion to help students in need with school supplies, lunches, etc. In total \$4,500 has been received – here is a list of the schools that have received a gift to date:

| Location   | Amount  |
|------------|---------|
| GHS        | \$750   |
| EHS        | \$750   |
| Academy    | \$500   |
| Lakeside   | \$500   |
| GMS        | \$500   |
| EMS        | \$500   |
| Challenger | \$500   |
| Discovery  | \$500   |
| TOTAL      | \$4,500 |

A motion was made by Mr. Mark Richards, second by Mr. Jamey Blubaugh, to approve the consent agenda items as presented. The motion carried 7-0.

### 6. Monthly Business Reports

#### 6.1 Financial Report

A motion was made by Mr. Kevin McWhorter, second by Mr. Mark Richards, to approve the expenditures in the amount of \$1,372,494.43 as presented. The motion carried 7-0.

## **8. Adjournment**

The meeting was adjourned at 8:05 p.m.

Respectfully submitted by

---

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

---

Bob Merritt, President, USD 265 BOE