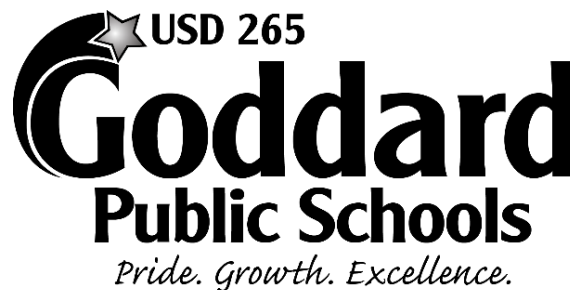


Goddard USD No. 265 Board of Education
Central Administration Center, BOE Room
201 S. Main Street
Goddard, Kansas 67052

Monday, September 12th, 2016
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 12th, 2016, 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 Ruth Wood, Vice-President Bob Merritt, Mrs. Nicole Hawkins, Ms. Sara McDonald, Mr. Jamey Blubaugh, and Mr. Mark Richards. Mr. Kevin McWhorter was absent. 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 Ruth Wood called the meeting to order at 7:00 p.m.

1.1 Flag Salute

The Flag Salute was led by students from Apollo Elementary School.

1.2 USD 265 Mission Statement

President Ruth Wood read the USD 265 Mission Statement, "The mission of Goddard School District, USD 265 is to educate all students for lifelong success."

1.3 Attitude Awards

Mr. Jeff Hersh presented District Attitude Awards to the following individuals.

Mr. Keith Lewandowski, Discovery Intermediate School science teacher, was nominated by Erin Pullum. His nominator wrote "I would like to recommend Keith Lewandowski for the Attitude Award. Keith and I have been working the student drop off area in the mornings at Discovery. There is a learning curve the parents have to go through as at first, they all want to drop their kids off at the first sidewalk. We want them to pull all the way forward to accommodate more cars and get more kids out, and the parents on their way in a safe orderly fashion.

Lew directs in such a fun and energetic way that ALL parents and students are smiling and laughing as they come to Discovery in the morning. Some even point from their cars that they know to pull all the way up! And this is just the 3rd day of school! Everyone says "Good Morning" and now we are encouraging the kids to thank their parent for the ride to school!

Lew has really established a positive atmosphere this year for the students that are being transported by their parents! His attitude is contagious and I am so lucky to get to help him out! He deserves to be recognized!"

Mrs. Tammy Spencer, Clark Davidson Elementary School classroom teacher, was nominated By Kristina Scott. Her nominator wrote "I would like to nominate Tammy Spencer for the District Attitude Award. In the two years that Tammy has been at CDS she exemplifies the district's attitude statement. While she has faced her share of challenges, she can always be seen with a smile on her face and a spring in her step. Her students and families adore her and she is a positive, upbeat member of the CDS staff."

Mrs. Mickie Nally and Mr. Roy Schoonover, Technology staff members, were nominated by Maryanne Thompson. Their nominator wrote "I know it's early in the year, but I believe Mickie Nally and Roy Schoonover have the most agreeable attitudes in the whole district. They are so helpful! They never show any irritation toward us, they are always around when we need them, and they are just so willing to do whatever they need to do to make sure we have fully functioning technology. The past few days have been exhausting, but no matter how many times we called or emailed technology, Roy and Mickie were always polite, and patient, and empathetic. From the first day Roy and Mickie started working in our building, they have been great. They are both so friendly, they are extremely competent, they work so well together as a team, and we love seeing them".

1.4 Adopt Agenda

A motion was made by Mr. Bob Merritt, second by Mr. Jamey Blubaugh, to adopt the agenda as presented. The motion carried 6-0.

2. Information from the Superintendent

2.1 Dr. Justin B. Henry, Superintendent of Schools

Dr. Henry provided information on upcoming events. KASB's regional meeting on October 6th in Hutchinson, KS. The Special Education Cooperative is holding an informational meeting from 6:00 p.m. to 7:00 p.m. on Thursday, September 15th. The Goddard Education Association and Goddard Advocates for Public Education are hosting a joint legislative candidate forum from 5:30 p.m. to 6:45 p.m. on Monday, October 10th at Discovery Intermediate School. The Board of Education will be touring the district from 8:00 a.m. to 10:00 a.m. on Thursday, November 17th. The newly elected state officials will be invited to attend this tour as well. The Kansas Supreme Court will be holding a hearing on school finance lawsuit relating to adequacy on Wednesday, September 21st.

Mr. John Robb provided an update on the upcoming Supreme Court hearing on the Schools for Fair Funding Lawsuit.

3. Minutes

3.1 Approval of the Minutes

A motion was made by Mrs. Nicole Hawkins, second by Ms. Sara McDonald, to approve the minutes from the August 22nd BOE Budget Hearing Meeting as presented. The motion carried 6-0.

4. Information/Reports/Presentations

4.1 Capital Planning Update

Dr. Henry provided an update on the capital planning initiative for Goddard Public Schools. The first steering committee meeting will be held at 6:30 p.m. on Tuesday, September 13th, 2016 in the District Conference Center.

4.2 Pre-K Services Update

Dr. Henry provided an update on the process and timeline of the comprehensive Pre-K planning initiative for Goddard Public Schools.

5. Consent Agenda

5.1 Contracts and Letters of Employment

Contracts will be presented for the following:
Melissa Rindt, GMS assistant basketball.

Letters of Employment will be presented for the following:
Deborah Cline & Mike Beaver, GHS building engineers; Ambur Shaw & Dorothy Landrum, at-risk paras; Dezarae Tucker, SpEd bus para; Lyndsey Topham, nutrition services para; Kelly Stuke, Dale Miller & Robert St Clair, transportation.

5.2 Terminations, Resignations and Retirements

The following resignations have been received and are recommended for acceptance:
Deb Palmer, GHS scholars bowl sponsor; Jeff Taylor, EHS assistant track; Amber Titus, Jan & Joe Karr, transportation.

5.3 Superintendent Goals for 2016-17

Approval of the 2016-17 Superintendent goals as presented for a first read in August, 2016.

5.4 Goddard Jr. Football Tournament

Approval of the facility use agreement for Goddard Junior Football Tournament on November 5th and 6th.

5.5 Acceptance of Gifts and Grants

Gift: EAR PTO - Headphone purchase. PTO paid for \$1700.00 out of the \$2700.00 quote for new headphones.

5.6 Surplus Items

Approval of the EHS proposal to remove unused textbooks as presented.

A motion was made by Mr. Bob Merritt, second by Ms. Sara McDonald, to approve the consent agenda items as presented. The motion carried 6-0.

6. Monthly Business Report

6.1 Approve Bills and Transfers

A motion was made by Mr. Bob Merritt, second by Mr. Jamey Blubaugh, to approve the monthly bills and transfers in the amount of \$8,416,903.72 . The motion carried 6-0.

6.2 Transportation Surplus Update

Mr. Maxwell provided an update from previous meetings when the board has authorized the sale or salvage of various transportation vehicles. The total proceeds of all items salvaged or sold was \$75,220.80. Those proceeds will be transferred to the capital outlay fund. Not all previously approved items were sold at this time. Some of the listed buses were held back until all the new buses were delivered and incorporated into the existing fleet. The current plan is to market those remaining buses at a later date.

7. Adjournment

The meeting was adjourned at 7:44 p.m.

Respectfully submitted by:

Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

Ruth Wood, President, USD 265 BOE