

**Goddard USD No. 265
Board of Education
Administration Center
Board of Education Room
201 S. Main Street
Goddard, Kansas 67052
Monday, September 14th, 2015
5:15 pm**

Meeting Minutes

The Board of Education of Unified School District No. 265, Sedgwick County, Goddard, Kansas, met at 5:15 p.m., on Monday, September 14th, 2015, for a Board of Education and Legislator meet-and-greet in the Board of Education Room of the USD 265 Administration Center and for a regularly scheduled BOE meeting. BOE members present in the Board of Education Room: President Kevin McWhorter, Vice-President Ruth Wood, Ms. Sara McDonald, Mrs. Nicole Hawkins, Mr. Jamey Blubaugh. Mr. Mark Richards and Mr. Bob Merritt were absent. Also present in the Board of Education Room: Senator Dan Kerschen, Representative Joe Seiwert, Representative Steven Anthimedes; Representative John Whitmer; Mr. Jim McNiece, State Board of Education Member; Dr. Justin B. Henry, Superintendent; Mr. Jeff Hersh, Assistant Superintendent; Dr. Julie Cannizzo, Assistant Superintendent; Mr. Doug Maxwell, Finance Director; Mr. John Robb, Board Attorney; and Mr. Dane Baxa, Clerk of the Board.

1. Call to Order

BOE President Kevin McWhorter called the meeting to order at 5:15 p.m.

1.1 Flag Salute

Students from Discovery Intermediate School, Senator Dan Kerschen, Representative Steven Anthimedes, Representative Joe Seiwert, Representative John Whitmer, and State Board of Education Member Jim McNiece led the flag salute.

1.2 The Mission of USD 265

President McWhorter read the mission statement of USD 265 “the mission of Goddard School District, USD 265 is to educate all students for lifelong success.”

1.3 Attitude Awards

Mr. Jeff Hersh presented an attitude award to Mrs. Deb McClanahan, Nurse at Goddard Middle School, who was nominated by Mrs. Lisa Hogarth, Principal of GMS. Nurse McClanahan in the past year, identified two serious health situations and made recommendations to parents to visit their doctors, which otherwise may have turned into life threatening situations for those students.

Mr. Hersh presented an attitude award to Mrs. Teri Simon, human resources specialist, who was nominated by Mr. Hersh. Mrs. Simon worked diligently to implement a new HR program and has spent several hours beyond her normal work schedule to ensure the successful integration of the new system.

Mr. Hersh presented an attitude award to Mrs. Sandy Pankratz, 2nd Grade Teacher at Amelia Earhart Elementary, who was nominated by Mrs. Amy Deibler, CDS. Mrs. Pankratz told a student that was in her class last year, who is now in Mrs. Deibler's class this year, that she would visit him this year at his new school because he was worried about changing schools. Mrs. Pankratz came and visited him on a day when there was a sub. The next day, the student lit up as he told the story about Mrs. Pankratz coming to visit him. She made a huge difference in this student's transition and kept her promise, going above and beyond in building a positive, lasting relationship.

Mr. Hersh presented an attitude award to Mr. Erik Mathews, Trainer and Safety Coordinator for the Transportation Department, who was nominated by Dr. Justin B. Henry, Superintendent of Schools. Dr. Henry received a message from Keith Drelining, Kansas Department of Education, School Bus Safety Unit, recognizing Erik for his accomplishments at the Annual School Bus International Safety Competition.

Mr. Hersh presented an attitude award to Mr. Jess Herbig, Principal of Challenger Intermediate School, who was nominated by Megan Alexander, Bethany Phelps, Terri Zubke, and Julie Spence of CHA. They stated "Jess Herbig is always positive. He is caring and sensitive to the needs of both his staff and students. If he has bad days the staff and students at Challenger wouldn't know it. He is very approachable to both students and staff. Students will ask for him to come sit at their table at lunch or seek him out to tell him something that is happening in their lives."

1.4 Adopt Agenda

A motion was made by Ms. Sara McDonald, second by Ms. Ruth Wood to adopt the agenda as presented. The motion carried 5-0.

2. Information from the Superintendent

Dr. Henry provided an update on the upcoming KASB Regional Meetings and Special Education Coop meetings. He reminded BOE members that Lifetouch will be taking photos of BOE members at the next BOE meeting in October.

Dr. Julie Cannizzo introduced Mrs. Kristin Salazar, EHS business teacher, and Andrew Parker, senior at EHS. Andrew recently won 1st place at the 2015 US National PowerPoint Certiport competition and placed 2nd at the International Certiport Championship.

Dr. Julie Cannizzo introduced Mrs. Marylee Ramsey, science teacher at GHS, and Clara Towey, junior at GHS. Clara recently won the 2015 U.S. Stockholm Junior Water Prize, one of the most prestigious youth awards for a water-related science project in the state of Kansas.

A Schools for Fair Funding lawsuit update was provided by Mr. John Robb.

3. Approval of Minutes

A motion was made by Ms. Ruth Wood, second by Mrs. Nicole Hawkins, to approve the August 17th, 2015 BOE Meeting Minutes as presented. The motion carried 5-0.

4. Information, Reports, and Presentations

4.1 Presidential Award for Excellence in Math and Science Teaching Presentation

Ms. Denise Scribner, science teacher at EHS, gave a presentation on the Presidential Award for Excellence in Math and Science Teaching. Ms. Scribner was recently named a state finalist for the award.

4.2 KASB Policy Review Update Sections C and E

Dr. Henry provided recommended updates for BOE policy sections C and E.

5. Consent Agenda

5.1 Contracts and Letters of Employment

Contracts will be presented for the following:

Brad Friesen (K-6) & Lisa Tyler (7-12), counselor department head; Matt Apuzzo, GMS head track; Cindy Gordon, GMS assistant track; Rachel Nally, EHS PDC coordinator; Marc Marinelli, EHS conditioning; Brad Zubke, EHS head tennis; Matt Spencer, EHS assistant tennis; Matt Deabler, EHS broadcast production; Diamond Gulick, EHS pep club; Eli Schmidt, EMS head wrestling; Jamie Gallinger, CDS kindergarten department head; Ann Morgan, CDS 2nd grade department head; Deb Palmer, GHS scholars bowl; Jacob Holle, GHS skills sponsor; James Zimmer, GHS pep club; Braden Lefler, GHS assistant debate; Ashley Hinton, GHS junior class; Kelly Hall, GHS national honor society; Marylee Ramsay, GHS book club; Megan Alexander, CHA IS yearbook; Sarah Gottschalk, CHA PDC coordinator; Heather Harrison, DIS DART club; Mary Kleofkorn, DIS IS yearbook; Jamie Oettle, GHS drama coordinator (formerly drama/play director); Sharlo Rogers, GHS broadcast production; Marcy Cross, GHS PDC coordinator; Sarah Shobe, GMS PDC coordinator; Kari Scheer, APO PDC coordinator; Johnna Gosch-Cantwell, EMS PDC coordinator; Rebecca Schmidt, DIS PDC coordinator; Brenda Sharp, ACA department head; Rochelle Mann, EAR PDC coordinator; Sarah Buchanan, EHS assistant debate; Era Lilly, EXP PDC coordinator; Kelly Cocking, CDS PDC coordinator; Susan Goodwyn, EXP K-6 yearbook. Dana Bridwell, OAK PDC coordinator, Melissa Steven Oak yearbook sponsor.

Letters of Employment will be presented for the following:

Joyce Priess, GHS .5 choir accompanist; Stephanie Pfannenstiel & Melissa Wilcoxon, nutrition services para; Angie Weaver, Gregory Ott, Jamie Kemp, Christina Luther, Cambria Haley, Karen Hay & Julie Montgomery, transportation.

5.2 Resignations, and Retirements

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

Theo Voth, ACA department head; Rhonda Ristow, EHS assistant forensics; Rachelle Blue & Amber Lane, EHS QPA co-chair; Matt Apuzzo, assistant track; Sharlo Rogers, GHS national honor society; Zach Winkle, GHS assistant forensics/debate; Lisa Hoggatt, Jennifer Cervantes & Julie Anderson, para; Marla Perry, transportation; Jesse Wise, maintenance.

The following retirements have been received and are recommended for acceptance: Frankie Martin, maintenance.

5.3 KASB Policy Review Update Sections A and B

Approve recommended revisions of BOE policy sections A and B as presented.

5.4 Superintendent Goals 2015-16

Approve superintendent goals for 2015-16 as presented.

5.5 Surplus Items

Approve the sale and disposal of surplus items from Explorer Elementary Library and Discovery Intermediate School as presented.

5.6 Educational Agreement with Lakeside Academy

Approve the proposed educational agreement with Lakeside for educational services as presented.

5.7 Acceptance of Gifts and Grants

Gift: Randy & Mitzi Smith - GHS received \$500.00 for their volleyball program.

Grant: Saucony Run for Good - DIS received \$3,000.00 for the afternoon running club.

Gift: Goddard Booster Club - GHS Stuco received \$500.00 to be used as needed.

5.8 Homebound Request

Request for homebound services for one student at Eisenhower High School.

A motion was made by Mrs. Nicole Hawkins, second by Ms. Sara McDonald, to approve the consent agenda as presented. The motion carried 5-0.

6. Monthly Business Report

6.1 Approve Bills and Transfers

A motion was made by Ms. Ruth Wood, second by Mr. Jamey Blubaugh to pay the bills and transfers in the amount of \$393,770.74. The motion carried 5-0.

6.2 Cash Balances and Cash-Flow

Mr. Doug Maxwell provided an overview to the cash flow and why the district must maintain reasonable cash balances. During the past year, expenses exceeded revenue 7 out of 12 months. For the first 6 months of the year the district received 39% of the year's revenue while incurring 50% of the expenses. Further, a full 20% of the fiscal year's revenue is not received until June, the final month of the fiscal year, making it necessary to carry enough cash to make timely payments.

8. Adjournment

The meeting was adjourned at 7:53 p.m.

Respectfully submitted by

Dane Baxa, Clerk of the Board

APPROVED:

Kevin McWhorter, President, USD 265 Board of Education