

**Goddard USD No. 265
Board of Education Budget Publishing Meeting
Administration Center
Board of Education Room
201 S. Main Street
Goddard, Kansas 67052
July 18, 2011
5:30 p.m.**

MINUTES

The Board of Education of Unified School District No. 265, Sedgwick County, Goddard, Kansas, met at 5:30 p.m., on Monday, July 18, 2011, in regular session for the budget publishing meeting in the Board of Education room of the USD 265 Administration Center. Board members present: Mr. Jeff Blubaugh, Mrs. Lisa Farris, Mr. Doug Griswold, Mrs. Gail Jamison, Miss Sara McDonald, Mr. Kevin McWhorter, and Mr. Bob Merritt. Also present: Dr. Justin Henry, superintendent; Dr. Teresa San Martin and Mr. George Tignor, assistant superintendents; Mr. John Robb, board attorney; and Annette Singletary, clerk of the board.

1. Call to Order

BOE President Doug Griswold called the meeting to order at 5:30 p.m.

2. Flag Salute

The flag salute was given by those in attendance.

3. Adopt Agenda

A motion was made by Mrs. Farris, second by Mrs. Jamison, to adopt the agenda with the following additions: Letters of employment: Terri Whitmore, nutrition services; Sandy Clutter, EHS nurse. The motion carried 7-0.

4. Approve Meeting Minutes of July 5, 2011, Board of Education Meeting

A motion was made by Mr. McWhorter, second by Miss McDonald, to approve the minutes of July 5, 2011. The motion carried 7-0.

5. Information from the Superintendent

Dr. Henry advised the board that the 2011 Leadership Workshop would begin July 19, 2011, for the administrative team, with BOE and parent and staff representatives attending on July 20-21.

6. Consent Agenda

a. Contracts – Kyrie Kinder, Discovery 6th grade teacher; Stephanie Hammond, Discovery 5th grade science teacher.

Letters of Employment – Janet Parson and Marsha Bessett, bus paras; Wendy Jackson, bus driver; Terri Whitmore, nutrition services; Sandy Clutter, EHS nurse

b. Resignations/Retirement

Resignations: Jana Truman, ELL specialist; Shelly Brooks, Discovery 5th grade teacher; Caitlyn Hrbal, GHS language arts teacher; Matt Nicholson, groundskeeping

A motion was made by Mrs. Farris, second by Mr. Merritt, to approve the consent agenda as presented with the additions noted in agenda item #3. The motion carried 7-0.

7. Review and Approve 2011-12 School District Budget for Publishing

Director of Finance Doug Maxwell reviewed the proposed 2011-12 budget. He explained that the total proposed mill levy would be 0.85 mills lower than the 2010-11 budget. Mr. Maxwell recommended increasing the capital outlay mill levy to 8 mills to allow additional funds for some capital expenditures that previously were paid from the General Fund. Mr. Maxwell also shared information about the impact on the mill levy for increasing the capital outlay mill levy to 6 or 7 mills. He requested that the notice for budget hearing be approved for publishing in the official newspaper, *The Wichita Eagle*, on July 21, 2011. A legal ad will also be published in *The Times Sentinel*. The budget hearing is scheduled for August 8, 2011.

A motion was made by Mr. McWhorter, second by Miss McDonald, to approve publication of the Notice of Hearing for the 2011-12 Budget on August 8, 2011, with the capital outlay set at 8 mills, and the legal ad to be published in The Wichita Eagle on Thursday, July 21, 2011. Motion carried 6-1, Mr. Blubaugh dissenting.

Following the review of the proposed 2011-12 budget, Mr. Robb presented information regarding the status of the Schools for Fair Funding lawsuit. He reported the trial date is set for May 2012, after the 2012 legislative session. Mr. Robb said the Supreme Court would probably act in 2013; therefore, the legislative session of 2014 is likely the first time any movement on additional funding might be anticipated, with a remedy likely phased in over several years. Mr. Robb noted that when the Montoy lawsuit was finished, funding increased by about \$50 per year (before the legislature began cutting state aid). At that rate, it would take more than 12 years just to get back to 2008-09 funding levels.

8. Monthly Business Report

a. Bids

i. GHS parking lot resurface to patch and repair a portion of the parking lot. Low bid was \$59,067 from SPS Pavement Maintenance, to be funded from the 2011-12 capital outlay plan. Budget for the project was \$60,000.

ii. replacement of carpet at Amelia Earhart Elementary School due to the flooding that occurred with the backflow preventer malfunctioned over the July 4 holiday weekend. Insurance has already taken care of the portion included in the flooding claim; however, Principal Natalie Rust requested that capital outlay funds previously approved for a marquee be

used instead to replace the remainder of the carpet in the building that was not covered by insurance. Low bid for that portion of the carpet was \$19,122 from Stewart & Associates.

A motion was made by Mrs. Jamison, second by Mr. Merritt, to approve both the GHS parking lot bid of \$59,067 from SPS Pavement Maintenance, and the Amelia Earhart Elementary School carpet replacement bid of \$19,122 from Stewart & Associates. The motion carried 7-0.

b. Claims Report – Mr. Maxwell reported that due to vacation schedules at EMC Insurance and Chock Chapple of CIG Insurance, the final report for the hailstorm damage to district vehicles was not yet available. A full report will be available in August.

c. Fees – an Activities Fee FAQ information sheet was presented to the board for approval to be included with student enrollment information. Mrs. Jamison noted that student council, tennis and wrestling should be added to the middle school list of activities, while Odyssey of the Mind should be moved from the high school list to the middle school list. The board agreed by consensus to approve the Activities Fee FAQ with the changes.

d. Approve payment of bills and transfers
A motion was made by Mr. McWhorter, second by Miss McDonald, to approve payment of bills and transfers totaling \$1,002,867.34. The motion carried 7-0.

Board members requested that Transportation Director Tom Weppler attend a BOE meeting to present a plan for future bus purchases.

9. Adjournment

The meeting adjourned at 6:53 p.m.

Respectfully submitted by

Annette Singletary, Clerk of the Board

APPROVED:

Douglas A Griswold, President of the Board