

Center School District
8701 Holmes Road
Kansas City, MO 64131

There will be a regular meeting of the Board of Education of Center School District #58 in the Board Room at Boone Elementary School, 8817 Wornall, on Monday, October 23, 2017, at 7:00 p.m.



Dr. Sharon K. Nibbelink, Superintendent of Schools

Comments to the Public

Individuals are welcome to address the Board on specific agenda items when that item is reached on the agenda. Individuals who wish to address an agenda item should give their name to the Board secretary prior to the meeting. When your name is called, please come up to the microphone, introduce yourself, and limit your comments to three minutes.

A. CALL TO ORDER AND ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

- a. October 24 - RB Chili Cook Off – 5:30pm
- b. October 25th & 26th – ECC, ICE and CMS Parent/Teacher Conferences
- c. October 26 & 27th – No School for students
- d. October 27th – CE Prince and Me Dance – 6:00pm
- e. October 27th-28th – CHS Football District Semi Finals
- f. October 28th – Cross Country Districts
- g. October 28 – CHS ACT Testing at 7:00am
- h. October 30 – CAS Trunk or Treat
- i. October 30 – Winter Sports practices begin
- j. November 4 – RB Pancake Breakfast at Elks Lodge, 8:00am
- k. November 7 – No School – Teacher Work Day
- l. November 10 – ECC Bring Your Mom to School Day
RB Movie Night – 6pm
- j. November 13 – Board Work Session
- l. November 14 – CMS Choir Concert – 6:00pm
- k. November 16 – CHS Parent/Teacher Conferences
- l. November 17-November 19th – CHS Musical
- m. November 22-24 – Thanksgiving break
- n. November 27 – Regular Session Board Meeting

D. APPROVAL OF AGENDA

E. RECOGNITIONS

- a. CHS Debate Student – Jawon Jones

F. CONSENT ITEMS

- a. Approval of Bills
- b. Attendance Report
- c. Permission to Bid
- d. Approval of Bids
- e. Federal Report
- f. State Report
- g. Personnel
 - I. Certified
 - II. Service
- h. Approval of Minutes
 - I. 9/25/17 Tax Rate Hearing
 - II. 9/25/17 Regular Session Minutes
 - III. 10/9/17 Work Session Minutes
- g. Contracts
 - I. LEARNING A-Z License Quote – **Renewal** contract which provides online resources for teachers to have leveled reading materials at their fingertips for guided reading in grades K-6, students to have access to online books 24/7 through RAZKids and teachers to have access to science resources.
 - II. Cornerstones of Care. B.I.S.T consultation services - **Renewal** contract provides training to administrators and teachers of the district in managing behavioral and disciplinary problems involving students of the district.
 - III. MOU-University of MO KC School of Nursing and Health Studies- (**Renewal**)
The UMKC School of Nursing, Health Studies and the School of Computing and Engineering, working with community partners including KC STEM Alliance, a five-year grant for \$2.5 million from the U.S. Department of Health and Human Services [Office of Minority Health](#) National Workforce Diversity Pipeline. This grant formed **KC HealthTracks**.
KC HealthTracks goal is to prepare the students for higher education and career paths in healthcare and biosecurity. Students receive educational support from UMKC faculty advisers as mentors; campus visits at UMKC; a UMKC-hosted summer program; extensive lab and simulation experiences; [Project Lead the Way](#) curriculum content specialization; CPR certification; math and science tutoring; and ACT preparation.
 - IV. Design Ranch Agreement – (**New contract; Communications budget**) -this proposal will help us with the design process for branding and marketing collateral for our

pathways courses. This proposal and budget allocation was planned for and built into the 2017-2018 budget within the public relations line items.

- V. SpEd Transportation – **(ongoing as student needs change)** An additional student is attending Ozanam (outside placement); this transportation agreement updates to include the new student on the route and the daily rate changed.

- VI. Supplemental Health Care – **(Renewal)** - Speech-Language Therapy, or other related/ancillary services, provided on an as-needed basis. As of this contract approval date, there are no current needs. This contract provides Center the opportunity to work with Supplemental to obtain providers if determined by the Executive Director of HR in conjunction with the Director of Special Education.

- VII. VocoVision – To provide speech services via teletherapy to CHS students through end of December, 2017 (this allows consistency of the same therapist who is now providing services via VocoVision)

- VIII. Community Benefit Agreement – MOU which protects Center’s revenue during the cleanup and restoration of the Bannister Federal Complex

G. Report from Superintendent

- CHS Spotlight – Sharon Ahuna
- PDC – Kelly Wachel
- Quarterly Financial Update

H. BOARD OF EDUCATION

- MSBA Conference

I. POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

J. MOTION TO GO INTO CLOSED SESSION

- a. Motion to go into Closed Session per Revised Statutes of Missouri Section 610.021 (1) Legal, (3) Personnel, (9) Negotiations and (13) individually identifiable personnel records, performance ratings or records pertaining to employees or applications for employment.

K. MOTION TO GO INTO OPEN SESSION

- a. If a Closed Session is held, following the Closed Session there must be a motion for the Board to go back into Open Session.

ADJOURNMENT