

BOARD OF EDUCATION
WORK SESSION
CENTER SCHOOL DISTRICT #58
8701 Holmes Road
Kansas City, Missouri 64131

Boone Elementary School

Monday, November 13, 2017

7:00pm

<u>Board Members Present</u> Joe Nastasi, President Beverly Cunningham, Vice President Dennis McCulloch Steve Stricklin Laurie Dolezal Communications Cecelia Ball Marcie Calvin Stephanie Archie, Secretary	<u>Administration Present</u> Dr. Sharon Nibbelink, Superintendent Dr. Michael Weishaar, Asst. Superintendent Dr. Kyle Palmer, Executive Director, HR Sally Newell, Executive Director, C & I Kelly Wachel, Executive Director
---	---

President Nastasi called the Work Session of the Center Board of Education to order at 7:15pm.

APPROVAL OF AGENDA

Motion to approve the Agenda made my Dolezal second by Stricklin. By a show of hands, Motion carried unanimously.

CONTRACTS

Benchmark Construction –

- This is a Change Order for the remote east side gate for the transportation facility. The original change order for this gate was approved in August 2017 at the BOE meeting. This change order is a revision to the August 2017 approved change order. The revision includes an additional timer and an internal sensor, which decreases the possibility of theft of a bus. The increase in cost to the budget from the August 2017 change order is \$1159.78.
- Change order for the transportation facility. This change order is for the addition of a concrete overlay behind the building. It is an additional cost of \$5148.45
- Change Order that was necessary to provide adequate asphalt in front of the transportation facility. The additional cost was \$3881.17

Motion to approve Consent items made by Dolezal second by Cunningham. Discussion from the Board regarding the Change orders presented. Dr. Weishaar responded. By a show of hands, Motion carried unanimously.

WORK SESSION TOPICS

BC/BS KC – Wellness Update – Dave Johnson (CBIZ) Michelle Kruse - CBIZ

Mrs. Kruse and Mr. Johnson presented a PowerPoint to the Board giving a summary of the Wellness program for the Center School District and the results of the health screenings for the 2016-2017 school year.

There were many questions by the Board addressed by Mrs. Kruse and Mr. Johnson.

High School Career Pathways Update – Neal Weitzel, Director College & Career Readiness

Mr. Weitzel presented a PowerPoint to the Board giving updates of the College & Career Readiness program for the Center School District. He discussed how the program fits into the Strategic Plan of the district and many other aspects of the program.

Work Session
Monday, November 13, 2017
Page 2

There were questions and discussion from the Board answered by Mr. Weitzel and Mrs. Sharon Ahuna, Center High School Principal.

Adjournment

Motion to adjourn the meeting made by Ball second by Dolezal. By a show of hands, Motion carried unanimously.

Meeting adjourned at 9:07pm.

Stephanie Archie, Secretary
BOARD OF EDUCATION

Joe Nastasi, President
BOARD OF EDUCATION

Date