

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, November 27, 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

- November 30 – RB Fuzzy Taco Night
- November 30 – BO Family Fun Night & Holiday Shop – 6:00-7:30pm
- December 4 - CMS 5<sup>th</sup> Grade Parent Meeting 6:00pm
- December 5 - Board and Administration District Holiday Reception 3:00-5:00pm, HS Café
- December 6 & 14 – CHS Winter Choir Concert 7:00pm
- December 13 – CMS Winter Choir Concert 6:30pm
- December 18 - Regular Board Meeting, 7:00pm

D. APPROVAL OF AGENDA

E. RECOGNITIONS

- CMS & CHS Mathlete Participants
- Lady Jacket Joggers - CMS

F. CONSENT ITEMS

- a. Approval of Bills
- b. Attendance Report
- c. Permission to Bid - None
- d. Approval of Bids - None
- e. Federal Report - None
- f. State Report - None
- g. Personnel

- I. Instructional Personnel
- II. Classified Personnel
- h. Approval of Minutes
  - I. 10/9/17 Work Session Minutes
  - II. 10/23/17 Regular Session Minutes
  - III. 11/13/17 Work Session Minutes
- i. Contracts
  - The Missouri Innovation Campus Student Internship Agreement 2017-2018 - This is a new agreement for the hiring of a new tech intern, from the UCM Missouri Innovation Campus in Lee's Summit. The student will be joining us two days a week during the school year and for about 32 hours this summer.
  - Resolution - "The resolution is to allow the Center School District to borrow up to \$3,000,000 to make December, 2017 payroll. This will only be necessary if Jackson County has any delays in distributing local funds."
  - Mid-America Head Start - "Mid-America Head Start, through the Head Start Direct Service Provider Final Scope of Services and Funding document, proposes to make Center School District Early Childhood a Tier 2 provider of Head Start services. As a part of Tier 2, Center agrees to hire a full time Education Coordinator to meet the expectations of Tier 2. For this proposal, effective 2018-2019, Center will receive \$5,500.00 per child for 90 children and part day programming. The total commitment is \$495,000.00, annual. Once Center moves from part day to full day programming, no later than fall 2021, the award amount will remain the same, and fund 60 full day students."
  - MOU between Center School District, Mid-Continent Public Library and the University of Kansas Center for Research, Inc –
  - Corner Stones of Care - To provide individualized classroom instruction and therapeutic services to a student enrolled at Ozanam School, a Cornerstones of Care School.
  - RosettaStone Contract – Renewal language learning software and services for K-12
  - RF Benchmark – Change Order - The attached Change Order was for the additional excavation of soils and dump fees that took place early in August. This was necessary due to the large amounts of rock and trash debris found at the construction site. The amount was \$23,319.50.

*The final proposal for the transportation facility approved last spring was \$693,879. Thus far, the total cost of the change orders is \$56,602.16. \$10,000 of those change orders was absorbed through a contingency amount built into the final proposal of \$693,879. Therefore, there has been an additional cost of \$46,602 putting the total cost of the project at \$740,481. The budgeted amount for the transportation facility in the District budget was \$820,000. At this point, we are \$80,000 under that budget. Dr. Michael Weishaar*

- Hollis & Miller Contract - Hollis + Miller Architects is recommended to complete the Facility Assessment audit. The attachment details the agreement between them and the Center School District. The process will take approximately six months ending with a detailed summary of the current and future needs of the District. The District would agree to pay \$22,450. The funds necessary are in the current budget.

G. Report from Superintendent

- Center Middle School
- APR
- Board of Education Resolution

H. BOARD OF EDUCATION

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