

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

Boone Elementary

Monday, September 11, 2017

7:00pm

Board Members Present

Joe Nastasi, President  
Beverly Cunningham, Vice President  
Dennis McCulloch  
Steve Stricklin  
Laurie Dolezal  
Cecelia Ball  
Marcie Calvin

Administration Present

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, Communications

Stephanie Archie, Secretary

The Work Session of the Center School District Board of Education was called to order at 7:02pm by President Joe Nastasi, noting all members present except Steve Stricklin. President Nastasi started the meeting with a moment of silence in remembrance of those who lost their lives during the September 11, 2001 terror attacks, followed by the Pledge of Allegiance.

**APPROVAL OF AGENDA**

**Motion made by Cunningham second by Ball to approve the Agenda. By a show of hands Motion carried unanimously by the Board members present. (Board member Steve Stricklin absent.)**

**WORK SESSION TOPICS**

Transportation Update – Dr. Michael Weishaar, Kirk Wilkie, Central Region Representative with STA  
Mr. Wilkie expressed his apologies for the issues that have hindered a smoother start to the school year regarding transportation. He explained to the Board that the routes were done by automation instead of being handled manually. Mr. Wilkie answered questions from the Board. He also gave a breakdown of the location of the cameras on the buses and how the GPS feature works. He mentioned that they plan to perform an audit of the CAS route and are working to fix the issues with Early Childhood. Mr. Wilkie thanked Administration for their support.

Board Member *Steve Stricklin* arrived at 7:34pm.

District Wellness Program – Dr. Sharon Nibbelink, Dr. Michael Weishaar

President Nastasi gave a brief history of the Center School District's Wellness Program. The Board shared many questions they would like Administration to investigate and report back. Dr. Weishaar stated he would be able to report back to the Board in November, 2017.

Potential Capital Projects- Dr. Sharon Nibbelink, Dr. Michael Weishaar

Dr. Nibbelink asked the Board to share any questions they have, as well as what they would like the process to look like, as the district moves forward on a possible Bond Issue in April, 2019.

President Nastasi asked about the debt service and took an informal vote from Board members in order to give Dr. Weishaar direction as he works to set the tax rate. Mr. Nastasi mentioned that setting the debt service at .90 would give the district 40Million in potential bonding. .87 would give 30Million. After polling the members, the results were as follows:

.86 – Nastasi, McCulloch, Cunningham

.90 – Ball, Dolezal, Calvin, Stricklin

Mr. Nastasi and Dr. Weishaar gave an explanation of how the Debt Service works. Also noting the last No Tax increase Bond Issue was passed for the Center School District in 2009.

Dr. Weishaar shared with the Board information on a district wide facilities assessment and what that would look like. He mentioned that \$20,000 has been budgeted for the facilities audit. He explained that the audit would be a 3 to 4-month process which would include evaluating the structure of every building.

There were other suggestions for upgrades and changes discussed such as innovative classrooms and increased safety by changing the entrances into our buildings.

President Nastasi asked Administration to create a timeline of when decisions need to be made if the district plans to move forward in putting a Bond vote on the ballot in April, 2019.

Motion to Adjourn

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

Meeting adjourned at 8:36pm.

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Stephanie Archie, Secretary  
BOARD OF EDUCATION

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Joe Nastasi, President  
BOARD OF EDUCATION

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DATE