

Regular Session Board Meeting
Center School District
8701 Holmes Road
Kansas City, MO 64131

Boone Elementary School

Monday, September 25, 2017

7:10 p.m.

Members Present

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

Administrators 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,

Stephanie Archie, Secretary

The Regular Meeting of the Center School District Board of Education was called to order at 7:16pm by President Joe Nastasi.

Mr. Nastasi read the announcements as printed on the Agenda and added the 5K Run scheduled for 8:00am on September 30, 2017 at CHS.

ANNOUNCEMENTS

- a. 9/27 – Early Release Day
- b. 9/29 - Homecoming Parade, Football Game, 7:00pm
- c. 9/30 – Homecoming Dance, 8:00pm-11:00pm
- d. 10/3 – CHS Fall Choir Concert, 6:30pm
- e. 10/4 – Town Hall Meeting – Senator Holsman @CMS LGIA Rm at 6:30pm
- f. 10/7– ICE Carnival 12:00pm-3:00pm
- g. 10/9 – Board Work Session
- h. 10/14 – Boone Carnival
RB Fall Festival 3:00-6:00pm
Trenton Band Festival
- i. 10/19 – ECC Fall Festival 6:00-7:00pm
- j. 10/20 – RB Fall Conferences
- k. 10/23 – ECC Parent Conferences
- l. 10/23 – Regular School Board Meeting, 7:00 p.m.

APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA WAS MADE BY DOLEZAL SECOND BY STRICKLIN. BY A SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.

RECOGNITIONS

CONSENT ITEMS

- a. Approval of Bills
- b. Attendance Report
- c. Permission to Bid
- d. Approval of Bids
- e. Federal Report
- f. State Report
- g. Board Resolution – allows for the 7% transfer of \$1,100,000 from the General Fund (Fund 10) to the Capital Expenditure Fund (Fund 40) to be used to pay for the transportation facility and asphalt paving/fencing for the school bus parking lot. This project will take place between July 1st, 2017 – November 30th, 2017.
- h. Personnel
 - I. Certified
 - II. Service
 - III. Addendum
- i. Approval of Minutes
 - I. 8/28/17 Regular Session Minutes
 - II. 9/11/17 Work Session Minutes
- j. Student Tuition Rate
- k. CONTRACTS
 - Consentino Grocery Grab Agreement – School Fundraiser 2017
 - SpEd Transportation – A student determined homeless requires curb to curb transportation as a related service in IEP
 - SpEd Transportation – Contract updated to include an additional student to be transported to Sherwood Center for their educational services
 - Blue Springs School District/Deaf/Hard of Hearing Program-CSD participates in a cooperative to provide evaluation and consultation service for students PK-12
 - Cornerstones of Care – Tuition and related services for students attending COC, Gillis Campus.

- Prep-KC MOU - PREP-KC and the Center School District are jointly committed to implementing a set of strategies collectively to better prepare students for success in postsecondary education and careers.
- Ohiopyle Prints Inc. - CVS (111th and Holmes) and MyTown Originals royalty agreement to sell Center High School gear/merchandise in their store. Center School District would receive 7% of sales back as a donation to the district.
- SMILE IT'S HEALTHLY – Free Dental Services to all CHIP/Medicaid students.
- MOU CSD & University of Missouri - Center School District has the opportunity to partner MU to pilot a PBIS universal screening tool necessary for successful Tier 2 implementation. Anson Baker has expressed interest in piloting the process this fall with an opportunity for other schools to experience the same process this spring. In addition to the screening tool itself, this partnership includes the added benefit of receiving data analysis training and feedback from experts in the field. In exchange, the district agrees to provide non-identifiable regarding change over time connected to academic and behavior growth. This pilot is of no cost to the Center School District.

There was a request from the Board to pull the contract for Ohiopyle Prints Inc. and the MOU with the University of Missouri for the PBIS screening for additional information. Personnel Addendum was added to the Consent items.

MOTION TO APPROVE CONSENT ITEMS

MOTION TO APPROVE THE REMAINING CONSENT ITEMS, ADDING THE PERSONNEL ADDENDUM, WAS MADE BY DOLEZAL SECOND BY STRICKLIN. BY A SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.

Superintendent Report

CBIP presentation by building

Each administrator presented a Data Analysis, Plan for Achievement and Plan to Increase Attendance for their buildings.

ECC - Tamara Sandage

BO - Anson Baker

Cecelia Ball was disconnected at 7:45pm and did not rejoin the meeting.

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ICE - Dr. Angela Price

RB - Rachelle Hamrick

CE - Brian Borgmeyer

CMS - Linda Williams

CAS - Joyce Stokes

CHS - Sharon Ahuna

There were comments from the Board president. He encouraged the administrators to continue with the work of coming up with ideas to increase attendance and academic success. Focus on the CORE areas with the activities they are doing. He continued, as a Board, we appreciate all that our staff is doing.

BOARD OF EDUCATION

- MSBA Fall Conference 10/5-10/8/17

POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

The Missouri School Board Association recommends the following updates. Per Policy BF, School Board Policy Process, MSBA recommended updates may be approved at First Consideration

- ADF-District Wellness Program
- ADF-AP1 – District Wellness Program (K-12 Districts)
- EF-AP1 – Food Service Management (Meal Charges)
- ECA – Building and Grounds Security
- GBA – Exempt & Nonexempt Employees
- GBAA – Staff Extra Duty Assignments
- IGBCA – Programs for Homeless Students

MOTION TO APPROVE MSBA POLICY UPDATES/CHANGES

Motion to approve the above policies was made by Stricklin second by Dolezal. By a show of hands, Motion carried unanimously.

Board members questioned the loss visibility of the bus numbers. Dr. Weishaar reported STA has changed the numbering on the buses to make it easier for students/parents when there is a bus change.

A. 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.

B. 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

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

Meeting adjourned at 9:06pm.

Stephanie Archie, Secretary
BOARD OF EDUCATION

Joe Nastasi, President
BOARD OF EDUCATION

DATE