

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, September 25, 2017, at 7:10 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. 9/27 – Early Release Day
 - b. 9/29 - Home Coming Parade, Football Game, 7:00pm
 - c. 9/30 – Homecoming Dance, 8:00pm-11:00pm
 - d. 10/9 – Board Work Session
 - e. 10/3 – CHS Fall Choir Concert, 6:30pm
 - f. 10/4 – Town Hall Meeting – Senator Holsman @CMS LGIA Rm at 6:30pm
 - g. 10/7– ICE Carnival 12:00pm-3:00pm
 - 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.
- D. APPROVAL OF AGENDA
- E. RECOGNITIONS

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. 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
- 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.

G. Superintendent Report

- CBIP presentation by building
 - ECC
 - BO
 - ICE

- RB
- CE
- CMS
- CAS
- CHS

H. BOARD OF EDUCATION

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

I. 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

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