

**REGULAR OPEN SESSION MEETING  
CENTER SCHOOL DISTRICT  
8701 Holmes Road  
Kansas City, MO 64131**

Boone Elementary School

Monday, August 28, 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  
Kelly Wachel, Executive Director, Communications  
Sally Newell, Executive Director, C & I

Stephanie Archie, Secretary

**The Regular Session of the Center Board of Education was called to order at 7:09pm by President Joe Nastasi, noting all members present, followed by the Pledge of Allegiance.**

ANNOUNCEMENTS

Announcement were read as presented on the Agenda adding that CAS' Back to School night is rescheduled for Tuesday evening, August 29 at 5:00pm.

- a. Fall Sports! Tennis, Volleyball, Soccer, Cross Country Football
- b. 8/29 - CAS Rescheduled Back to School Night 6:00pm**
- c. 8/31 – CMS Back to School Night 6:00-7:30pm
- d. 9/1 – District PD – No School for Students
- e. 9/4 – Labor Day – District Closed
- f. 9/5-9/7 – Boone Book Fair
- g. 9/11-Board Work Session
- h. 9/13 – Early Release Day for Students
- i. 9/20 – Red Bridge Sonic Night
- j. 9/21 – CHS Parent/Teacher Conferences 4:00-7:00pm
- k. 9/21 – Red Bridge Parent/Teacher Conference 4:00-6:00pm
- l. 9/25 - Regular Board Meeting 7:00pm

APPROVAL OF AGENDA

The Motion to approve the Agenda was made by Stricklin second by Cunningham. By a show of hands, the Motion carried unanimously.

RECOGNITIONS

Clara Elix was recognized by the Board for her placement at the 2017 USATF Hershey National Junior Olympics Track and Field Competitions.

CONSENT ITEMS

- a. Approval of Bills
- b. Attendance Report
- c. Permission to Bid
- d. Approval of Bids
- e. Federal Report
- f. State Report
- g. Personnel
  - I. Certified
  - II. Service
- h. Approval of Minutes
  - I. 7/24/17 – Regular Meeting
  - II. 8/1/2017 – Special Meeting Minutes
  - III. 8/7/2017 – Special Meeting Minutes
- i. SpEd Local Compliance Plan
- j. List of Surplus items
- k. CONTRACTS
  - **Remote East Gate Operator** – The Change Order is to add the cost of a remote gate for the east side of the transportation facility.
  - **Cooperative Agreement Combat Grant Match** - This is for a \$30,000 grant from COMBAT to cover the costs of 2 Behavior Intervention staff at Center Elementary for the fall semester. We will be applying for another grant from them for the spring semester.
  - **2017-2018 Contract with Plaza Academy** -This memorandum between the Center School District #58 and Plaza Academy represents service provided by Plaza Academy to assist Center School District in supporting our most challenging students. Arrangements are made on a case by case basis with Center School District providing the guidelines for services rendered and duration of services.
  - **SpEd Transportation, a division of KCBHH, LLC** – Provides transportation for students attending outside placement.
  - **Milestones Academy** – Milestones, a division of KCBHH, LLC
  - **Cornerstones of Care** – Tuition and related services for student attending Cornerstones of Care, Ozan
  - am Campus.
  - **Kansas School for the Deaf (KSD)** – Tuition and related services, currently two students, each with a specific but same contract and same daily tuition rate. Optional rate for dormitory services for student(s) attending KSD for late afternoon and evening activities as needed throughout school year.
  - **Sherwood Center** – Tuition and related services for student attending Sherwood Center. Sherwood provides program development, including teaching and training materials, specific to student’s needs and IEP.

- **ProCare Therapy**-Provides a contracted SLP (Speech-Language pathologist) for 8-2 weeks, 2 days per week. This is for additional speech and language
- support to a large caseload at CHS and include testing and evaluation of student speech/language needs on the caseload.
- **Service Agreement between Center and 21<sup>st</sup> Century Therapy, P.C.** – Contracted Occupational and Physical Therapy services for students Early Childhood-Grade 12
- **Med Pro Disposal** – Biohazard waste removal from school health clinics.
- **Phoenix Home Care, Inc.** – Nursing services for elementary student who requires one-on-one nursing care as determined by the IEP team.

#### REPORT FROM SUPERINTENDENT

##### **Back to School Report Update – Mrs. Kelly Wachel**

Mrs. Wachel presented a PowerPoint to the Board with an overview of the Back to School Bash and other activities held during the first few back to school days. Special thanks was given to Ms. Sally Newell for the glasses provided to the district for safely viewing the Eclipse.

##### **Transportation – Dr. Michael Weishaar**

Dr. Weishaar gave an update on the new bus company explaining the challenges and solutions being worked out to smooth the transition.

##### **Residency – Mrs. Stacy King**

Mrs. King presented a PowerPoint and updated the Board on residency. As of today, August 28<sup>th</sup>, there are 2,528 families with completed enrollments. Mrs. King answered questions from the Board. President Nastasi asked Mrs. King for the number of new families enrolled in the district. Mrs. King stated she will provide the number to the Board.

##### **Made Smart 2.0 – Mrs. Kelly Wachel**

Mrs. Wachel gave an update to the changes to Made Smart 2.0

##### **Setting Tax Rate Discussion – Dr. Michael Weishaar**

Dr. Weishaar presented a PowerPoint to the Board about setting the Tax Rate. He gave a brief history of the assessed valuation and levy. In his proposal, he suggests a No-Tax Increase Bond for April, 2019. Dr. Weishaar provided scenarios of the impact of the debt service at .93 and .87. Dr. Weishaar suggested a debt service at .90. President Nastasi and Board member Dennis McCulloch asked Dr. Weishaar if he could bring the debt service number to .88 since the district is in a good place. They would like to make good on their promise to the community from the last Bond issue in 2009.

**Grant Writing – Mr. Rick Chambers**

Mr. Chambers provided the Board with an Initial update on Grant Writing. His PowerPoint included celebrations of the grants the district has been awarded, the process on obtaining grants along with priority areas for future grants. Mr. Chambers stressed in order to continue receiving the grants, there must be success of the grants in the programs where the funds are received.

**Public Comment**

Before moving into Closed Session Center Elementary asked to address the Board. President Nastasi called Mr. Derrick Pruitt to the front to address the Board.

Mr. Pruitt thanked the Board for allowing him to speak. Mr. Pruitt addressed the Board regarding the Personnel report on behalf of Center Elementary regarding the interim principal position. President Nastasi gave remarks as well.

**MOTION TO APPROVE CONSENT ITEMS**

**Motion by Cunningham second by Stricklin to approve the Consent items except item g, Personnel Report, was which was pulled. By a show of hands Motion carried unanimously.**

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 applicants for employment.*

**Motion to go back into Closed Session was made by Cunningham second by Dolezal. By roll Call vote, Motion carried.**

**Ayes: McCulloch, Dolezal, Cunningham, Calvin, Stricklin, Ball, Nastasi**

**Nays: None**

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.**

**Motion to go back into Open Session was made by Dolezal second by Cunningham. By Roll Call vote, Motion carried unanimously.**

**AYES: McCulloch, Stricklin, Calvin, Ball, Cunningham, Dolezal, Nastasi**

**NAYS: None**

Motion to Approve Item g Personnel Report

Motion to approve item g, personnel report, was made by Dolezal, second by McCulloch.

Motion to amend item g, personnel report from Consent items for a separate vote on Administration's recommendation of interim principal for Center Elementary was made by Calvin, second by Cunningham. By roll Call vote, Motion to not accept Administration's recommendation for the interim principal at Center Elementary was defeated by majority vote.

Ayes: Cunningham, Calvin

Nays: Nastasi, McCulloch, Stricklin, Ball, Dolezal

Motion to approve the personnel report as presented was made by Dolezal, second by McCulloch. By roll call vote, Motion carries by majority vote.

Ayes: Nastasi, Stricklin, Ball, Dolezal, McCulloch

Nays: Calvin, Cunningham

ADJOURNMENT

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

Meeting adjourned at 10:05pm.

---

Stephanie Archie, Secretary  
BOARD OF EDUCATION

---

Joe Nastasi, President  
BOARD OF EDUCATION

---

DATE

