

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

District Office

Monday, February 5, 2018

6:00pm

Board Members Present	Administration Present
Joe Nastasi, Present	Dr. Sharon Nibbelink, Superintendent
Beverly Cunningham, Vice President	Dr. Michael Weishaar, Asst. Superintendent
Dennis McCulloch	Dr. Kyle Palmer, Executive Director, HR
Steve Stricklin	
Laurie Dolezal	Guests
Cecelia Ball	Ryan Fry, Jessica Bernard – Guin Mundorf, LLC
Marcie Calvin	Joe Hatley – Spencer Fane, LLC
Stephanie Archie, Secretary	

President Nastasi called the Center School District Board of Education meeting to order at 6:11pm with a Motion to approve the Agenda.

**MOTION TO APPROVE THE AGENDA**

**Motion made by Dolezal second by Stricklin to approve the Agenda. By a show of hands, Motion approved unanimously.**

**APPROVAL OF CONSENT ITEMS**

Motion to approve the Consent item made by Cunningham second by Ball. By a show of hands, Motion carried unanimously.

**Contracts**

**Perkins Consortium Agreement-RENEWAL** – The Raytown Consolidated School District #2 is the fiscal agent for receiving funding through the Carl D. Perkins Career and Technical Education Improvement Act. The fiscal agent provides Raytown and Center funding through Herndon Career Center – Career based programming, located at Herndon Career Center.

**\*\*\*Clarification given after question from the Board - Any student is able to participate even if Perkins money is not available. The district would pay for that student.**

**CLOSED SESSION**

Motion to go into Closed Session per Revised Statutes of Missouri Section 610.021 (1) Legal, (3) Personnel, hiring firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. (9) Preparation, including discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; and (13) individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

**Motion given by Cunningham second by Dolezal to go into Closed Session. By roll call vote, Motion carried unanimously.**

**Yes – McCulloch, Stricklin, Ball, Calvin, Dolezal, Cunningham, Nastasi**

**No – None**

**MOTION TO GO BACK INTO OPEN SESSION**

**Motion by Ball second by McCulloch to go back into Open Session. By roll call vote, Motion carried unanimously.**

**Yes- Cunningham, Stricklin, Ball, McCulloch, Calvin, Nastasi,**

**No- None**

**Absent – Dolezal**

Minutes – Open Session  
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**ADJOURNMENT**

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

Meeting adjourned at 10:15pm.

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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