

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

Boone Elementary School

Monday, March 5, 2018

6:00pm

Board Members Present

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

Administrators Present

Dr. Sharon Nibbelink, Superintendent
Dr. Michael Weishaar, Asst. Superintendent
Dr. Kyle Palmer, Executive Director, HR

Stephanie Archie, Secretary

CALL TO ORDER

President Nastasi called the Open Session of the Center School District to order at 6:04pm. Ms. Colleen McLain, director of Technology, attended the meeting to help each Board member sign into district email as well gave a handout on how to access SharePoint as a secure location for Board information

APPROVAL OF AGENDA

Motion to approve the Agenda made by Dolezal second by McCulloch, by a show of hands, Motion carried unanimously by all members present.

CONSENT ITEMS - Contracts

Motion to approve the consent items made by Dolezal second by Cunningham. By a show of hands, Motion carried unanimously by all members present.

ICAMPUS – (NEW) Add-on to existing services. On-line payment capabilities ICAMPUS – annual cost for the program, one-time annual cost of \$800.

Dr. Michael Weishaar addressed questions from the Board regarding the ICAMPUS add-on.

UPN – (Renewal) 7-year contract to renew our existing network fiber and service with Unite Private Network.

Email/SharePoint Setup for Board members

Colleen McLain attended the Board meeting and helped members sign into district email and set up SharePoint.

Possible change in 2017-2018 calendar

Dr. Nibbelink recommended to the Board that April 13, 2018 be a work day for the Center School District student and employees to make up for one of the snow days missed.

MOTION TO APPROVE APRIL 13, 2018 AS A MAKE-UP SNOW DAY

Motion to approve April 13, 2018 as make-up snow day with students and staff in attendance made by Ball, second by Dolezal. By a show of hands, Motion carried unanimously by all members present.

The Board discussed moving the end of the Third quarter date. Dr. Nibbelink informed the Board that she would allow each school to make the decision based on their needs.

Sub-Contracting Custodial Services

Dr. Palmer explained to the Board the district's plan for sub-contracting custodial services. The Board suggested to Dr. Palmer to look into other ways Center may change our hiring procedures to recruit more custodians before hiring an outside company.

MOTION TO GO INTO CLOSED SESSION

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

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

No – None

Absent – Stricklin

Motion to go into Closed Session per Revised Statutes of Missouri Section 610.021 (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.

ADJOURNMENT

Motion to adjourn the meeting made by McCulloch second by Cunningham. By a show of hands, Motion carried unanimously by all members present.

Meeting adjourned at 8:40pm.

Stephanie Archie, Secretary
BOARD OF EDUCATION

Joe Nastasi, President
BOARD OF EDUCATION

DATE