

Center School District No. 58
Regular Session Board Meeting
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, January 28, 2019, at 7:00 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.

- I. CALL TO ORDER AND ROLL CALL – Board President
- II. PLEDGE OF ALLEGIANCE – Led by Board President
- III. ANNOUNCEMENTS
 - A. 1/30 – CHS Debate Tournament, 3:30pm
 - B. 2/6 - Papa John's Fundraiser Night – BO
 - C. 2/6 – Early Release Day
 - D. 2/7 – CHS 3rd Quarter P/T Conferences, 4-7pm
 - E. 2/7 – CHS Early Enrollment Night, 19-20 SY
 - F. 2/7 – RB P/T Conference, 4:00-7:45pm
 - G. 2/8 – CHS Court Warming, 7:30pm
 - H. 2/9 – CHS ACT Testing, 7:00am-1:00pm
 - I. 2/11 – Closed Board Meeting, 6:00pm
 - J. 2/13 – Papa John's Fundraiser, CE
 - K. 2/14 – CHS 8th Grade Enrollment, 4:00pm
 - L. 2/18 – No School
 - M. 2/19 – No School – PD for staff
 - N. 2/23 – RB Pancake Breakfast @ The Elks
 - O. 2/25 – Regular School Board Meeting, 7:00pm
 - P. 3/2 – Autos & Auctions, 6:00pm
- IV. MOTION TO APPROVE AGENDA – ACTION

V. RECOGNITIONS

- A. 2018-19 Belcher Award Nominee – Jillian Kramschuster
- B. Baptist Trinity Lutheran Legacy Foundation
- C. CHS 1988 Graduate Class
- D. Cerner Pathway Students
- E. School Board Appreciation

VI. CONSENT ITEMS – ACTION

- A. Approval of Bills
- B. Attendance Report
- C. Items going to Bid
 - 1. Teacher Laptops – See Contract List for details
 - 2. Network Backup System - See Contract List for details
- D. Approval of Bids - None
- E. Federal Report-None
- F. State Report-None
- G. Personnel
 - 1. Instructional Personnel
 - 2. Classified Personnel
- H. Approval of Minutes
 - 1. 12/17/18 Regular Meeting
 - 2. 1/7/19 Special Work Session Meeting
 - 3. 1/14/19 Open Session Meeting
- I. Proposed Center High School Course Changes for 2019-2020
- J. Belcher Scholarship Nominee – Jillian Kramschuster
- K. Contracts
 - 1. Secure Ideas Scout - New
 - 2. My Payment Network - New
 - 3. Relay Graduate School of Education - New

VII. SUPERINENDENT REPORT

- A. Quarterly Budget Report
- B. Bond
 - 1. Committee Update
 - 2. Bond Discussion
- C. Navitas-Performance Contracting Update

VIII. BOARD OF EDUCATION

IX. POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

X. MOTION TO GO INTO CLOSED SESSION - **ACTION**

- 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.

XI. MOTION TO GO INTO OPEN SESSION - **ACTION**

- 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.

XII. MOTION TO ADJOURN - **ACTION**