

Center School District No. 58
BOARD OF EDUCATION
Regular 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, December 17, 2018, 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
- II. PLEDGE OF ALLEGIANCE
- III. MOTION TO APPROVE THE AGENDA - ACTION
- IV. ANNOUNCEMENTS
 - A. 12/18/18 ICE Winter Concert, 6:00pm
 - B. 12/18/18 Board Candidacy Filing, 8:00am, 8701 Holmes Road
 - C. 12/19/18 CMS Band Concert, 6:30pm @ CHS
 - D. 12/20/18 BO Winter Program-6:00pm Colonial Presbyterian Church
 - E. 12/20/18 ECC Holiday Celebration w/Percussion Magic 6:00pm-7:00pm
 - F. 12/20/18 CE Holiday Concert & Sing-A-Long
 - G. 12/21/18 Early Release & End of Quarter
 - H. 12/22/18-1/4/19 – Winter Break
 - I. 1/7/19 Classes Resume
 - J. 1/7/19 Closed Board Meeting, Central Office, 6:00pm
 - K. 1/15/19 Last day for Board Candidacy Filing, 5:00pm, 8701 Holmes Road
 - L. 1/21/19 No School, Martin Luther King Day
 - M. 1/28/19 Regular Board Meeting, 7:00pm

For additional announcements, please check your student's school website and the Center School District calendar

- V. RECOGNITIONS
 - A. Soccer Team
 - B. Math Relay Winners
- VI. CONSENT ITEMS - ACTION
 - A. Approval of Bills
 - B. Attendance Report
 - C. Permission to Bid - None
 - D. Approval of Bids - None
 - E. Federal Report - None
 - F. State Report – None
 - G. Personnel
 - I. Instructional Personnel
 - II. Classified Personnel

- H. Approval of Minutes
 - 1. 11/19/18 – Work Session Minutes
 - 2. 11/19/18 - Regular Session Minutes
- I. Approval of Contracts
 - 1. ACT – Renewal
 - 2. Cornerstones of Care - Renewal
 - 3. 5 Essentials Contract - Revised
 - 4. OverDrive Sora for Education – New
 - 5. University of Arkansas-Pine Bluff (UAPB) - New
 - 6. MSBA Full Maintenance Service Agreement – MSBA services - Renewal

VII. MOTION TO APPROVE THE CENTER SCHOOL DISTRICT No. 58 SCHOOL START DATE FOR THE 2019-2020 SCHOOL YEAR IS 10 DAYS BEFORE THE FIRST DAY OF SEPTEMBER, 2019 – ACTION

VIII. MOTION TO APPROVE THE 2019-2020 DISTRICT CALENDAR – ACTION

IX. REPORT FROM SUPERINTENDENT

- A. Audit Report - Michael Weishaar & Westbrook & Company
- B. Preliminary Patron Insight Staff & Patron Report – Rick Nobles
- C. Bond Update – Rick Carpenter, Christina Medina
 - 1. Draft of Potential Bond Projects – Hollis & Miller

X. MOTION TO PLACE BOND ON APRIL 2, 2019 BALLOT WITH THE WORDING BELOW – ACTION

Draft Ballot Language

Shall the Board of Education of Center School District No. 58 of Jackson County, Missouri be authorized to issue its general obligation bonds in the amount of \$48,000,000 for the purpose of renovating, improving, constructing, furnishing and equipping its school facilities, including but not limited to, (a) roof replacement and other facility repairs and long-term maintenance improvements, (b) installing energy conservation improvements, (c) improving safety through secure entrances and security cameras and (d) constructing, improving and adjusting facilities to allow for expanded early childhood programs, enrollment increases, family engagement and 21st Century learning ; to the extent funds are available, resulting in no estimated tax increase to the debt service property tax levy? If this proposition is approved, the adjusted debt service levy of the District is expected to remain unchanged at the current levy of \$0.90 per one hundred dollars assessed valuation of real and personal property.

__yes __no

XI. BOARD OF EDUCATION

XII. POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

The following policies will require 3 readings. December 17, 2018 is the Third Consideration

- A. GBA – Exempt and Nonexempt Employees
- B. GCBDA – Professional Staff Short Term Leaves
- C. GDBDA - Support Staff Short Term Leaves

XIII. MOTION TO ADOPT POLICIES GBA, GCBDA AND GDBDA – ACTION

- XIV. MOTION TO GO INTO CLOSED SESSION – (If needed) **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.

- XV. MOTION TO GO INTO OPEN SESSION - **ACTION**
 - a. If a Closed Session is held, following the Closed Session there must be motion for the Board to go back into Open Session.

- XII ADJOURNMENT - **ACTION**