

Center School District #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, March 25, 2019, at 7:00 p.m.



Dr. Sharon K. Nibbelink, Superintendent of Schools

Comment 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 agenda items should give their names to the Board secretary the second Wednesday prior to the regular Board meeting. Unless unusual circumstances dictate otherwise, the Board will not make a decision on an issue(s) presented by an individual or group during that particular meeting. The Board reserves the right to waive formalities in emergency situations, within the limitations of state statutes. Board Policy BDDB-2

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ANNOUNCEMENTS
 - A. 3/26 – CMS National Junior Honors Society Induction – 6:30pm* **reschedule 4/10/19, 6:30pm**
 - B. 3/27 – CE Stem Museum
 - C. 3/28 – Debate @ CHS, 3:00pm
 - D. 3/8 – ICE Spring P/T Conferences, 4pm-7pm
 - E. 3/28 – BO Family Night/Science Fair, 6pm-7:30pm
 - F. 3/29 – End of 3rd Quarter
 - G. 3/29 – RB Movie night, 6:00pm
 - H. **4/2 – Election Day – Please Vote**
 - I. 4/5 – Father/Daughter Dance, 6:00pm
 - J. 4/6 – CHS Annual SGA Pancake Breakfast, Scholarship Fundraiser, 8:00am-11am, CHS Café
 - K. 4/6 – Marlborough 10th Annual Community Clean-up, 8:30am-12:00pm
 - L. 4/8 – BOE Reorganization Meeting, 7:00pm
 - M. 4/11 – CHS 4th Quarter P/T Conferences, 4-7pm
 - N. 4/11-13 – CHS Spring Play, 7:00pm
 - O. 4/16 – CHS Academic Banquet, 6:00pm
 - P. 4/16 - Parade of Bands, 6:30pm CHS
 - Q. **4/19 – School in Session – Make up snow day**
 - R. 4/22 – Regular Board Meeting, 7:00pm
- IV. APPROVAL OF AGENDA – ACTION NEEDED
- V. RECOGNITIONS
 - A. Healthy Kids Photo Contest Winners – ICE
 - B. Prep-KC Math Relay Participants – BO, CE, ICE, RB, CMS
 - C. Mr. Edward Tate – New CHS Principal

Reception Break – 10 Minutes

VI. CONSENT ITEMS – ACTION NEEDED

- 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 Report
- H. Staff Tenure Report 2019-2020
- I. Approval of Minutes
 1. 2/25/19
 2. 3/11/19
- J. Contracts
 1. Hollis & Miller Architects - New
 2. Sprint 1Million Project - Renewal
 3. MOREnet - Renewal

VII. Report from Superintendent

- A. 2019 District Insurance Renewal Presentation – Mr. Dave Johnson
 1. **MOTION TO APPROVE THE FOLLOWING PLANS AND RATE INCREASES FOR THE 2019-2020 SCHOOL YEAR:**
 - **Medical – 7.2%**
 - **Dental – 0.0%**
 - **Employee Assistance Program – 8.0%**
 - **Long Term Disability – 0.0%**
 2. **MOTION TO APPROVE THE RESOLUTION FOR THE SAVINGS INCURRED FROM DISTRICT EMPLOYEES WHO OPT OUT OF THE DISTRICT INSURANCE**
- B. Bond
 1. Discussion – Board
 2. Bond Campaign – Mr. Rick Chambers
- C. PBIS – Mrs. Stacy King

VIII. BOARD OF EDUCATION

IX. POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES – ACTION NEEDED

The Missouri School Board Association recommends the following updates. Per Policy BF, School Board Policy Process, MSBA recommended updates may be approved at First Consideration.

- A. BBB-School Board Elections, Ballot Placement
- B. BBBB-School Board Ballot Issues
- C. DC-Taxing and Borrowing Authority and Limitations
- D. DG-Depository of Funds
- E. DG-R1-Depository of Funds (Recommendation to remove per MSBA)
- F. DJFA-Federal Programs and Projects
- G. GB-Part Time and Substitute Employment
- H. GBAC-Staffing with and Employing Retirees
- I. GCBC-Professional Staff Fringe Benefits (replaces GCPC)

- J. GCPC – Rescinding per MSBA’s recommendation
- K. IC – Academic Calendar/Year/Day
- L. IGAEB – Teaching about Human Sexuality
- M. IGBB –Programs for Gifted Students
- N. IKE – Promotion, Acceleration and Retention of Students
- O. IKF – Graduation Requirements
- P. IL – Assessment Program
- Q. JECC – Assignment of Students to Grade Levels/Classes
- R. JHD – Student Counseling Program
- S. KB – Public Information Program
- T. IGCD – Virtual Courses
- U. IGC – Extended Instructional Programs

X. MOTION TO GO INTO CLOSED SESSION – ACTION NEEDED

- A. Motion to go into Closed Session per Revised Statutes of Missouri Section 610.021 (1) Legal, (3) Personnel, (6) Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores; (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 NEEDED

- A. If a Closed Session held, following the Closed Session there must be a motion for the Board to go back into Open Session.

XII. ADJOURNMENT – ACTION NEEDED