

Center School District #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, April 22, 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

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

- A. 4/25 – Center Friends Luncheon, 11:00am
- B. 4/27 – All District Skate Night, 4pm-6pm, Skate City, OPKS
- C. 4/30 – CHS - Retirement Dinner, 6:00pm
- D. 5/3-4 - CMS Musical, 7:00pm
- E. 5/6 – Board Work Session, if needed, 7:00pm
- F. 5/6-10 – Teacher Appreciation Week
- G. 5/7 CHS – Honors & Awards Ceremony, 6:00pm
- H. 5/9 - CHS Spring Band Concert, 7:00pm
- I. 5/9 – Graduates Dinner, 5:00-6:30pm
- J. 5/15 – Jr. Olympics, 9:00am CHS
- K. 5/16 – CHS/CAS Graduation, United Methodist Church of the Resurrection - 5009 W. 137th St. Leawood, KS 66224
Project Grad – Main Event, NKC
- L. 5/17-18 - CHS Senior Directed One Acts, 7:00pm
- M. 5/20-24 – BO Book Fair
- N. 5/20 – Regular Board Meeting, 7:00pm

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

IV. APPROVAL OF AGENDA - ACTION

V. RECOGNITIONS

- A. Nature in your Neighborhood Contest – ICE
- B. Job Olympics Participants
- C. Key Club Members
- D. CHS Girls' BB Team
- E. CHS Boys' Freshman and Varsity BB Teams
- F. Eagle Scout Troup 46 – Trevor Rey
- G. Karah Chapman the 2018-2019 Missouri School Psychologist of the Year

Reception Break – 10 Minutes

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 Report
- H. Approval of Minutes
 - 1. 3/25/19
 - 2. 4/8/19
- I. April 2, 2019 Certified Election Results
- J. Contracts
 - 1. Partners in Transit - Renewal
 - 2. ConvergeOne - Renewal
 - 3. MSBA Membership Dues through June 30, 2019 - Renewal
 - 4. BIST - CORNERSTONES OF CARE – Renewal

VII. Report from Superintendent

- A. Compensation Study- Karin and Rick Campbell with Paypoint HR
- B. Before/After School Care – Dr. Michael Weishaar
- C. 3rd Quarter Financial Report & Preliminary Budget Update – Dr. Michael Weishaar
- D. Bond
 - 1. Final Campaign Report – Rick Chambers
 - 2. Bond Financing – Lorenzo Boyd - **ACTION**
 - 3. **MOTION TO AUTHORIZE THE DISTRICT TO ENTER INTO A LEASE PURCHASE AGREEMENT PURSUANT TO SECTION 177.088 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED IN CONNECTION WITH THE ISSUANCE OF CERTIFICATES OF PARTICIPATION FOR THE PURPOSE OF FUNDING ENERGY CONSERVATION IMPROVEMENTS.**
 - 4. Bond projects - John Brown with Hollis & Miller, Rick Carpenter, Director of Operations, Center School District
 - 5. **MOTION TO APPROVE THE CONSTRUCTION MANAGER AT RISK CONTRACT – ACTION**

6. ECC
 - a. Parent Comment – Mary Coleman, Kindergarten Teacher
 - b. Pros & Cons List for Expanding Early Childhood program at Carondelet
 - c. **MOTION TO ACCEPT THE DONATION AGREEMENT BETWEEN PRIME HEALTHCARE SERVICES KC,LLC, AND CENTER SCHOOL DISTRICT #58 PENDING ENVIRONMENTAL ASSESSMENT IS CLEAN AND PENDING LEGAL REVIEW OF AGREEMENT FOR POTENTIAL ECC EXPANSION**
7. Other project considerations

VIII. BOARD OF EDUCATION

- A. Snow Make up days

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, (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

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

K. MOTION TO ADJOURN - ACTION