

Center School District #58  
Regular Board Meeting  
8701 Holmes Road  
Kansas City, MO 64131

Boone Elementary School

Monday, January 22, 2018

7:00pm

Board Members Present	Administrators Present
Joe Nastasi, President	Dr. Sharon Nibbelink, Superintendent
Beverly Cunningham, Vice President	Dr. Michael Weishaar, Asst. Superintendent
Dennis McCulloch	Dr. Kyle Palmer, Exec Director, HR
Steve Stricklin	Sally Newell, Exec Director, C&I
Laurie Dolezal	Kelly Wachel, Exec Director, Communications
Cecelia Ball	
Marcie Calvin	
Stephanie Archie, Secretary	

President Joe Nastasi called the Regular Session of the Center School District's Board of Education #58 to order at 7:09 pm and lead the Board and attendees in the Pledge of Allegiance.

President Nastasi acknowledged the announcements on the Agenda as printed.

ANNOUNCEMENTS

- A. January 25 – RB Fuzzy's Taco Night
- B. January 27 – Polar Bear Plunge-Longview Lake
- C. January 30 – RB Chipotle Night 4-8pm
- D. February 2 – CE Papa John's Pizza Night
- E. February 2 – District Basketball Night
- F. February 3 – Court Warming Dance – 8:00pm
- G. February 5 – Closed Board Meeting, 6:00pm
- H. February 7 – Early Release
- I. February 7 – Papa John's Pizza Night
- J. February 8 – Winter Conferences RB
- K. February 8 - CHS Parent/Teacher Conferences
- L. February 9 - BO Valentine Party
- M. February 10 - CHS ACT Testing
- N. February 10 – RB Pancake Breakfast, Elks Lodge 8:00am
- O. February 14 – ICE Valentine's Day Party
- P. February 14 - RB Valentine's Day Party
- Q. February 15 – Citizenship Clinic, 5-7pm
- R. February 16 – ECC Bring Dad to School Day, 8:30am-9:30am & 12:30-1:30pm
- S. February 19-20 – No School for Students
- T. February 20 – Teacher Workday
- U. February 21 – RB Sonic Night
- V. February 22 - RB Fuzzy's Taco Night

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- W. February 24 – Autos & Auctions
- X. February 24-25 CHS – Senior One Act Plays – 2:00pm
- Y. February 26 – Regular Board Meeting

#### APPROVAL OF AGENDA

**MOTION made by Cunningham second by McCulloch to approve the Agenda. By a show of hands, Motion carried unanimously.**

#### RECOGNITIONS

- 2017-18 Belcher Award Nominee – Sierra Reed
- School Board Appreciation – Dr. Nibbelink read the proclamation and resolution to the School Board in appreciation of their hard work!

Each school Board member received gifts from their designated school! Board President Joe Nastasi acknowledged the gifts received on behalf of all Board members. He thanked everyone for gifts and acts of kindness.

5-Minute Break

#### CONSENT ITEMS

**Motion to approve the Consent items made by Cunningham second by Ball. By a show of hands, Motion carried by majority vote.**

Consent items approved as follows:

- 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
  - 1. Instructional Personnel
  - 2. Classified Personnel
- H. Approval of Minutes
  - 1. 12/18/2017 Regular Meeting
- I. Proposed Center High School Course Changes for 2018-2019 (Added to Course Book.)
- J. Belcher Scholarship Nominee – Sierra N. Reed
- K. Contracts
  - 1. LifeTouch – **Renewal**/Portrait Agreement with each school for 2 years, 2018-2019, 2019-2020.

2. LINC – **NEW**/Caring Community Service at CE school through an agreement with LINC – Budgeted for 2017-2018 at \$37,256.
3. Shoutpoint – **Renewal**/Mass phone messaging, email, texting through ICampus platform – Budgeted for 2017-2018 at \$3,105.00.
4. DESE Postsecondary Transition Planning, development and implementation of IEP’s – **NEW**/Postsecondary transition planning, development, and implementation of IEP’s. No cost upfront, potential cost for training.
5. Finalsight – **NEW**/Adds Lightweight Directory Access Protocol or “Active Directory” to our staff login page on our website. This feature links our district passwords to our web site passwords. Budgeted for 2017-2018 at \$1000.

#### Superintendent Reports

##### Boone – Mr. Anson Baker, Principal

Mr. Baker presented by PowerPoint highlights of Boone Elementary with their focus on students being College and Career ready, prepared for the future. Mr. Baker had four Boone Elementary teachers present to the Board, Mrs. Cheryl Warren, Ms. Inger Lillis and Ms. Holly Messner along with Mr. Michael Penn. Mr. Baker answered questions from the Board.

##### PBL/Passion & Creativity – Mrs. Robyn Holsman-Education Technology Specialist

Strategic Plan - Strategy 6 – Mrs. Holsman presented a PowerPoint explaining how the district is implementing Strategy 6 of Center’s Strategic Plan into the classroom.

##### Project Lead the Way/KC Stem Alliance – Ms. Martha McCabe-Executive Director

Ms. McCabe and Project Lead the Way (PLTW) presented the district with a banner for having 100% student access in Project Lead the Way. Ms. McCabe spoke briefly about the program and the relevance for STEM opportunities for students.

##### Second Quarter Financial Report – Michael Weishaar, Asst. Superintendent

Dr. Weishaar provided the Board with a budget update. He gave an overview of the budget comparison from 2013 to present and informed the Board of the additions to the budget since 2017. He stated he anticipates Center School District should end the year with 18 to 19% in reserves.

2018-2019 School Calendar – DRAFT Dr. Kyle Palmer

There was much discussion regarding the calendar. Board members asked if the Calendar committee would reconsider the following:

- 1- Change the first day of school to be a freshman day only as in the past
- 2- Change the September PD date to a week later
- 3- Shorten the Holiday break by one day. Instead of students returning to school on Tuesday, January 8, allow student to return to school on Monday, January 7, 2019.

BOARD OF EDUCATION – No Report

POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES – No Report

**MOTION TO GO INTO CLOSED SESSION**

**MOTION TO GO BACK INTO CLOSED SESSION MADE BY STRICKLIN SECOND BY CUNNINGHAM. By roll call vote, Motion carried unanimously.**

**Yes: Ball, Calvin, McCulloch, Dolezal, Stricklin, Cunningham, Nastasi**

**No: None**

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.

**MOTION TO GO BACK INTO OPEN SESSION**

**MOTION BY MCCULLOCH SECOND BY STRICKLIN TO GO BACK INTO OPEN SESSION. By roll call vote, Motion carried unanimously.**

**Yes: Ball, Calvin, Cunningham, Dolezal, Stricklin, McCulloch, Nastasi**

**No: None**

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

**ADJOURNMENT**

**MOTION TO ADJOURN THE MEETING MADE BY CUNNINGHAM SECOND BY DOLEZAL. By a show of hands, Motion carried unanimously.**

Meeting adjourned at 10:15pm.

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Stephanie Archie, Secretary  
BOARD OF EDUCATION

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Joe Nastasi, President  
BOARD OF EDUCATION

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DATE