

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

Boone Elementary School

Monday, January 28, 2019

7:00pm

Board Members Present

Beverly Cunningham, President
Joe Nastasi, Vice President
Cecelia Ball
Marcie Calvin
Rebecca Lahann
Paul Kramschuster
Steve Stricklin - Absent

Administrators Present

Dr. Sharon Nibbelink, Superintendent
Dr. Michael Weishaar, Asst. Superintendent
Dr. Kyle Palmer, Executive Director, HR
Dr. Elizabeth Arbisi, ED of Academic Services
Christina Medina, Director, PR

Stephanie Archie, Secretary

President Cunningham called the Regular meeting of the Center School District #58 Board of Education meeting to order at 7:15pm, noting all members present, except Steve Strickland, followed by the Pledge of Allegiance.

ANNOUNCEMENTS

The announcements were read as printed on the Agenda

- 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

MOTION TO APPROVE AGENDA

MOTION to approve the Agenda made by Ball second by Nastasi. By show of hands, Motion carried unanimously.

Absent: Stricklin

RECOGNITIONS

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

10 Minute Recess

- E. School Board Appreciation – Each building recognized and thanked the Board for their service to the students, staff and families of the District with various tokens of appreciation.

CONSENT ITEMS

- 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 - Pulled**
 - 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 – Pull**

The Board requested the Instructional Personnel Report and the Relay Graduate School of Education contracts be pulled.

After clarification given for the Relay Graduate School of Education contract by Dr. Nibbelink, the following Motion was made:

MOTION TO APPROVE CONSENT ITEMS

Motion to approve all Consent items except the Instructional Personnel Report made by Nastasi second by Lahann. By show of hands, Motion carried unanimously.

Absent: Stricklin

SUPERINENDENT REPORT

Quarterly Budget Report – Dr. Michael Weishaar

Dr. Weishaar provided updated data to the Board of the current financial status of the District.

Bond

Bond Committee Update – Mr. Rick Chambers and Mr. Merrell Bennekin, Bond Committee Campaign members

Mr. Chambers updated the Board by PowerPoint of the progress and needs for the Bond going forward. He shared the Campaign Message, Points to Emphasize to Voters, the Campaign Plan and decisions that would add clarity to the voter education effort.

Bond Discussion

The Board discussed various options regarding bond projects. After much discussion, the Board concluded a new building at Indian Creek Elementary would be best. The Board gave the committee approval to promote this plan. Other ideas important to the Board included safety and security of the school buildings and infrastructure.

Navitas-Performance Contracting Update – Koby Kampschroeder

Mr. Kampschroeder addressed the Board, updating them as to the benefits of the savings of the Performance Contracting. Phase I included HS and MS Roof sections repair. Phase II will include energy savings projects.

BOARD OF EDUCATION

POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

MOTION TO GO BACK INTO CLOSED SESSION

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 Closed Session made by Ball second by Nastasi. By roll call vote, Motion carried unanimously.

Yes – Lahann, Calvin, Kramschuster, Nastasi, Ball, Cunningham

No – None

Absent – Stricklin

Meeting adjourned from Closed Session at 10:39pm

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Stephanie Archie, Secretary
BOARD OF EDUCATION

Beverly Cunningham, President
BOARD OF EDUCATION

Date