

CENTER SCHOOL DISTRICT 58
BOARD OF EDUCATION
REGULAR MEETING
8701 Holmes Road
Kansas City, MO 64131

Boone Elementary

Monday, October 22, 2018

7:00pm

<u>Board Members Present</u>	<u>Administrators Present</u>
Beverly Cunningham, President	Dr. Sharon Nibbelink, Superintendent
Joe Nastasi, Vice President	Dr. Michael Weishaar, Assistant Superintendent
Cecelia Ball	Dr. Kyle Palmer, Executive Director, HR
Marcie Calvin	Dr. Elizabeth Arbisi, Exec Director, Academic Services
Rebecca Lahann	Christina Medina, Director, HR
Paul Kramschuster	
Steve Stricklin	
Stephanie Archie, Secretary	

CALL TO ORDER AND ROLL CALL

President Beverly Cunningham called the Regular meeting of the Center School District 58 to order at 7:11pm, followed by the Pledge of Allegiance.

MOTION TO APPROVE AGENDA

Motion by Ball second by Stricklin to approve the Agenda, by show of hands, Motion carried unanimously.

ANNOUNCEMENTS

Announcements read as printed by President Cunningham

- A. 10/24-25 – CE, IC AND CMS Fall P/T Conferences
- B. 10/24 – Early Release Day
- C. 10/26 – No School 25th
- D. 10/27 – ACT Testing
- E. 11/3 – RB Pancake Breakfast @ Elks Club, 8:00am
- F. 11/3 – CHS Robotics Community STEM Day @ CHS 12:00-3:00pm
- G. 11/6 – Professional Development – No School for Students
- H. 11/10 – CHS hosts Prep-KC Math Relays
- I. 11/13 – CHS National Honor Society Induction Ceremony, 6:00pm
- J. 11/15 – CHS 2nd Quarter P/T Conferences, 4:00-7:00pm
- K. 11/19 - WINTER SPORTS BEGIN, Wrestling, Basketball, Swimming
- L. 11/19 – Board Work Session, 6pm & Regular Session 7:00pm

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

RECOGNITIONS

The Board recognized CMS & CHS students followed by a short recess.

- A. CMS students whose work was displayed during the KC Tech week at Union Station
- B. CHS students accepted into the Firsthand Foundation Internship through Cerner along with Neal Weitzel, Neil Corrison and Patti Whittington Burton from First Hand Foundation

CONSENT ITEMS

Bold items pulled for further discussion

- A. Approval of Bills
- B. Attendance Report
- C. Approval of Bid – Progression Electronics to upgrade the audio in the Center High School Auditorium
- D. Personnel
 - 1. Extra Duty
 - 2. Classified
- E. Approval of Minutes
 - 1. 9/24/18 Special Tax Hearing Minutes
 - 2. **9/24/18 Regular Session Minutes**
 - 3. 10/10/18 Work Session Minutes
- E. Tax Anticipation Note
- F. Contracts
 - 1. University of Kansas Center for Research, Inc.
 - 2. Waste Management
 - 3. General Parts Food Service Direct
 - 4. Goldstar Learning, Inc.
 - 5. Lifetouch
 - 6. Partners in Transit, a division of KCBHH,LLC
 - 7. CCVI (Children’s Center for the Visually Impaired)
 - 8. **Paypoint HR, LLC**
 - 9. **Prep-KC**
 - 10. Lippert Mechanical Service Corp
 - 11. Infosec Institute
 - 12. Sprint 1Million Project
 - 13. Yellow Dog Networks

MOTION TO APPROVE CONSENT ITEMS

Items pulled for further discussion: September 24, 2018 Regular Session Minutes, Paypoint HR, LLC contract and Prep-KC contract.

Motion to approve remaining Consent items made by Nastasi second by Stricklin. My show of hands, Motion carried unanimously.

After discussion and clarification of contracts from Paypoint HR, LLC the following Motion was made: Motion to approve Paypoint HR, LLC made by Nastasi second by Lahann. By show of hands, Motion carried unanimously.

The Board agreed that the Prep-KC contract and the September 24, 2018 Regular Session minutes will be considered at the next Regular Session Meeting.

SUPERINTENDENT REPORT

Navitas Update – Paul Harrell, Business Development Manager & Bob Miller, Senior Energy Engineer

Mr. Harrell and Mr. Miller reported on the progress of the roofing project for CHS and CMS. They mentioned hiring two different contractors, Keefer Contractors and Cornell Contractors. They reported the projected start date for work at Center high school to be November 5, 2018 with a complete date of January 4, 2019 and the roof over the auxiliary gym would begin December 28 2018 with a complete date by February 8th2019. Center Middle School roof repairs would start November 19 2018 with an approximate complete date of December 14, 2018.

Mr. Harrell and Mr. Miller answered questions from the Board.

Quarterly Budget Report – Dr. Michael Weishaar

Dr. Weishaar presented an update on the district's budget and answered questions from the Board.

CBIP Plans – Dr. Elizabeth Arbisi, Sally Newell, Joyce Suedmeyer, Neal Weitzel

Dr. Arbisi along with her team presented an update of the district's Comprehensive School Improvement Plan (CSIP) for 2018-2019. She and her team answered questions from the Board.

BOARD OF EDUCATION

MSBA Conference Highlights – Board Members **(Postponed to next month's Agenda)**

POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

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. EHB – Technology Usage

B. IGBE – Students in Foster Care (K-12 Districts)

C. DC – Taxing & Borrowing Authority & Limitations

D. DJFA – Federal Programs and Projects

E. IL – Assessment Program

F. IGBD – At Risk Students (K-12), IGBD-R1 Deleted by MSBA

G. DJFA – Federal Programs and Projects

H. GCPE – Termination of Professional Staff Members

I. GDPE – Nonrenewal & Termination of Support Staff Members

J. IGAB – Instructional Interventions

- K. IGB – Accommodation of Students with Disabilities
- L. IGBA – Special Education
- M. IGBC – Parent and Family Involvement & Engagement
- N. IGBCA – Programs for Homeless Students
- O. IGBCB – Programs for Migratory Students
- P. IGBE – Students in Foster Care (K-12 Districts)
- Q. IG BH – Program for English Learners
- R. IGAB – Multicultural Education (policy code change recommendation from MSBA) New code Policy IA.

Staff Leave Policy - Samantha York-CEA President, Kamela Bates

CEA representatives asked the Board reconsider the wording in policy GCBDA-Professional Staff Short Term Leaves. They expressed concern over the proposed changes to policy, GCBDA, paragraph 4, part C. After sharing their concerns, Ms. York asked that the policy be brought to the bargaining committee to look further into the policy to see what the committee can come up with since the issue deals with personal leave. They need clarity and are concerned that there are a lot of unanswered questions.

MOTION TO APPROVE POLICIES LISTED A-R at FIRST CONSIDERATION

Motion to approve MSBA policies listed on the Agenda for First Consideration except items A and E made by Nastasi second by Lahann. By show of hands, Motion carried unanimously.

The following policies will require 3 readings. October 22, 2018 is the First Consideration

- S. GBA – Exempt and Nonexempt Employees
- T. GCBDA – Professional Staff Short Term Leaves
- U. GDBDA - Support Staff Short Term Leaves

MOTION TO GO INTO CLOSED SESSION – **There was no Closed Session after the Regular Session.**

MOTION TO ADJOURN

Motion to adjourn the Regular meeting made by Nastasi second by Stricklin. By show of hands, Motion carried unanimously.

Meeting adjourned at 9:41pm.

Stephanie Archie, Secretary
BOARD OF EDUCATION

Beverly Cunningham, President

Date