

Center School District No. 58
BOARD OF EDUCATION
Regular Session Meeting
8701 Holmes Road
Kansas City, MO 64131

Boone Elementary

Monday, November 19, 2018

7:00pm

Board Members Present	Administration Present
Beverly Cunningham, President	Dr. Sharon Nibbelink, Superintendent
Joe Nastasi, Vice President	Dr. Michael Weishaar, Asst. Superintendent
Cecelia Ball	Dr. Kyle Palmer, Executive Director, HR
Marcie Calvin	Dr. Elizabeth Arbisi, Executive Director, Academic Svcs.
Rebecca Lahann	Christina Medina, Director, PR
Paul Kramschuster	
Steve Stricklin	
Stephanie Archie, Secretary	

CALL TO ORDER AND ROLL CALL

President Cunningham called the Regular Session of the Center School District No. 58 Board of Education meeting to order at 7:02pm, noting all members present, followed by the Pledge of Allegiance.

APPROVAL OF AGENDA

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

ANNOUNCEMENTS

Announcements were read by President Cunningham as printed adding the Debate Tournament November 29, 2018 at CHS.

- A. 11/21-23 Thanksgiving Break
- B. 11/28 – CMS Choir Concert, 6:30pm
- C. 12/1 – CMS Wrestling Tournament, 8:00am
- D. 12/1 – All District Skating Party, 4-6pm Skate City, OP, KS
- E. 12/3 – 5th Grade Parent Meeting, 6:00pm @ CMS
- F. 12/4 – All District Holiday Reception, 3-5pm @ CHS
- G. 12/10-14 CMS Food Drive
- H. 12/17 – CHS Winter Choir Concert, 6:00pm @CHS
- I. 12/17 – Regular School Board Meeting, 7:00pm

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

RECOGNITIONS

Although there were no scheduled recognitions, the Board recognized Vincent Immanuel, 2nd grade student at Indian Creek Elementary for his art work displayed in the Board room.

CONSENT ITEMS

There were 3 items pulled from the Consent agenda for a separate vote and discussion. The Instructional Personnel report, Prep-KC and Patron Insight items were pulled. Motion to accept the remaining Consent items made by Nastasi, second by Lahann. By show of hands, Motion carried unanimously.

- 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
 - a. Instructional Personnel*
 - b. Classified Personnel
- I. Approval of Minutes
 - A. 9/25/18 Regular Session Minutes
 - B. 10/8/18 Work Session Minutes
 - C. 10/22/18 Regular Session Minutes

VIII. Contracts

- A. Church of the Resurrection – Renewal
- B. Sumner One – New
- C. Research College of Nursing – New
- D. Prep-KC – Renewal*
- E. Patron Insight – Revised*

**Pulled items*

Personnel Instructional Report– Vote on after Closed Session

Prep-KC Contract – After further clarification from Administration, a Motion was made by Nastasi, second by Lahann to approve the Prep-KC contract. By show of hands, Motion passed unanimously.

Patron Insight – After further clarification from Administration, a Motion was made by Stricklin second by Nastasi to approve the Patron Insight contract for 2 online surveys. Motion carried by show of hands with 4 in favor, 3 opposed.

Report from Superintendent

BOND Discussion – Dr. Sharon Nibbelink

Dr. Nibbelink stated that the BOND conversation will be a major part of the December 17th meeting. She asked the Board to consider an advisory group stating this group can also be the leadership or campaign team if the decision is made go forward in placing a Bond on the April, 2019 ballot. There was much discussion and many questions from the Board.

Dr. Nibbelink stated that she will create a Google document in a list fashion of the priorities and amounts of the projects for the Board as well as the public and create a folder for the Board of past Bond information. She stated having this information will allow the Board to prioritize the projects and choose the number of projects along with the community forums also choosing what they'd like to see. Dr. Nibbelink asked the Board to let her know if there are additional questions and she'll get the answers to them before the December 17th Board meeting.

Community member Terrence Nash asked to address the Board. Mr. Nash addressed the Board, giving his support for a Bond. Mr. Nash stated that he has lived in the Center School District since 1991 and it's been 10 years since the district has asked for a Bond. He added that the current superintendent has great respect throughout the community and will be supported. The Board thanked Mr. Nash for his comments.

Stifel – Bonding Capacity & Performance Contract Bonding – Dr. Michael Weishaar, Asst. Superintendent, Mr. Lorenzo Boyd and Rebecca Esrock with Stifel.

Dr. Weishaar introduced Mr. Boyd and Ms. Esrock. Mr. Boyd shared with the Board the 2 financing options available for immediate funding to Navitas for Performance Contracting.

MOTION TO MOVE FORWARD WITH THE FINANCING RESOLUTION FROM CSD 58 OF JACKSON COUNTY MISSOURI TO NAVITAS, LLC FOR PROJECT COSTS

Motion to approve a short-term loan of 6 to 12 months from UMB Bank, N.A., with a rate of approximately 2.78% made by Nastasi second by Ball. By show of hands, Motion passed unanimously.

Facilities Update – Rick Carpenter – Paul Harrell, Navitas

Mr. Carpenter and Mr. Harrell updated the Board on the progress of the roof repairs at CHS and CMS.

BOARD OF EDUCATION

POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

Policies EHB and IL were pulled for later consideration

EHB – Technology Usage – Per the Board, EHB policy will be considered in the Spring with the other Technology policies to be considered adoption

IL – Assessment Program – Concern from the Board regarding mandatory testing. Policy will be considered at a later time.

The following policies will require 3 readings. November 19, 2018 is the Second Consideration

- C. GBA – Exempt and Nonexempt Employees
- D. GCBDA – Professional Staff Short Term Leaves
- E. GDBDA - Support Staff Short Term Leaves

Regular Session Board Meeting
Monday, November 19, 2018
Page 4

MOTION TO GO 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 by Nastasi second by Lahann to go into Closed Session. By roll call vote, Motion carried.

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

No – None

ADJOURNMENT

Motion to adjourn the Open Session made by Ball second by Nastasi. By show of hands Motion carried unanimously.

Open Session adjourned at 7:48pm.

Stephanie Archie, Secretary
BOARD OF EDUCATION

Beverly Cunningham, President
BOARD OF EDUCATION

DATE