

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

Boone Elementary Monday, December 17, 2018 7:00pm

Board Members Present

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

Administrators Present

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

Stephanie Archie, Secretary

President Beverly Cunningham called the Center School District No. 58 Board of Education meeting to order at 7:16pm, noting all members present, followed by the Pledge of Allegiance.

MOTION TO APPROVE THE AGENDA

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

ANNOUNCEMENTS – Announcements read as printed by President Cunningham

- A. 12/18/18 ICE Winter Concert, 6:00pm
- B. 12/18/18 Board Candidacy Filing, 8:00am, 8701 Holmes Road
- C. 12/19/18 CMS Band Concert, 6:30pm @ CHS
- D. 12/20/18 BO Winter Program-6:00pm Colonial Presbyterian Church
- E. 12/20/18 ECC Holiday Celebration w/Percussion Magic 6:00pm-7:00pm
- F. 12/20/18 CE Holiday Concert & Sing-A-Long
- G. 12/21/18 Early Release & End of Quarter
- H. 12/22/18-1/4/19 – Winter Break
- I. 1/7/19 Classes Resume
- J. 1/7/19 Closed Board Meeting, Central Office, 6:00pm
- K. 1/15/19 Last day for Board Candidacy Filing, 5:00pm, 8701 Holmes Road
- L. 1/21/19 No School, Martin Luther King Day
- M. 1/28/19 Regular Board Meeting, 7:00pm

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

RECOGNITIONS – Members of the Soccer Team, Math Relay Winners and their coaches were recognized by the Board.

- A. Soccer Team
- B. Math Relay Winners

There was a short recess following recognitions.

CONSENT ITEMS

Motion to approve the 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
 - I. Instructional Personnel
 - II. Classified Personnel
- H. Approval of Minutes
 - 1. 11/19/18 – Work Session Minutes
 - 2. 11/19/18 - Regular Session Minutes
- I. Approval of Contracts
 - 1. ACT – Renewal
 - 2. Cornerstones of Care - Renewal
 - 3. 5 Essentials Contract - Revised
 - 4. OverDrive Sora for Education – New
 - 5. University of Arkansas-Pine Bluff (UAPB) - New
 - 6. MSBA Full Maintenance Service Agreement – MSBA services – Renewal
 - 7. JCCCSF Center School District 2018 Extension

Vice President Nastasi recognized Jacqueline Clark who was in the audience visiting from the Lee’s Summit School District.

MOTION TO APPROVE THE CENTER SCHOOL DISTRICT No. 58 SCHOOL START DATE FOR THE 2019-2020 SCHOOL YEAR IS 10 DAYS BEFORE THE FIRST DAY OF SEPTEMBER, 2019.

Motion made by Stricklin second by Ball by show of hands Motion carried unanimously.

MOTION TO APPROVE THE 2019-2020 DISTRICT CALENDAR

The Board requested that the early release date September 19th and no school date, September 20th be changed to September 26th as the early release date and no school day be changed to September 27. Vice President Nastasi noted that he’d like the district to consider making the first day of school later in the month of August, in the future, preferring the 3rd week.

Motion made by Nastasi second by Stricklin to accept the 2019-2020 district calendar with the change of the early release and non-school date being changed from September 19th-20th to September 26th-27th. By show of hands, Motion carried unanimously.

It was reported by Dr. Nibbelink, Superintendent, that Rick Chambers and Merrell Bennekin have agreed to lead the bond committee. Both gentlemen were thanked for their willingness to serve.

REPORT FROM SUPERINTENDENT

Preliminary Patron Insight Staff & Patron Report – Rick Nobles

Mr. Noble with Patron Insight, summarized the online bond staff and patron survey. Heather Pruitt, a parent in the district was allowed by President Cunningham to address the Board in support of the Bond.

Bond Update – Rick Carpenter, Christina Medina

Mr. Rick Carpenter informed the Board that the Middle School project has been completed and that the work continues at Center High School.

Draft of Potential Bond Projects – Hollis & Miller

Mr. John Brown with Hollis & Miller presented a PowerPoint with various project options and costs for the bond. Koby Kampschreoder with Navitas joined the conversation. There were many question and much discussion between the Board, Mr. Carpenter, Mr. Kampschreoder and Mr. Brown.

Vice President Joe Nastasi added some historical context to the bond discussion after which President Cunningham asked for the following Motion.

MOTION TO PLACE A NO-TAX BOND ON THE APRIL 2, 2019 BALLOT WITH THE WORDING BELOW

Motion by Nastasi second by Stricklin for the District to place a no-tax bond on the April 2, 2019 ballot with the following wording. Motion passed with 5 approved and 2 opposed.

Approved: Cunningham, Nastasi, Ball, Lahann, Stricklin

Opposed: Calvin, Kramschuster

Draft Ballot Language

Shall the Board of Education of Center School District No. 58 of Jackson County, Missouri be authorized to issue its general obligation bonds in the amount of \$48,000,000 for the purpose of renovating, improving, constructing, furnishing and equipping its school facilities, including but not limited to, (a) roof replacement and other facility repairs and long-term maintenance improvements, (b) installing energy conservation improvements, (c) improving safety through secure entrances and security cameras and (d) constructing, improving and adjusting facilities to allow for expanded early childhood programs, enrollment increases, family engagement and 21st Century learning ; to the extent funds are available, resulting in no estimated tax increase to the debt service property tax levy? If this proposition is approved, the adjusted debt service levy of the

District is expected to remain unchanged at the current levy of \$0.90 per one hundred dollars assessed valuation of real and personal property.

yes no

The Board agreed to change the January 7, 2019 meeting to a Work Session to discussion the Bond and added the January 14, 2019 date as a Closed Session Superintendent evaluation.

Audit Report - Michael Weishaar & Diana Closterman with Westbrook & Company

Ms. Closterman summarized the 2018 audit by PowerPoint.

BOARD OF EDUCATION

No Business to report

POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

The following policies will require 3 readings. December 17, 2018 is the Third Consideration -

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

MOTION TO ADOPT POLICIES GBA, GCBDA AND GDBDA

Motion to adopt policies GBA, GCBDA AND GDBDA made by Nastasi second by Stricklin. By show of hands, Motion carried unanimously.

MOTION TO GO INTO CLOSED SESSION - No Closed Session needed after Regular Session

- a. 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 INTO OPEN SESSION

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

MOTION TO ADJOURN

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

The Regular Session meeting adjourned at 9:58pm

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Stephanie Archie, Secretary
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Beverly Cunningham, President
BOARD OF EDUCATION

DATE