

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

Boone Elementary School

Monday, February 25, 2019

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, Exe Dir Academic Services
Rebecca Lahann	Christina Medina, Director, PR
Paul Kramschuster	
Steve Stricklin	
Stephanie Archie, Secretary	

President Beverly Cunningham called the meeting of the Center School District #58 Board of Education meeting to order at 7:09pm, noting all members present. Followed by the Pledge of Allegiance.

MOTION TO APPROVE THE AGENDA

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

ANNOUNCEMENTS – Announcements read as presented.

- A. 2/26 - BO Black History, Soul Food Dinner @ Colonial Presbyterian
- B. 2/25-2/28 - RB Book Fair
- C. 2/26 - Board of Education Candidate Forum, CHS Cafeteria, 6:30pm
- D. 2/27 - ICE – Black History Program, 2:45pm
- E. 2/28 - RB 2nd & 3rd Grade Music Program/Reading Night, 5:30pm
- F. 3/2 - Autos & Auctions, 6:00pm
- G. 3/4-3/7 - CE Book Fair
- H. 3/6 - Early Release
- I. 3/7 – CE 2nd Grade Musical, 6:30pm
- J. 3/11-3/14 – BO Book Fair
- K. 3/15 – End of 3rd Quarter
- L. 3/18-3/22 – Spring Break
- M. 3/25 – Regular School Board Meeting

RECOGNITIONS

- A. Geographic Bee – ICE
- B. Yellowjackets Wrestling Team
- C. CMS Boys Basketball Team

10 Minute Recess

CONSENT ITEMS

- A. Approval of Bills
- B. Attendance Report
- C. Permission to Bid
- D. Federal Report-None
- E. State Report-None
- F. Personnel
 - 1. Certified
 - 2. Service

- G. Approval of Minutes
 - 1. January 28, 2019
- H. Contracts
 - 1. Cornerstones of Care – Renewal
 - 2. KCBHH, LLC – Renewal
 - 3. Kelly Educational Services – Renewal
 - 4. RDC Contract – Renewal

MOTION TO APPROVE CONSENT ITEMS

Motion to approve the consent items made by Nastasi second by Lahann. By show of hands Motion carried unanimously.

MOTION TO ADJUST DISTRICT CALENDAR

Motion made by Ball second by Nastasi to adjust the 2018-2019 District calendar to change Friday, April 19, 2019 as a makeup snow. By show of hands, Motion carried unanimously.

Additional changes to the calendar include, June 3, 2019 as the last day of the 2018-2019 school year and 3rd quarter changed from March 15th to March 29, 2019. Summer school dates will remain the same but with extended hours. Students will attend Monday through Thursday for 6 hours rather than the usual 4-hour day.

There was a request from the Board if they consider are considering adding additional make up days to the 2019-2020 District calendar to handle as soon as possible.

REPORT FROM SUPERINTENDENT

Missouri Scholars – Kathy Chirpich – Resident historian.

Mrs. Chirpich gave an overview of the Missouri scholars program and the status of Center School District honorees.

Navitas Presentation – Koby Kampschroeder

Mr. Kampschroeder presented by PowerPoint the savings Phase I and Phase II of the Performance Contracting is expected to generate over the next 15 years. After answering questions from the Board, the following Motion was made.

MOTION TO APPROVE THE NAVITAS PHASE II CONTRACT

Motion to approve the Navitas Phase II Contract made by Nastasi, second by Stricklin. By show of hands, Motion carried unanimously.

Monday, February 25, 2019

Regular Board Meeting

Page 3

Public Statement by CEA - CEA President, Samantha York and CEA member Tara Howard Ms. York requested to speak on behalf of the Bond. Dr. Nibbelink invited Ms. York to the front for comments. Ms. York accompanied by Ms. Howard spoke in support of the No-Tax Increase Bond.

Bond Presentation – Rick Chambers

Mr. Chambers gave a brief update regarding the Bond Campaign committee. He provided the committee's website address for patrons to learn more about the bond and make donations. Mr. Chambers encouraged all to visit <https://sites.google.com/view/citizensforcenter/home>.

Bond Discussion

Dr. Nibbelink and Mr. Chambers asked the Board where they are on the Carondolet property as a location for Center's Early Childhood program.

There were many questions and much discussion from the Board which was followed by the following Motion.

Motion by the Board to continue negotiations with St. Joseph hospital with the possibility of purchasing the building on Carondolet for potential expansion of ECC.

Motion to continue negotiations with St. Joseph Hospital with the possibility of purchasing the building on Carondolet for potential expansion of ECC made by Stricklin second by Nastasi. By show of hands, Motion passed with 4 in favor and 3 against.

In Favor: Cunningham, Lahann, Nastasi, Stricklin

Against: Ball, Calvin, Kramschuster

The Board will continue negotiations with St. Joseph for the building on Carondolet for potential expansion of ECC.

APR/Aimsweb Data Presentation – Dr. Elizabeth Arbisi

Dr. Arbisi, along with Neal Weitzel and Sally Newell presented by PowerPoint the current status of the District's academics by building.

PBIS Presentation – Stacy King – Postponed due to the lateness of the hour.

BOARD OF EDUCATION

IV. POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

MOTION TO GO BACK INTO CLOSED SESSION

Motion by Nastasi second by Kramschuster to go into Closed Session. By show of hands, Motion carried unanimously.

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, (19) Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a non-public entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure

ADJOURNMENT

Meeting adjourned from Closed Session at 10:57pm

Stephanie Archie, Secretary
BOARD OF EDUCATION

Beverly Cunningham, President
BOARD OF EDUCATION

Date