

OPEN MEETING MINUTES
BOARD OF EDUCATION
CENTER SCHOOL DISTRICT #58
8701 Holmes Road
Kansas City, Missouri 64131

Boone Elementary School

Monday, March 11, 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	
Marcie Calvin	
Rebecca Lahann	
Paul Kramschuster	
Steve Stricklin – Absent	
Stephanie Archie, Board Secretary	

President Cunningham called the Open Session of the Center School District Board of Education to order at 7:17pm

MOTION TO APPROVE AGENDA

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

MOTION TO APPROVE CONSENT ITEMS

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

- A. Personnel Report
- B. MOU Mid-Continent Public Library and KCUR

BOARD MEMBER TRAINING – Phyllis Barks, MSBA, Susan Goldammer, MSBA

Ms. Barks and Ms. Goldammer shared a PowerPoint with the Board regarding the Board's role in personnel: Opportunities, Pitfalls and Strategies.

MOTION TO GO BACK INTO CLOSED SESSION -

*Motion to go into Closed Session per Revised Statutes of Missouri Section 610.021
(3) Personnel, hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, (9) Preparation, including discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups, and (13) individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.*

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MOTION TO ADJOURN

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

ADJOURNMENT

Open Session meeting adjourned at 9:19pm

Stephanie Archie, Secretary
BOARD OF EDUCATION

Beverly Cunningham, President
BOARD OF EDUCATION

Date