

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

Boone Elementary School

Monday, March 25, 2019

7:00pm

Board Members Present

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

Administration Present

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

Stephanie Archie, Secretary

President Cunningham called the Regular Session of the Center School District Board of Education Regular Meeting to order at 7:09pm, followed by the Pledge of Allegiance.

ANNOUNCEMENTS

President Cunningham read the announcements as printed

- A. 3/26 – CMS National Junior Honors Society Induction – 6:30pm* **reschedule 4/10/19, 6:30pm**
- B. 3/27 – CE Stem Museum
- C. 3/28 – Debate @ CHS, 3:00pm
- D. 3/8 – ICE Spring P/T Conferences, 4pm-7pm
- E. 3/28 – BO Family Night/Science Fair, 6pm-7:30pm
- F. 3/29 – End of 3rd Quarter
- G. 3/29 – RB Movie night, 6:00pm
- H. **4/2 – Election Day – Please Vote**
- I. 4/5 – Father/Daughter Dance, 6:00pm
- J. 4/6 – CHS Annual SGA Pancake Breakfast, Scholarship Fundraiser, 8:00am-11am, CHS Café
- K. 4/6 – Marlborough 11th Annual Community Clean-up, 8:30am-12:00pm
- L. 4/8 – BOE Reorganization Meeting, 7:00pm
- M. 4/11 – CHS 4th Quarter P/T Conferences, 4-7pm
- N. 4/11-13 – CHS Spring Play, 7:00pm
- O. 4/16 – CHS Academic Banquet, 6:00pm
- P. 4/16 - Parade of Bands, 6:30pm CHS
- Q. **4/19 – School in Session – Make up snow day**
- R. 4/22 – Regular Board Meeting, 7:00pm

APPROVAL OF AGENDA

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

RECOGNITIONS

- A. Healthy Kids Photo Contest Winners – ICE
- B. Prep-KC Math Relay Participants – BO, CE, ICE, RB, CMS
- C. Mr. Edward Tate – New CHS Principal

Reception Break – 10 Minutes

CONSENT ITEMS

- 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 Report
- H. Staff Tenure Report 2019-2020
- I. Approval of Minutes
 - 1. 2/25/19
 - 2. 3/11/19
- J. Contracts
 - 1. Hollis & Miller Architects - New
 - 2. Sprint 1Million Project - Renewal
 - 3. MOREnet – Renewal

The following items were pulled for further discussion and separate vote: non-renewal portion of the personnel report, February 25, 2019 minutes and H&M Architect Contract.

MOTION TO APPROVE THE CONSENT ITEMS

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

MOTION TO APPROVE THE NON-RENEWAL PORTION OF THE PERSONNEL REPORT

Motion to approve the non-renewal portion of the personnel report made by Stricklin second by Lahann. By show of hands, Motion failed by majority with 4 opposed, 3 approved.

MOTION TO APPROVE THE FEBRUARY 25, 2019 REGULAR SESSION MINUTES

After much discussion regarding the wording to the Motion to continue negotiations with St. Joseph in the February 25, 2019 minutes, the Motion was amended to read:

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

Motion in favor of amending the previous Motion as stated above made by Kramschuster second by Calvin. By show of hands, Motion passed with 4 in favor, 2 against and 1 abstention.

The February 25, 2019 minutes will be changed to reflect the amended language.

MOTION TO APPROVE THE HOLLIS & MILLER CONTRACT

MOTION TO APPROVE THE HOLLIS & MILLER CONTRACT MADE BY NASTASI SECOND BY BALL. BY SHOW OF HANDS MOTION PASSED WITH 5 IN FAVOR AND 2 OPPOSED.

Report from Superintendent

2019 District Insurance Renewal Presentation – Ms. Kristin Grace. PowerPoint shared with the Board giving claim history and new plans to be provided to the District for Health insurance, Dental and Vision coverage.

MOTION TO APPROVE THE FOLLOWING PLANS AND RATE INCREASES FOR THE 2019-2020 SCHOOL YEAR

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

- Medical – 7.2%
- Dental – 0.0%
- Employee Assistance Program – 8.0%
- Long Term Disability – 0.0%

MOTION TO APPROVE THE RESOLUTION FOR THE SAVINGS INCURRED FROM DISTRICT EMPLOYEES WHO OPT OUT OF THE DISTRICT INSURANCE FUTURE INCREASE IN THE HEALTH INSURANCE

Motion made by Nastasi second by Stricklin. By show of hand, Motion carried unanimously.

Bond

1. Discussion – Dr. Nibelink asked Board members if they had items to discuss. There were none.
2. Bond Campaign – Mr. Rick Chambers gave an update on behalf of the Campaign Committee. Mr. Chambers provided a draft of the proposed improvements to take place at Indian Creek.

PBIS – Mrs. Stacy King

Mrs. King presented via PowerPoint the progress of PBIS districtwide. There was discussion and many questions from the Board.

I. BOARD OF EDUCATION

II. 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.

Motion to approve the policies listed recommended by MSBA made by Nastasi second by Ball. By a show of hands, Motion carried unanimously.

- A. BBB-School Board Elections, Ballot Placement
- B. BBBB-School Board Ballot Issues
- C. DC-Taxing and Borrowing Authority and Limitations
- D. DG-Depository of Funds
- E. DG-R1-Depository of Funds (Recommendation to remove per MSBA)
- F. DJFA-Federal Programs and Projects
- G. GB-Part Time and Substitute Employment
- H. GBAC-Staffing with and Employing Retirees
- I. GCBC-Professional Staff Fringe Benefits (replaces GCPC)
- J. GCPC – Rescinding per MSBA’s recommendation
- K. IC – Academic Calendar/Year/Day
- L. IGAEB – Teaching about Human Sexuality

- A. IGBB –Programs for Gifted Students
- B. IKE – Promotion, Acceleration and Retention of Students
- C. IKF – Graduation Requirements
- D. IL – Assessment Program
- E. JECC – Assignment of Students to Grade Levels/Classes
- F. JHD – Student Counseling Program
- G. KB – Public Information Program
- H. IGCD – Virtual Courses
- I. IGC – Extended Instructional Programs

MOTION TO GO INTO CLOSED SESSION – No additional Closed Session items to discuss.

- A. Motion to go into Closed Session per Revised Statutes of Missouri Section 610.021 (1) Legal, (3) Personnel, (6) Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores; (9) Negotiations and (13) individually identifiable personnel records, performance ratings or records pertaining to employees or applications for employment

MOTION TO ADJOURN

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

Meeting adjourned at 9:30pm.

**Stephanie Archie, Secretary
BOARD OF EDUCATION**

**Beverly Cunningham, President
BOARD OF EDUCATION**

DATE