

BOARD OF EDUCATION  
CENTER SCHOOL DISTRICT #58  
REGULAR SESSION MEETING  
8701 Holmes Road  
Kansas City, MO 64131

Boone Elementary School

Monday, April 22, 2019

7:00pm

Board Members Present

Marcie Calvin, President  
Paul Kramschuster, Vice President  
Joe Nastasi  
Beverly Cunningham  
Rebecca Lahann  
Danielle Quinn  
Dr. Ronald Fritz

Administration Present

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

Stephanie Archie, Secretary

President Calvin called the meeting of the Center School District#58 Board of Education meeting to order at 7:07pm, noting all members present, followed by the Pledge of Allegiance.

ANNOUNCEMENTS

Calvin read the announcements as printed

- A. ~~4/25 – Center Friends Luncheon, 11:00am, postponed until June, 2019~~
- B. 4/27 – All District Skate Night, 4pm-6pm, Skate City, OPKS
- C. 4/30 – CHS - Retirement Dinner, 6:00pm
- D. 5/3-4 - CMS Musical, 7:00pm
- E. 5/6 – Board Work Session, if needed, 7:00pm
- F. 5/6-10 – Teacher Appreciation Week
- G. 5/7 CHS – Honors & Awards Ceremony, 6:00pm
- H. 5/9 - CHS Spring Band Concert, 7:00pm, CAS Graduate Dinner
- I. 5/15 – Jr. Olympics, 9:00am CHS
- J. 5/16 – CHS/CAS Graduation, United Methodist Church of the Resurrection - 5009 W. 137th St. Leawood, KS 66224  
Project Grad – Main Event, NKC
- K. 5/17-18 - CHS Senior Directed One Acts, 7:00pm
- L. 5/20-24 – BO Book Fair
- M. 5/20 – Regular Board Meeting, 7:00pm

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

APPROVAL OF AGENDA

**Motion by Lahann second by Kramschuster to approve the agenda. By show of hands, Motion carried unanimously.**

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#### RECOGNITIONS

- A. Nature in your Neighborhood Contest – ICE
- B. Job Olympics Participants
- C. Key Club Members
- D. CHS Girls' BB Team
- E. CHS Boys' Freshman and Varsity BB Teams
- F. Eagle Scout Troup 46 – Trevor Rey
- G. Karah Chapman the 2018-2019 Missouri School Psychologist of the Year

Reception Break – 10 Minutes

#### CONSENT ITEMS

**Motion made by Nastasi second by Kramschuster. Board member Fritz stated Board policy was not followed during the Board Reorganization meeting April 8, 2019. Specifically, the superintendent was to take nominations for VP. There was also a clarification requested on the ConvergeOne contract. Colleen McLain, Technology Director, came forward to answer the Board's question. The consent items were approved by unanimous vote.**

- 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. Approval of Minutes
  - 1. 3/25/19
  - 2. 4/8/19
- I. April 2, 2019 Certified Election Results
- J. Contracts
  - 1. Partners in Transit - Renewal
  - 2. ConvergeOne – Renewal –
  - 3. MSBA Membership Dues through June 30, 2019 - Renewal
  - 4. BIST - CORNERSTONES OF CARE – Renewal

### Report from Superintendent

#### Compensation Study- Rick Campbell, Paypoint HR

Mr. Campbell shared a PowerPoint summarizing the outcome of the Job Description, Legal Compliance and Strategic Compensation design for the Center School District. There were questions from the Board answered by Mr. Campbell.

#### Before/After School Care – Dr. Michael Weishaar, Assistant Superintendent

Dr. Weishaar requested direction from the Board with regard to the upcoming changes with the Districts' school care providers, in particular, how the funding changes with the YMCA may impact District childcare. There were questions and discussions from the Board. The Board agreed to have Dr. Weishaar move forward with exploring the possibility of LINC being provided in all 4 elementary schools.

#### 3<sup>rd</sup> Quarter Financial Report & Preliminary Budget Update – Dr. Michael Weishaar

Dr. Weishaar covered the budget details by PowerPoint

### Bond

#### Final Campaign Report – Rick Chambers

Mr. Chambers gave a final update of the Bond campaign. He reported that the bond passed with 82% approval by the community. Mr. Chambers, as well as the Board, thanked all involved in making the campaign a success.

#### Bond Financing – Mr. Lorenzo Boyd, Stifel

Mr. Boyd invited Mr. Paul Harrell with Navitas, to the front as they laid out the Performance Contracting financing. After sharing with the Board, the following motion was made:

**Motion made by Kramschuster second by Nastasi to authorize the District to enter into a lease purchase agreement pursuant to section 177.088 of the Revised Statutes of Missouri, as amended, in connection with the issuance of certificates of participation for the purchase of funding energy conservation improvements.**

**By show of hands, Motion carried unanimously.**

#### Bond projects - John Brown with Hollis & Miller, Rick Carpenter, Director of Operations, Center School District

Mr. Brown and Mr. Carpenter requested direction on various bond projects, specifically, the location for Early Childhood and changes at Red Bridge Elementary. There were many questions and much discussion from the Board.

Construction Manager At Risk Contract

**MOTION TO APPROVE THE CONSTRUCTION MANAGER AT RISK CONTRACT**

**Motion by Kramschuster second by Nastasi to approve the Construction Manager At Risk Contract with Newkirk Novak Construction Partners. By show of hands, Motion carried unanimously.**

Mr. Carpenter introduced members of Newkirk Novak Construction Partners to the Board.

Parent Comment Regarding Early Childhood – Mary Coleman, Kindergarten Teacher

Teacher Mary Coleman spoke in support of Early Childhood.

Jessie Raw, parent, who was scheduled to speak had to leave the meeting.

Pros & Cons List for Expanding Early Childhood program at Carondelet – There was much discussion and many questions regarding the Pros & Cons list provided to the Board as well as the Carondelet property.

Donation Agreement

The Board discussed the Donation Agreement then made the following Motion:

**MOTION TO APPROVE ACCEPTING THE DONATION AGREEMENT OF THE PROPERTY AT 521 CARONDELET FOR POTENTIAL ECC EXPANSION PENDING LEGAL REVIEW, THE ENVIRONMENTAL ASSESSMENT IS CLEAN AND THE STRUCTURAL ANALYSIS REPORT IS FAVORABLE.**

**Motion by Nastasi second by Lahann to approve accepting the Donation agreement of the property at 521 Carondelet for potential ECC expansion pending legal review, the environmental assessment is clean and the structural analysis is favorable.**

**The Motion passed with 4 in favor, 2 against and 1 abstention**

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Snow Make up Days – CEA – Tara Howard

Mrs. Howard made comments on behalf of CEA regarding the District's plan to make up snow days.

After many questions, much discussion and comments from the Board the following Motion was made:

**MOTION FOR CENTER SCHOOL DISTRICT TO FORGIVE THE THREE DAYS CERTIFIED STAFF HAS BEEN ASKED TO MAKE UP IN CONJUNCTION WITH OTHER DISTRICTS MADE BY KRAMSCHUSTER SECOND BY QUINN. MOTION PASSED WITH 5 IN FAVOR 1 AGAINST AND 1 ABSTENTION.**

Administration asked for direction for non-certified staff not on a 12-month schedule. After discussing, the following Motion was made:

**MOTION TO FORGIVE THE SNOW MAKE UP DAYS FOR NON-12 MONTH CLASSIFIED STAFF MADE BY QUINN SECOND BY LAHANN. MOTION PASSED WITH 5 IN FAVOR 2 ABSTAINED.**

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POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

MOTION TO GO BACK INTO CLOSED SESSION

**Motion by Lahann second by Kramschuster to go back 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; and (13) individually identifiable personnel records, performance ratings or records pertaining to employees or applications for employment. By show of hands, Motion carried unanimously.**

Beverly Cunningham left the Board meeting at 10:27pm

MOTION TO GO INTO OPEN SESSION

MOTION TO ADJOURN – Meeting adjourned from Closed Session.

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Stephanie Archie, Secretary  
BOARD OF EDUCATION

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Marcie Calvin, President  
BOARD OF EDUCATION

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DATE