

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

Boone Elementary

Monday, May 20, 2019

7:00pm

Board Members Present

Marcie Calvin, President

Paul Kramschuster, Vice President

Joe Nastasi

Beverly Cunningham

Rebecca Lahann

Danielle Quinn

Dr. Ronald Fritz

Stephanie Archie, Secretary

Administration Present

Dr. Michael Weishaar, Asst. Superintendent

Dr. Kyle Palmer, Executive Director, HR

Dr. Elizabeth Arbisi, Executive Director, Academic Svcs

Christina Medina, Director, PR

CALL TO ORDER AND ROLL CALL

President Calvin called the Regular Session meeting of the Center School District #58 to order at 7:11pm. After noting all members present, President Calvin led the audience in reciting the Pledge of Allegiance.

ANNOUNCEMENTS

- A. 5/22 – 4th Quarter Ends
- B. 5/27 – No School (**School in Session through June 4, 2019**)
- C. 5/30 – CMS 8th Grade Recognition, 6:30pm
- D. 6/4 – Last day of school, early release
- E. 6/10 – First Day of Summer School
- F. 6/13 – Center Friends Luncheon, CHS Media Center, 11:30am
- G. 6/27 - Last Day of Summer School
- H. 6/24 – 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 Nastasi to approve the Agenda. By show of hands, Motion carried unanimously.

RECOGNITIONS – The Board recognized the following coaches/mentors and students.

- A. Crayons to CAD winners
- B. Yellowjackets Academic Team
- C. CHS Debate Team
- D. CHS Robotics Team
- E. Missouri Stock Market Game Winners
- F. Professional Teaching Cadet Students

Reception Break – 10 Minutes

- G. EF High School Exchange – Jeanne Jewell - Presentation to Board – Students from Germany and Switzerland presented the Board with a plaque from EF Exchange in appreciation for Center hosting students from foreign countries.

CONSENT ITEMS

After asking for items I and L-4 to be pulled the following Motion was made:

Motion by Nastasi second by Lahann to approve the Consent items. 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
 - 1. Instructional Personnel
 - 2. Classified Personnel
- H. Approval of Minutes
 - 1. 4/22/19
 - 2. 5/6/19
- I. Jillian Kramschuster-Belcher Award Nominee -\$300 Scholarship**
- J. ESY Projected Staffing
- K. Summer School Staff
- L. Contracts
 - 1. Jackson County Community Children’s Services – New
 - 2. Cornerstones of Care - New
 - 3. Pearson – Aimsweb Plus – Renewal
 - 4. Curriculum Books – New**
 - 5. KCBHH LLC – Partners in Transit – New
 - 6. Cornerstones of Care/Gillis School – New
 - 7. Department of Social Services with Mo Healthnet & Amendment – New
 - 8. NOVA Center – New
 - 9. Children’s Mercy Hospital – New
 - 10. Procare - Renewal
 - 11. Lumen Touch – Renewal
 - 12. Summit Tech Academy – Renewal
 - 13. Simbli Board Management Software – New

Motion to approve item I under Consent, Jillian Kramschuster – Belcher Award Nominee \$300 scholarship recipient, made by Lahann second by Nastasi by show of hands, Motion carried with 6 approved, Mr. Kramschuster abstained.

There were questions from the Board regarding the curriculum text books which were answered by Dr. Arbisi. After many questions and much discussion, the following Motion was made:

Motion to approve the item L-4 under Consent, Curriculum Books, made by Fritz second by Lahann. By show of hands, Motion carried unanimously.

REPORTS FROM ADMINISTRATION

Before & After School Update – Dr. Michael Weishaar

Dr. Weishaar provided the Board a handout with an update of his meetings with YMCA and LINC regarding Before and After School Care at the elementary level.

After discussions and questions from the Board, Dr. Weishaar shared his recommendation to continue LINC at Boone and Center Elementary Schools and add Indian Creek Elementary School. The Board made the following Motion:

Motion by Nastasi, second by Quinn to adopt Administration’s recommendation. By show of hands, Motion carried unanimously.

Performance Contracting Phase II Update –Koby Kampschroeder with Navitas

Mr. Kampschroeder reviewed a handout provided to the Board of the scope of the work Navitas will be performing and the timeline for upcoming projects around the district and answered questions from the Board.

Bond Update – Rick Carpenter

Mr. Carpenter reviewed the handout provided to the Board of the timeline of various bond projects.

BOARD OF EDUCATION

POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

MOTION TO GO INTO CLOSED SESSION

MOTION TO ADJOURN

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

Meeting adjourned at 8:52pm.

Stephanie Archie, Secretary
BOARD OF EDUCATION

Marcie Calvin, President
BOARD OF EDUCATION

Date