

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

Boone Elementary

Monday, May 21, 2018

7:00pm

Board Members Present

Beverly Cunningham, President  
Joe Nastasi, Vice President  
Laurie Dolezal  
Cecelia Ball  
Marcie Calvin  
Rebecca Lahann  
Paul Kramschuster

Administrators Present

Dr. Sharon Nibbelink, Superintendent  
Dr. Michael Weishaar, Asst. Superintendent  
Dr. Kyle Palmer, Executive Director, HR  
Sally Newell, Executive Director, C & I  
Kelly, Wachel, Executive Director, Communications

Stephanie Archie, Secretary

President Cunningham called the Regular Meeting of the Center School District #58 Board of Education to order at 7:23pm noting all members present. President Cunningham led the Board and audience in the Pledge of Allegiance.

Dr. Sharon Nibbelink introduced Rick Carpenter, Director of Operations and Christina Medina, Director of Public Relations new employees to the Center School District and new Central Office Cabinet members.

ANNOUNCEMENTS – President Cunningham read the announcements as printed on the Agenda.

- A. 5/28 – No School (**School in Session through May 30, 2018**)
- B. 5/29 – CMS 8<sup>th</sup> Grade Recognition, 6:30pm
- C. 5/30 – Last day of School; Early Release
- D. 5/31 – Teacher In Service
- E. 6/4 – First Day of Summer School
- F. 6/28 - Last Day of Summer School
- G. 6/25 – Regular Board Meeting

Vice President Joe Nastasi addressed the audience and staff regarding the shooting incident that occurred after graduation Thursday, May 17, 2018. He complimented and thanked the Center High School staff, seniors, their families, administration and Church of the Resurrection for their quick responses, care and concern.

MOTION TO APPROVAL AGENDA

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

RECOGNITIONS

- A. Krista Mcgee – Administrator of the Year
- B. Band/Vocal State Award Winners
- C. Debate Winners
- D. Student Council Gold Award Winners

E. HOSA Student Winners

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
  - 1. Instructional Personnel
  - 2. **Classified Personnel - Pulled**
  - 3. Addendum
- H. Approval of Minutes
  - 1. 4/23/18
- I. Sierra Reed-Belcher Award Nominee -\$300 Scholarship
- J. ESY Projected Staffing
- K. **Summer School Staff – Pulled**
- L. 2018-2019 Proposed Salaries
- M. Contracts
  - 1. Cornerstones of Care
  - 2. Camp Invention
  - 3. United Way Success By 6
  - 4. Fuel Ed
  - 5. BIST
  - 6. Frontline
  - 7. School Dude
  - 8. **Williams Scotsman - Pulled**
  - 9. CBIZ
  - 10. Jackson County, MO
  - 11. State of Missouri
  - 12. SpEd Transportation
  - 13. **RDC Solutions, Inc. - Pulled**

**Classified Personnel and Summer School Staff pulled from Consent items and voted on separately due to conflict of Interest.**

**Williams Scotsman and RDC Solutions, Inc. under Contracts pulled from Consent items for further discussion.**

**MOTION TO APPROVE REMAINING CONSENT ITEMS**

**Motion to approve the remaining Consent items made by Dolezal second by Lahann. By show of hands, Motion carried unanimously.**

**MOTION TO APPROVE CLASSIFIED PERSONNEL REPORT**

**Motion to approve Classified Personnel report made by Dolezal, second by Lahann. By show of hands, Motion carried with five in favor 2 abstained due to conflict of interest.**

**MOTION TO APPROVE SUMMER SCHOOL STAFF REPORT**

**Motion to approve Summer School Staff report made by Dolezal second by Ball. By show of hands, Motion carried with five in favor 2 abstained due to conflict of interest.**

**Discussion – Williams Scotsman Trailer Contract**

Dr. Nibbelink explained how the trailers would be used at Red Bridge, why they were needed and the cost associated with adding a double portable building.

Board members asked questions from Administration regarding the process, placement and other alternatives to trailers.

Board members also asked administration to report conversations with neighbors on their opinions regarding putting trailers at Red Bridge, administrations backup plan and the city licensing process during our June 5, 2018 meeting.

**RDC Solutions, Inc. Contract Pulled**

Dr. Nibbelink explained the new components of the addendum to the contract with RDC Solutions, Inc. She explained that Rick Chambers would help the new PR Director, Christiana Media with the Back to School Bash. The second component of the addendum would be for RDC Solutions, Rick Chambers, with mentoring the new PR Director and help with the Bond process.

After much discussion and questions from the Board, the following Motions were made:

**MOTION TO APPROVE THE RESIDENCY PORTION OF THE RDC SOLUTIONS INC CONTRACT**

**Motion made by Lahann second by Nastasi to approve the residency component of the RDC Solutions Inc. contract relating to the Back to School Bash. By show of hands, Motion carried by majority with four in favor 3 opposed.**

**MOTION TO APPROVE THE MENTORING COMPONENT OF THE RDC SOLUTIONS INC CONTRACT**

**Motion to approve the Mentoring portion of the RDC contract made by Lahann second by Nastasi. By show of hands, Motion failed with four opposed 3 in favor.**

### **REPORT FROM SUPERINTENDENT**

#### PAT Highlights – Coordinator Mrs. Sheila Lewis

Mrs. Lewis shared with the Board highlights of the Parents as Teachers Program. The PP included answers to the following, Why Parents as Teachers, Who is Parents as Teachers and the Benefits of the program.

#### Early Childhood Highlights – Coordinator, Mrs. Tamara Sandage

Mrs. Sandage shared the program's three professional development alignments to district initiatives by PowerPoint. These included Project Approach, Trauma Smart and PBS.

#### Sunshine Law Presentation – Mr. Joe Hatley, Attorney with Spencer Fane Law Office

Mr. Hatley shared a PowerPoint with the Board regarding the Missouri Sunshine Law. He explained the basics of the Sunshine Law, What constitutes a Board meeting, what are Public Records and Duty of Confidentiality.

After discussion and questions from the Board, it was requested that all board questions and answers supplied by Administration be made part of the public record. Mr. Hatley stated that he would like to see samples of the emails before the district considers this request. It was also noted that since the superintendent is not part of the Board, her emails should not be made public.

#### BOARD OF EDUCATION – Announcements

President Cunningham read the resignation letter from Board member Laurie Dolezal. Mrs. Dolezal is resigning due to moving out of the district. Ms. Cunningham along with Dr. Nibbelink presented a plaque, to Laurie for her years of service. There were comments from the Board as well as from Mrs. Dolezal.

Ms. Cunningham also announced the vacancy left by Mrs. Dolezal's resignation. The vacancy will be posted on the district website, Center E-News, The Call and The Jackson County Advocate newspaper.

- A. Board Retreat – June 22 & 23
- B. Letter of Resignation-Beverly Cunningham announced.
- C. Announcement of Resignation – Beverly Cunningham announced to the public.
- D. Presentation of Plaque
- E. Appointment Process – Policy BBE
- F. MSBA Conference – September 28-30

#### **MOTION TO ACCEPT THE RESIGNATION OF BOARD MEMBER LAURIE DOLEZAL**

**Motion to accept Laurie Dolezal's resignation from the Center School Board #58 effective at 9:45pm on May 21, 2018 made by Nastasi, second by Lahann. By a show of hands, Motion carried unanimously.**

XI. 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.

- A. BBE- School Board Vacancies
- B. GBL – Personnel Records
- C. GBL-R2 – Personnel Records (Support Staff)
- D. GBLB – References
- E. GCPD – Suspension of Professional Staff Members
- F. GDPD – Suspension of Support Staff Members
- G. IGCE – District-Sponsored Instruction Options (K-12 Districts)
- H. IKF – Graduation Requirements
- I. IKF-R1 – Graduation Requirements
- J. JCB – Intradistrict Transfers
- K. JFCL – A+ Schools Program
- L. JO – Student Records (K-12 Districts)

The following policies will require 3 readings. May 21, 2018 is the First Consideration

- M. DJF – Purchasing
- N. DFJ-AP1 – Purchasing

**MOTION TO ADOPT POLICIES A-L AS RECOMMENDED BY MSBA AT FIRST CONSIDERATION**

**Motion to adopt policies A-L as recommended by MSBA at First Consideration made by Nastasi second by Kramschuster by a show of hands, Motion carried unanimously.**

X. **MOTION TO GO BACK INTO CLOSED SESSION - ACTION**

*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 go back into Closed Session made by Nastasi second by Lahann. By roll call vote, Motion carried unanimously.**

**Yes – Ball, Kramschuster, Lahann, Calvin, Nastasi, Cunningham**

**No – None**

***Laurie Dolezal left the meeting***

**MOTION TO GO BACK INTO OPEN SESSION**

**Motion to go back into Open Session made by Ball second by Calvin. By roll call vote, Motion carried unanimously.**

**Yes – Nastasi, Kramschuster, Lahann, Cunningham, Calvin, Ball**

**No - None**

Regular Board Meeting  
Monday, May 21, 2018  
Page 6

**MOTION TO ADJOURN**

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

Meeting adjourned at 10:20 p.m.

APPROVED:

\_\_\_\_\_  
Stephanie Archie, Secretary  
BOARD OF EDUCATION

\_\_\_\_\_  
Beverly Cunningham, President  
BOARD OF EDUCATION

\_\_\_\_\_  
Date