

BOARD OF EDUCATION  
CENTER SCHOOL DISTRICT #58  
WORK SESSION  
8701 Holmes Road  
Kansas City, Missouri 64131

Boone Elementary School

Monday, May 6, 2019

7:00pm

Board Members Present

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

Administrators Present

Dr. Sharon Nibbelink, Superintendent  
Dr. Michael Weishaar, Asst. Superintendent  
Rick Carpenter, Director of Operations

Stephanie Archie, Secretary

**CALL TO ORDER AND ROLL CALL**

President Calvin called the Center School District #58 Board of Education Work Session meeting to order at 7:05pm, noting all members present.

**MOTION TO APPROVE THE AGENDA**

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

**CONSENT ITEMS**

**After questions from the Board and comments from Rick Carpenter, Director of Operations, a Motion made by Nastasi second by Quinn to approve Consent items. By show of hands, Motion passed unanimously.**

- A. Quotes for New Red Bridge School Water Line – EW Plumbing is the company the District recommended to handle the project.
- B. Contract for Asphalt Resurfacing of District Strategic Plan, Water Line? Timing

**WORK SESSION TOPICS**

Board Meeting Management Software– Dr. Nibbelink and Ms. Stephanie Archie

Dr. Nibbelink and Ms. Archie shared features and pricing of Simbli, BoardDocs and InterCom Network, LLC.

Before/After School Programs – Dr. Michael Weishaar

Dr. Weishaar updated the Board on the Before/After School Programs held at Boone, Indian Creek, Center Elementary and Red Bridge.

There was much discussion and many questions from the Board. Dr. Weishaar explained the Board will need to make a decision by July, 2019.

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Donation Letter – 521 Carondelet

Rick Carpenter, Director of Operations, explained the findings of the Environmental and Asbestos/Lead report to the Board. He explained there was mold throughout the Carondelet facility and a problem with drainage. After many questions and much discussion, the following Motion was made:

**Motion to decline the donation from St Joseph for the property at 521 Carondelet in the best interest of the District based on the Environmental and Asbestos/Lead report made by Fritz second by Quinn. By show of hands, Motion carried with 6 in favor and 1 opposed.**

Bond Projects – Rick Carpenter

Rick Carpenter along with Lynn Newkirk with Newkirk Novak Construction Partners discussed bond projects.

The Board continued discussing additional Bond projects then made the following Motion:

**Motion to proceed with a new gym at Red Bridge Elementary using the high wind walls, making 2 classrooms from the old gym and extending the cafeteria made by Lahann second by Cunningham. By show of hands, Motion passed unanimously.**

The Board discussed rekeying the doors of the district buildings as part of the safety and security bond goals. Colleen McLain, Director of Technology mentioned to the Board her plans to start looking into purchasing security cameras.

**Motion to go back into Closed Session made Pursuant to Section 610.021(1) Legal (3) Personnel (13) Individually identifiable personnel records made by Fritz second by Kramschuster. By roll call vote, Motion carried unanimously.**

**YES – LAHANN, CUNNINGHAM, NASTASI, QUINN, KRAMSCHUSTER, FRITZ, CALVIN  
NO - NONE**

**MOTION TO ADJOURN**

Meeting adjourned from Closed Session at 9:18pm

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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