

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

Boone Elementary School

Monday, June 3, 2019

7:00pm

Board Members Present

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

Administration Present

Dr. Michael Weishaar, Acting Superintendent

Stephanie Archie, Secretary

President Marcie Calvin called the Center School District #58 Board of Education meeting to order at 7:18pm, noting all members present except Beverly Cunningham. President Calvin led the audience in reciting the Pledge of Allegiance.

MOTION TO APPROVE AGENDA

Motion by Nastasi second by Kramschuster to approve the Agenda. By show of hands, Motion carried by all members present.

MOTION TO APPROVE CONSENT ITEMS

The following items were pulled from the Consent Agenda, for discussion Myah Enterprise Painting Agreement and 2 names from the Personnel report, Hamilton and Jones.

Motion by Fritz second by Nastasi to approve the remaining Consent items. By show of hands, Motion carried by all members present.

A. Bond Projects

1. **Painting, Center Elementary – Myah Enterprise** (*Bond Financing*)
2. Bleacher Repairs and Replacement, Center High Aux Gym, Center Middle Gym – Heartland Seating, Inc., Greenbush, Co-op Bid (*Bond Financing*)
3. Basketball Goal Repair and Replacement, Center Elementary, Center High, Aux Gym and Center Middle - Carroll Seating, Inc., Co-op Bid (*Bond Financing*)

B. Personnel Report

MOTION TO APPROVE MYAH ENTERPRISE

After many questions and discussion by the Board regarding the Myah Enterprise agreement, the Board asked Dr. Weishaar to provide the % between materials and labor. After Dr. Weishaar agreed to provide the requested information to the Board, a Motion was made by Quinn second by Lahann to accept the Myah Enterprise agreement. By show of hands, Motion carried by all members present.

BOND PROJECTS DISCUSSION

Dr. Michael Weishaar mentioned that Rick Carpenter, Operations Director, would like the Board to consider and vote on adding the board room at Indian Creek Elementary instead of Center Middle School. He explained moving the board room to Center Middle School would leave the District with a shortage of large meeting spaces. He expressed that Mr. Carpenter will provide quotes for the cost by the June 24, 2019 board meeting.

BEFORE/AFTER SCHOOL CARE UPDATE – Dr. Michael Weishaar

Dr. Weishaar reported that LINC has come back with a bid of \$50,000 to provide Before/After School care to 3 elementary schools. Moving forward, the cost will be increased to \$60,000.

Dr. Weishaar proposed building \$16,000 into the budget to support Before/After School Care at Red Bridge Elementary to support families using Y-Care at Red Bridge due to a possible increase in fees.

The Board discussed equity in programming between the programs as well as the possibility of tutoring.

MOTION TO GO INTO CLOSED SESSION

Motion made by Kramschuster second by Quinn to go into Closed Session per Revised Statutes of Missouri Section 610.021 (3) Personnel, hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, and (13) individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. By show of hands, Motion carried by all members present.

MOTION TO ADJOURN

Motion to adjourn by Nastasi second by Fritz. By show of hands, Motion carried by all members present.

Meeting adjourned at 8:43pm.

Stephanie Archie, Secretary
BOARD OF EDUCATION

Marcie Calvin, President
BOARD OF EDUCATION

DATE