

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

Boone Elementary School

Monday, July 22, 2019

7:00pm

<u>Board Members Present</u> Marcie Calvin, President Paul Kramschuster, Vice President Joe Nastasi Beverly Cunningham-Absent Rebecca Lahann Danielle Quinn Dr. Ronald Fritz  Stephanie Archie, Board Secretary	<u>Administration Present</u> Dr. Michael Weishaar, Interim Superintendent Dr. Kyle Palmer, Executive Director, HR Dr. Elizabeth Arbisi, Executive Director, Academic Services Christina Medina, Director, HR  <u>Cabinet Members Present</u> Rick Carpenter Stacy King Meagan Patterson Joyce Suedmeyer
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President Marcie Calvin called the Center School District #58 Board of Education meeting to order at 7:17pm, after noting all members present, led the audience in the Pledge of Allegiance.

ANNOUNCEMENTS

Announcements were read as presented on the agenda.

- A. 7/29, 7/31 and 8/3 - Residency Clinics
- B. 8/3 - Back to School Bash, 10:00am-1:00pm \*Correction 10:00-2:00pm
- C. 8/14 – First Day of School (Early Release)
- D. 8/26 - Regular Board Meeting

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

MOTION TO APPROVE AGENDA

**MOTION BY NASTASI SECOND BY LAHANN TO APPROVE THE AGENDA. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.**

RECOGNITIONS

- A. Kathleen Eaton – School Social Worker of the Year (**Ms. Eaton will be recognized at the Regular August meeting**)
- B. Center School District – District with Distinction Award

CONSENT ITEMS

Item K, CSD Employee Handbook, was pulled for a separate vote.

**MOTION BY NASTASI SECOND BY LAHANN TO APPROVE REMAINING CONSENT ITEMS.**

Board members raised questions regarding the Legal RFP, KCBHH and LAUNCH contracts. After discussing and having their questions answered.

**MOTION PASSED UNANIMOUSLY BY SHOW OF HANDS.**

- A. Approval of Bills
- B. Attendance Report - None
- C. Permission to Bid
  - 1. Legal RFP
- D. Approval of Bids - None
- E. Federal Report - None
- F. State Report - None
- G. Personnel
  - 1. Instructional
  - 2. Classified
  - 3. Addendum
- H. Approval of Minutes
  - 1. June 24, 2019
- J. Contracts
  - 1. MarketVolt, LLC - Renewal
  - 2. Sherwood Autism Center - Renewal
  - 3. KCBHH, LLC (2) - Renewal
  - 4. Multi-District Vision Co-op - Renewal
  - 5. One America - New
  - 6. LAUNCH - New
  - 7. Daymark Solutions, Inc - Renewal
- K. CSD Employee Handbook - Pulled
- L. Board of Equalization Appointment, Stacey Johnson-Cosby

**MOTION TO VOTE ON THE CSD EMPLOYEE HANDBOOK AT THE AUGUST, 2019 REGULAR BOARD MEETING MADE BY QUINN SECOND BY KRAMSCHUSTER.**

There was discussion by the Board to include gender identity and sexual orientation to the handbook. The Board agreed to discuss adding the new suggested language to policy AC during the next policy meeting.

By show of hands, the MOTION PASSED WITH 4 APPROVED AND 2 OPPOSED.

SUPERINTENDENT REPORT

#ZeroReasonsWhy & Signs of Suicide (SOS) – Stacy King, Jeff Short, OverFlow

Mrs. King and Mr. Short presented a short report on teen suicide. Mr. Short with OverFlow gave a history of teen suicide and his work with Johnson County superintendents as they focused on possible solutions. He explained his company works with area schools to facilitate partnerships between school districts and mental health service providers.

The Board asked that Mrs. King contact other schools to see how the program has worked in other districts and report back at the August board meeting.

Bond Update – Rick Carpenter

Mr. Carpenter updated the board on the summer work projects completed as well as ongoing projects. John Brown and Justin Durham with Hollis & Miller provided the Board with floor plans, renderings and scope of bond projects for Indian Creek, Center Elementary, Red Bride and Early Childhood/Boone. Mr. Carpenter shared that the District has been presented with an opportunity to receive a grant through the NFL Foundation. The grant award will be \$250,000 for Turf. The Board gave the approval to go forward with applying for the grant.

Quarterly Financial Update - Dr. Michael Weishaar

Dr. Weishaar presented a PowerPoint of the District's finances. Dr. Weishaar reported the District's reserves are currently at 20.41% reserves.

Back to School Bash Update – Christina Medina

Ms. Medina presented a flyer to the Board about the Back to School Bash. This year the Bash will be Saturday, August 3, 10:00am-2:00pm.

2020-2021 Calendar – Dr. Kyle Palmer

Dr. Palmer explained the change in the law regarding Missouri schools' start date. He reported the new law has changed so that schools cannot start earlier than 14 days before the first Monday of September, 2020. He covered, by PowerPoint many considerations the Board will need to make decisions on and the impact this change will have on the District.

BOARD OF EDUCATION

RFP for Superintendent Search

**MOTION TO DO A RFP FOR A SUPERINTENDENT SEARCH MADE BY QUINN SECOND BY LAHANN. BY SHOW OF HANDS, MOTION PASSED UNANIMOUSLY.**

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. AC – Prohibition Against Discrimination, Harassment and Retaliation
- B. EF – Food Service Management
- C. EF AP1 – Food Service Management Administrative Procedure
- D. DJFA-AP3 – Federal Programs and Projects Administrative Procedure**

**MOTION TO APPROVE THE ABOVE POLICIES AT FIRST CONSIDERED MADE BY NASTASI SECOND BY FRITZ. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.**

The following policies will require 3 readings. July 22, 2019 is the First Consideration.

- A. GCBDA – Professional Staff Short-Term Leaves
- B. GDBDA – Support Staff Leaves
- C. GBCBC – Staff Absences and Tardiness - Question from Board – 40 days per semester down to 15. 4 days, 10 per semester, 15 per school year. Maternity leave question/ discussion.

**MOTION TO GO BACK INTO CLOSED SESSION**

- A. Motion to go into Closed Session per Revised Statutes of Missouri Section 610.021 (1) Legal, (3) Personnel, (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 MADE BY NASTASI SECOND BY QUINN. BY SHOW OF HANDS MOTION PASSED WITH 5 IN FAVOR 1 OPPOSED.**

**MOTION TO GO BACK INTO OPEN SESSION**

- A. If a Closed Session is held, following the Closed Session there must be a motion for the Board to go back into Open Session.

**MOTION TO ADJOURN**

**MOTION TO ADJOURN MADE BY FRITZ SECOND BY LAHANN. BY SHOW OF HANDS MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 10:35pm

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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