

CENTER SCHOOL DISTRICT 58
BOARD OF EDUCATION
REGULAR SESSION MEETING
8701 Holmes Road
Kansas City, MO 64131

Boone Elementary School

Monday, August 27, 2018

7:00pm

Board Members Present

Beverly Cunningham, President
Joe Nastasi, Vice President
Cecelia Ball
Marcie Calvin
Rebecca Lahann
Paul Kramschuster
Steve Stricklin

Administration Present

Dr. Sharon Nibbelink, Superintendent
Dr. Michael Weishaar, Asst. Superintendent
Dr. Kyle Palmer, Executive Director, HR
Dr. Elizabeth Arbisi, Exec Director, Academic Svcs
Christina Medina, Director, PR

Stephanie Archie, Secretary

CALL TO ORDER AND ROLL CALL

President Cunningham called the Center School District#58 School Board meeting to order at 7:12 pm noting all members present, followed by the Pledge of Allegiance.

ANNOUNCEMENTS – President Cunningham read the announcements as printed on the Agenda with one addition; Red Bridge Parent information night, August 30, 2018

- A. Fall Sports! Tennis, Volleyball, Soccer, Cross Country and Football
- B. 8/30 – CMS Back to School Night 6:00-7:30pm
- C. 9/3 – LABOR DAY - District Closed
- D. 9/7 – Yellowjackets Football 1st Home Game, District Night
- E. 9/8 – ACT Testing @ CHS
- F. 9/8 – All District Skate Party, 4:00-6:00pm (Skate City Overland Park, KS)
- G. 9/10 - Board Work Session, 7:00pm
- H. 9/20 – CHS 1st Quarter Parent/Teacher Conferences 4:00-7:00pm
- I. 9/20 – Red Bridge Parent/Teacher Conferences 4:00-7:45pm
- J. 9/24 - Regular Board Meeting, after Special Tax Rate Meeting, 7:00pm

For additional announcements, please check your student's school website and the Center School District calendar under the Parent Tab.

MOTION TO APPROVE THE AGENDA

MOTION TO APPROVE THE AGENDA MADE BY NASTASI SECOND BY BALL. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.

RECOGNITIONS

- A. CMS Girl's Cheer Squad
- B. Christian Nord, ICE – Kansas City District Elementary Physical Ed Teacher of the Year, 2018

CONSENT ITEMS

The following items were pulled for discussion or for separate vote; Extra Duty Report, Contracts: STA Maintenance, TV Eyes and District Credit Card List

MOTION TO APPROVE CONSENT ITEMS EXCLUDING Extra Duty Report, Credit Card List, STA Maintenance and TVEYES

MOTION MADE BY NASTASI SECOND BY LAHANN TO APPROVE CONSENT ITEMS EXCLUDING Extra Duty Report, Credit Card List, STA Maintenance and TVEYES. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.

MOTION TO APPROVE THE EXTRA DUTY LIST

MOTION MADE BY NASTASI SECOND BY STRICKLIN TO APPROVE THE EXTRA DUTY LIST. BY SHOW OF HANDS, 6 approved, Mr. Paul Kramschuster abstained from voting, Motion carries.

Credit Card Approval List

The Board questioned why STA-T. Ott and Michelle Kruse had a District Credit Card as non-Center employees.

Dr. Weishaar stated STA is able to receive a discount on gas provided to school Districts.

He also stated that Michelle Kruse has always had one to purchase supplies and materials relevant to the Wellness program.

Dr. Nibbelink asked Dr. Weishaar to provide additional information to the Board regarding STA and Michelle Kruse having district Credit Cards and report to the Board any additional information.

Contracts

STA Maintenance

The Board questioned paying hourly rates to STA for vehicle maintenance. Dr. Weishaar explained the District was able to negotiate a cheaper price (flat rate of \$35 per hour) with STA to maintain District vehicles. The contract does not include repairs to the buses

TVEYES

The Board questioned the need for TVEYES services.

Christina Medina explained the purpose of the services provided by TVEYES would allow her to catalog news stories and provide historical content. She further explained having this service would allow the District to discover stories, giving the District an opportunity to provide a quick response when/if needed, especially if inaccurate information has been communicated. TVEYES monitors all stories in the media about Center and sends the District clips and links. At present, the District is not able to obtain this information without a major expense.

MOTION TO ACCEPT THE DISTRICT CREDIT CARD LIST, STA MAINTENANCE CONTRACT AND TVEYES CONTRACT

MOTION TO ACCEPT THE DISTRICT CREDIT CARD LIST, STA MAINTENANCE CONTRACT AND TVEYES CONTRACT MADE BY NASTASI SECOND BY BALL. 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. Personnel
 - 1. Certified
 - 2. Service
 - 3. Extra Duty
- H. Approval of Minutes
 - 1. 7/23/18 – Regular Board Meeting
- I. Performance Contract RFQ - Navitas
- J. Summer School Report
- K. Credit Card Approval List 2018-2019
- L. CONTRACTS
 - 1. 21ST Century Therapy - Renewal
 - 2. Cornerstones of Care - Renewal
 - 3. MDD/HHP through Blue Springs SD - Renewal
 - 4. The Plaza Academy - Renewal
 - 5. Summit Achievement Center - Renewal
 - 6. Summit Behavioral Services - Renewal
 - 7. Control Service Company - Renewal
 - 8. STA Maintenance – New
 - 9. Phoenix Home Care and Hospice – Renewal
 - 10. TVEYES – New

REPORT FROM SUPERINTENDENT

Back to School/Residency Report Update – Mrs. Christina Medina, Mrs. Stacy King
Mrs. Medina reported to the Board about the Back to School Bash. Mrs. Medina shared a video clip.
Mrs. King updated the Board on enrollment.
The Board asked questions about Bus route schedules and communication with transportation.

Review of Tax Rate – Dr. Michael Weishaar
Dr. Weishaar informed the Board that the Tax Rate has to be set by Monday, October 1, 2018. He shared a PowerPoint providing historical data from 2016 to present of Assessed Valuation.

The District's recommendation is to set the Tax Rate at .90. Dr. Weishaar explained the Board could choose .86 or .93. Most Board members were satisfied with .90

Facilities Team Update – Mr. John Brown, Hollis & Miller

Mr. Brown shared a PowerPoint to the Board of the various Options for the updates and possible changes to District buildings.

Dr. Nibbelink informed the Board that the next step is to draft a survey for community input. There was much discussion and many questions from the Board regarding the presentation and next steps.

Mr. Nastasi shared historical information about the previous Bond and Levy elections of the Center School District.

The Board asked that this discussion to be part of the Board Work Session for September 10.

Staff Retention and Certification - Dr. Kyle Palmer

Dr. Palmer shared by PowerPoint the District's strategies for retaining high quality staff and ensuring certification of certified staff.

The Board expressed concerns that the use of PLC's, APR and teacher morale. Dr. Nibbelink assured the Board that the District is focused on student learning.

BOARD OF EDUCATION

MSBA Conference September 27-30- Tan-Tar-A

POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

MOTION TO GO INTO CLOSED SESSION

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 applicants for employment.

MOTION TO GO 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 THE MEETING MADE BY BALL SECOND BY LAHANN. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED 9:34pm.

Stephanie Archie, Secretary
BOARD OF EDUCATION

Beverly Cunningham, President
BOARD OF EDUCATION

Date