

Center School District 58  
BOARD OF EDUCATION  
REGULAR MEETING  
8701 Holmes Road  
Kansas City, MO 64131

Boone Elementary

Monday, September 24, 2018

7:10pm

Board Members Present

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

Administrators Present

Dr. Sharon Nibbelink, Superintendent  
Dr. Michael Weishaar, Asst. Superintendent  
Dr. Kyle Palmer, Executive Director, HR  
Dr. Elizabeth Arbisi, Executive Director, Acad Srvs  
Christina Medina, Director, PR

Stephanie Archie, Secretary

The Regular meeting of the Center School District 58 Board of Education commenced after the Special Meeting to set the Tax Rate. The Regular meeting started at 7:14pm by President Cunningham with Announcements, which were read as printed on the Agenda.

**ANNOUNCEMENTS**

- A. 9/27 – Early Release
- B. 9/28 - NO SCHOOL – PD for Teachers
- C. 9/29 – ICE Carnival, 12:00-3:00pm
- D. 10/6 – Boone Carnival, 1:00-5:00pm
- E. 10/8 – Board Work Session, 6:00pm
- F. 10/12 – END OF QUARTER
- G. 10/12 – CHS Homecoming Parade, 2:00pm
- H. 10/12 – Homecoming Football Game vs St. Michaels, 7:00pm
- I. 10/13 – All District Homecoming 5K, 7:00am - Red Bridge Shopping
- J. 10/13 – CHS/CAS Homecoming Dance, 8:00-11:00pm
- K. 10/15 – 2<sup>nd</sup> QUARTER BEGINS
- L. 10/16 – CMS Traveling Play to Elementary Schools – Bullying
- M. 10/20 – CHS Marching Band Competition
- N. 10/22 – Regular School Board Meeting, 7:00pm

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

**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. CHS Cheer Squad
- B. KC Superstar Singing Competition - Maurissa Cunningham
- C. South Kansas City Award Winners – Red Bridge, Caleb Kopatz & CSD Professional Studies Program - Award
- D. CHS Debate – Terrance Freeman, DJ Vaughn, DaNeatra Barker

**CONSENT ITEMS - ACTION**

- A. Approval of Bills
- B. Attendance Report
- C. Personnel\*
  - 1. Certified
  - 2. Service
- C. Approval of Minutes
  - 1. 8/27/18 Work Session Minutes
  - 2. 8/27/18 Regular Session Minutes
  - 3. 9/10/18 Work Session Minutes
- D. Student Tuition Rate
- E. List of Technology Surplus Items
- F. CONTRACTS
  - 1. Mid-America Regional Council
  - 2. Pearson/Aims Web Plus
  - 3. Cornerstones of Care
  - 4. KCBHH,LLC
  - 5. SchoolDude
  - 6. Verizon
  - 7. CBIZ\*
  - 8. Patron Insight Contract & Survey Questions\*
  - 9. Consentino Grocery Grab 2018 Contract

\*Consent items pulled for discussion and/or separate vote – Personnel, CBIZ, and Patron Insight

**MOTION TO APPROVE CONSENT ITEMS AFTER PULLING THE PERSONNEL REPORT, CBIZ CONTRACT AND PATRON INSIGHT CONTRACT.**

**MOTION MADE BY BALL SECOND BY NASTASI. BY SHOW OF HANDS MOTION CARRIED UNANIMOUSLY.**

**MOTION TO APPROVE THE PERSONNEL REPORT**

**Motion to approve the Personnel report made by Nastasi second by Ball. By show of hands, Motion carried by majority vote. Board Member P. Kramschuster abstained.**

There were questions from the Board regarding the CBIZ contract answered by Dr. Michael Weishaar followed by a Motion to approve the CBIZ contract.

**MOTION MADE BY NASTASI SECOND BY STRICKLIN TO APPROVE THE CBIZ CONTRACT. BY SHOW OF HANDS MOTION CARRIED UNANIMOUSLY.**

There was much discussion and questions regarding the Patron Insight contract and process. Board members felt strongly about the possibility of a Bond in light of other issues they mentioned Administration's focus should be. The discussion was followed by a Motion to approve the Patron Insight Phone Survey Contract.

**MOTION MADE BY BALL SECOND BY NASTASI. THE MOTION PASSED WITH 5 IN FAVOR AND 2 OPPOSED.**

**SUPERINTENDENT REPORT**

Performance Contracting - Navitas, Paul Harrell, Koby Kampschroede  
Mr. Harrell provided a PowerPoint presentation.

*The Board was unable to view the Navitas contract in advance, therefore agreed to take action on the contract at the October 8, 2018 Board Work Session.*

Center Foundation – Bill Gotfredson, Chair for the Center Foundation.

Mr. Gotfredson shared a PowerPoint presentation of the Foundations beginning, awards given, supporters and mission.

Board members thanked Mr. Gotfredson for his leadership and the many ways the funds received from the foundation have helped our students and teachers

Board member Kramschuster requested that the record state that he would like to put on a Regular Session Agenda for discussion and a vote to determine whether the district should continue to pay funds directly to RDC Solutions for its contract with the Foundation, due to possible legal, ethical issues and a conflict of interest between the two. He further requested that the record show his request that the superintendent relinquish her role on the Foundation Board.

President Cunningham explained the Board is presently having a discussion. Ms. Cunningham continued, unless MSBA states we are not following the law, the Board will continue the relationship with The Center Foundation as it has been. She mention there is no need for a vote.

The Board was encouraged to speak with other districts regarding this issue. Dr. Nibbelink stated that she will speak with the district's legal counsel and Ms. Cunningham mentioned that Ms. Susan Goldammer, attorney with MSBA, will be present at the Board's October 8<sup>th</sup> Work Session, giving Board members an opportunity to ask for further clarification regarding communication between Board members and the Superintendent.

#### Transportation Report – STA, David Prince

Mr. Prince presented an update by PowerPoint of STA's first full year with the District.

#### CHS Master Schedule – Dr. Sharon Nibbelink

Dr. Nibbelink presented a PowerPoint of the process for how the District handles scheduling for Elementary, Middle and High School.

#### BOARD OF EDUCATION

Board members were reminded of the MSBA Fall Conference, September 28 - 30, 2018

#### 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, (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 applicants for employment.*

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MOTION TO GO INTO OPEN SESSION

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 NASTASI SECOND BY STRICKLIN. BY SHOW OF HANDS,  
MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 9:49pm

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Stephanie Archie, Secretary  
BOARD OF EDUCATION

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Beverly Cunningham, President  
BOARD OF EDUCATION

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DATE

