

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

Boone Elementary

Monday, June 24, 2019

7:00pm

Board Members Present

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

Administration Present

Dr. Michael Weishaar, Acting Superintendent  
Dr. Kyle Palmer, Executive Director, HR

Cabinet Members Present

Sally Newell  
Stacy King  
Meagan Patterson  
Rick Carpenter

Stephanie Archie, Secretary

President Marcie Calvin called the regular session of the Center School District #58 Board of Education meeting to order at 7:15pm. President Calvin led those in attendance in the Pledge of Allegiance.

ANNOUNCEMENTS

Announcement read as present by President Calvin.

- A. July 22, 2019 Regular Board Meeting

MOTION TO APPROVE THE AGENDA

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

RECOGNITIONS

Board members Quin and Fritz were recognized by the Board for completing 16 hours of board member training.

- A. Danielle Quinn – Board Training Completed
- B. Dr. Ronald Fritz – Board Training Completed

CONSENT ITEMS

Board members requested 2 items pulled for separate vote.

Items G – 1 and 2 Summer School Personnel and the Certified Personnel Report (Director of Students Services position) for a separate vote.

**MOTION TO APPROVE REMAINING CONSENT ITEMS MADE BY FRITZ SECOND BY CUNNINGHAM. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.**

**MOTION TO APPROVE THE SUMMER SCHOOL PERSONNEL REPORT MADE BY CUNNINGHAM, SECOND BY LAHANN. BY SHOW OF HANDS, MOTION CARRIED BY MAJORITY VOTE. BOARD MEMBER NASTASI ABSTAINED.**

**MOTION TO APPROVE THE CERTIFIED PERSONNEL REPORT MADE BY FRITZ SECOND BY LAHANN. BY SHOW OF HANDS, MOTION CARRIED WITH 4 APPROVED AND 2 AGAINST.**

Approval of Bills

- A. Attendance Report
- B. Permission to Bid
- C. Approval of Bids
- D. Federal Report-None
- E. State Report-None
- F. Personnel
  - 1. Instructional - Pulled
  - 2. Classified – Summer School Pulled
  - 3. Appointment of Board Secretary and Board Treasurer *Board Policy BCC-1*
- G. Contracts
  - 1. Goldstar Learning – Renewal
  - 2. GoGuardian - New
  - 3. JourneyEd - New
  - 4. Sumner One (Papercut) - New
  - 5. LINC - Renewal
  - 6. CBIZ – Non-medical Coverage - Renewal
  - 7. Kelly Educational Staffing Services - Renewal
  - 8. STA – Extra Curricular Trips - New
  - 9. Collective Bargaining Agreement - Renewal
  - 10. Enterprise - New
  - 11. Sodexo – Updated Pricing - Renewal
  - 12. Gaggle - Renewal
  - 13. MARC - Renewal
- I. Approval of Minutes
  - 1. May 20, 2019
  - 2. June 3, 2019

REPORT FROM THE SUPERINTENDENT

Bond Financing – Lorenzo Boyd, Stifel, David Martin, Gilmore & Bell, P.C.

Mr. Boyd gave an update of the District's bond finances, reporting the District's bonds were doing very well. He stated by July 9, 2019, 52M will be allocated to the District. Mr. Dave Martin joined with Boyd and asked that the following motion be made to accept the following resolution:

**RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVER OF 38, 325,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION SCHOOL BUILDING AND REFUNDING BONDS (MISSOURI DIRECT DEPOSIT PROGRAM) SERIES 2019A OF CENTER SCHOOL DISTRICT NO. 58 OF JACKSON COUNTY, MISSOURI: PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH MADE BY NASTASI SECOND BY LAHANN. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.**

**RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVER OF 38, 325,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION SCHOOL BUILDING AND REFUNDING BONDS (MISSOURI DIRECT DEPOSIT PROGRAM) SERIES 2019B OF CENTER SCHOOL DISTRICT NO. 58 OF JACKSON COUNTY, MISSOURI: PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH MADE BY NASTASI SECOND BY QUINN. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.**

Navitas Contract Amendment – Paul Harrell and Koby Kampschroeder with Navitas.

Mr. Kampschroeder explained the amendment presented to the Board. He explained the contract has been amended to include the ESCO projects being funded from bond proceeds.

**MOTION TO APPROVE PHASE II OF THE ESCO PROJECTS AS RECOMMENDED BY NAVITAS MADE BY NATASI SECOND BY CUNNINGHAM. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.**

Bond Projects – Rick Carpenter, Director of Operations

Mr. Carpenter shared with the Board the proposal to move the BOE from Boone Elementary, its current location, to the new facility being built at Indian Creek Elementary. The Board ask many questions, and shared concerns that Boone will not have adequate green space. Mr. Carpenter explained that by City Ordinance, the District would be required to provide green space. He assured the Board providing green space will be included in the design.

The Board mentioned they had hoped for more time to consider this proposal and is concerned about the extra cost to move from the original plan of placing the board room at Center Middle School. Mr. Justin Durham with Hollis & Miller joined Mr. Carpenter to explain further.

Mr. Durham explained the funds allocated for the addition of the board room at CMS would be approximately \$700,000, these same funds would be shifted from CMS to Indian Creek.

**MOTION TO APPROVE THE NEW LOCATION OF THE BOARD ROOM TO INDIAN CREEK ELEMENTARY FROM CENTER MIDDLE SCHOOL MADE BY LAHANN SECOND BY CUNNINGHAM. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.**

Mr. Carpenter mentioned Central Office bathrooms have been budgeted and will be upgrade to meet ADA requirements. Mr. Carpenter also expressed the gym floors at CAS needed to be replaced as well as the fence at Center High School. After Mr. Carpenter's request, the following motion was made:

**MOTION MADE BY CUNNINGHAM SECOND BY LAHANN TO MOVE FORWARD WITH THE GYM FLOORS AT CENTER ALTERNATIVE SCHOOL AND FENCE REPLACEMENT AT CENTER HIGH SCHOOL. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.**

Bond Budget Discussion – Mr. Rick Carpenter - CSD, Justin Durham - Hollis & Miller –  
Mr. Durham covered the expected renovations for each building including cameras throughout the District. It was emphasized by the Board that interruptions to the school day due to construction be clearly communicated to staff.

Dr. Michael Weishaar, Acting Superintendent, introduced Center's 2019-2020 Band Director, Mr. Reginald May who was in the audience.

2019-2020 Preliminary Budget Report – Dr. Michael Weishaar, Acting Superintendent  
Dr. Weishaar shared the current financial temperature of the District. He stated currently reserves are at 20.1%, maybe even 21%. After questions and discussion by the Board, the following motion was made.

**MOTION TO APPROVE THE 2019-2020 PRELIMINARY BUDGET BY FRITZ SECOND BY QUINN. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.**

Before and After School Update – Dr. Michael Weishaar  
Dr. Weishaar updated the Board regarding supporting the Before and After School program through the YMCA at Red Bridge Elementary. He discussed the plan for supporting Red Bridge families with \$16,000 whether the grant to supply funding for the program is awarded or not. Information as well as a survey will go out to Red Bridge families.

**MOTION TO APPROVE THE MOU BETWEEN THE YMCA AND CENTER SCHOOL DISTRICT MADE BY CALVIN SECOND BY CUNNINGHAM. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.**

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BOARD OF EDUCATION

POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

MOTION TO GO BACK INTO CLOSED SESSION

**MOTION TO GO INTO CLOSED SESSION MADE BY NASTASI PER REVISED STATUTES OF MISSOURI SECTION 610.021 (1) LEGAL, (3) PERSONNEL, AND (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS PERTAINING TO EMPLOYEES OR APPLICATIONS FOR EMPLOYMENT SECOND BY CUNNINGHAM. BY ROLL CALL VOTE, MOTION CARRIED UNANIMOUSLY.**

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

MOTION TO GO INTO OPEN SESSION

**MOTION TO GO BACK INTO OPEN SESSION MADE BY FRITZ, SECOND BY QUINN. BY ROLL CALL VOTE, MOTION CARRIED UNANIMOUSLY.**

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

ADJOURNMENT

**MOTION TO ADJOURN BY CUNNINGHAM SECOND BY LAHANN. BY SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned from open session at 9:56pm.

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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