

Center School District #58
Regular Board Meeting
8701 Holmes Road
Kansas City, MO 64131

Boone Elementary

Monday, March 26, 2018

7:00pm

Board Members Present

Joe Nastasi, President
Beverly Cunningham, Vice President
Dennis McCulloch (Video)
Steve Stricklin
Laurie Dolezal
Cecelia Ball
Marcie Calvin

Administrators Present

Dr. Sharon Nibbelink, Superintendent
Dr. Michael Weishaar, Assist. Superintendent
Dr. Kyle Palmer, Executive Director, HR
Kelly Wachel, Executive Director, Communications
Sally Newell, Executive Director, C&I

Stephanie Archie, Secretary

President Joe Nastasi called the Regular Session of the Center School District #58 to order at 7:09pm, after noting all members present with Dennis McCulloch joining the meeting via videoconference. Mr. Nastasi led the Board and attendees in the Pledge of Allegiance.

ANNOUNCEMENTS

Mr. Nastasi read the announcements as printed on the Agenda.

- A. 3/27 – CMS National Junior Honors Society Induction – 6:30pm
- B. 3/28 – BOE Candidate Forum, 6:30pm CHS
- C. 3/29 – Facilities Vision Meeting, 6:30pm CHS
- D. 4/5 – Parent/Teacher Conferences, 4pm-7pm CHS
- E. 4/7 – Marlborough 10th Annual Community Clean-up, 8:30am-12:00pm
- F. 4/7 – CHS Prom, 7pm-1am
- G. 4/9 – BOE Reorganization Meeting, 7:00pm
- H. 4/10 – Honors & Awards Banquet, 6pm CHS
- I. 4/12 - Parade of Bands, 6pm CHS
- J. **4/13 – School in Session – Make up snow day**

APPROVAL OF AGENDA

Motion to approve the Agenda made by Cunningham second by Dolezal. By a show of hands, Motion carried unanimously.

RECOGNITIONS

The Board recognized:

- A. Schoolyard Gardens' Volunteers – IC
- B. CMS Debate Winners
- C. Lady Jackets Girls Basketball Team
- D. Yellowjackets Boys Basketball Team

MOTION TO APPROVE CONSENT ITEMS

After pulling #4 under Contracts for further discussion, Motion to approve the remaining Consent items made by Stricklin, second by Cunningham. By a show of hands, Motion carried with 6 in favor and 1 opposed.

- A. Approval of Bills
- B. Attendance Report
- C. Permission to Bid - None
- D. Approval of Bids - None
- E. Federal Report-None
- F. State Report - None
- G. Personnel Report
- H. Staff Tenure Report 2018-2019
- I. Approval of Minutes
 - 1. 2/5/18
 - 2. 2/26/18
 - 3. 3/5/2018
- J. Contracts
 - 1. The First Tee Golf Program – NEW
 - 2. CCVI – RENEWAL
 - 3. Mid-Continent Public Library – NEW
 - 4. MOU for Breakfast in the Classroom – NEW (Being pulled for separate discussion)
 - 5. PBL Workshop Services – NEW
 - 6. ALICE Service Agreement – NEW
 - 7. Jackson County Community Children’s Services Fund Grant – NEW

Item #4 under Consent items – MOU for Breakfast in a Classroom – the Board asked for further clarification of how the mechanics of the program will work.

CEA representative, Kamela Bates, addressed the Board regarding the program.

MOTION TO APPROVE MOU – Breakfast in the Classroom

Motion to approve item#4 MOU – Breakfast in the Classroom made by Dolezal second by Cunningham. Motion passed with 6 in favor and 1 opposed.

Superintendent Report

Highlights – Indian Creek Elementary School – Dr. Angela Price

Dr. Price shared a PowerPoint to update the Board of the activities and learning at Indian Creek. Other presenters included Mr. Christian Nord, Ms. Billee Potts, Ms. Cayetana Maristela, and Ms. Heather Prewitt.

MTSS – Stacy King, Meagan Patterson, Sally Newell

Ms. Newell presented a PowerPoint to the Board regarding MTSS and how it is used in Center.

Summer School – Sally Newell

Ms. Newell shared the updates to the Summer School schedule.

BOARD OF EDUCATION

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.

MOTION TO APPROVE RECOMMENDED CHANGES TO DISTRICT POLICIES BY MSBA

Motion by Cunningham second by Ball to approve changes to District policies as recommended by MSBA. By a show of hands, Motion carried unanimously.

- A. IGBD – At-Risk Students (K-12 Districts)
- B. IGBD-R1- At Risk Students – Rescind Regulation
- C. JHD – Student Guidance & Counseling
- D. JHDF – Suicide Awareness & Prevention
- E. FED – Selection of Construction Manager at Risk
- F. FEE – Selection of a design Build Contractor
- G. FEF – Construction Contracts Bidding & Awards
- H. FEF-AP1 – Construction Contracts (Soliciting Bids)
- I. KBA – Publics’ Right to Know - Rescind
- J. DGA – Authorized Signatures
- K. KL – Public Concerns & Complaints regarding Federal Programs
- L. KLA – Concerns & Complaints regarding Federal Programs
- M. GBL-AP1 – Personnel Records - MSBA has revised this procedure
- N. GBL-AP2 – Personnel Records (Immigration Records) Remove
- O. KB-AP1 – Public Information Program

MOTION TO GO BACK INTO CLOSED SESSION

Motion made by Dolezal second by Stricklin to go back into Closed Session. By roll call vote, Motion carried unanimously.

Yes – Ball, Calvin, McCulloch, Cunningham, Stricklin, Dolezal, Nastasi

No - None

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 applications for employment

MOTION TO GO BACK INTO OPEN SESSION

Motion made by Stricklin, second by Dolezal to go back into Open Session. By roll call vote, Motion carried unanimously.

Yes – McCulloch, Cunningham, Stricklin, Calvin, Ball, Dolezal, Nastasi

No – None

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ADJOURNMENT

Motion made by Cunningham, second by McCulloch to adjourn. By a show of hands, Motion carried unanimously.

Meeting adjourned at 10:11pm.

Stephanie Archie, Secretary
BOARD OF EDUCATION

Joe Nastasi, President
BOARD OF EDUCATION

DATE