

Center School District 58  
BOARD OF EDUCATION  
Regular Meeting  
8701 Holmes Road  
Kansas City, MO 64131

Boone Elementary School

Monday, April 23, 2018

7:00pm

Members Present

Beverly Cunningham, President  
Joe Nastasi, Vice President  
Laurie Dolezal  
Cecelia Ball  
Marcie Calvin  
Rebecca Lahann  
Paul Kramschuster

Administrators Present

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

Stephanie Archie, Secretary

President Beverly Cunningham called the Regular Meeting of the Center School District #58 Board of Education meeting to order at 7:08pm by noting all members present. President Cunningham led the Board and audience in the Pledge of Allegiance.

ANNOUNCEMENTS – Announcements read as noted on the Agenda.

- A. 4/25 – Center Friends Luncheon, 11:00am
- B. 4/26-4/28 – CHS Spring Play, 7:00pm
- C. 5/1 – CHS - Retirement Dinner, 6:30pm
- D. 5/4 & 5/5 - CMS Musical
- E. 5/7 - Board Work Session, 7:00pm
- F. 5/8 CHS – Honors & Awards Ceremony, 6:00pm
- G. 5/10 - BO Spring Musical/Art Fair & Picnic, 6-7:30pm  
CE Family Science Night, 6:00pm  
CHS Choir Concert, 6:00pm
- H. 5/15 – CE Spring Concert, 6:00pm
- I. 5/17 – CHS/CAS Graduation, United Methodist Church of the Resurrection - 5009 W. 137th St. Leawood, KS 66224  
Project Grad – Main Event, NKC
- J. 5/22 – Regular Board Meeting, 7:00pm
- K. 5/30 – LAST DAY OF SCHOOL

APPROVAL OF AGENDA

**Motion by Nastasi and second by Ball to approve the Agenda. By a show of hands, Motion carried unanimously.**

RECOGNITIONS – The following groups were recognized

- A. Job Olympics Participants
- B. Prep-KC 5<sup>th</sup> & 6<sup>th</sup> Grade Math Relay Teams
- C. Key Club Members
- D. Missouri Scholars Academy Representatives
- E. Missouri 5<sup>th</sup> District Congressional Art Competition Winner
- F. Eagle Scout Presentation

**Reception Break – 10 Minutes**

***After the break, President Cunningham mentioned the CAS dinner scheduled for Wednesday, May 2, 2018 at 5:00pm.***

**CONSENT ITEMS**

Item #2 under contracts pulled for further discussion.

**Motion to approve the remaining Consent items made by Nastasi, second by Ball. By a show of hands, Motion carried unanimously.**

- 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. Approval of Minutes
  - 1. 4/10/17
  - 2. 3/26/18
  - 3. 4/9/18
- I. Contracts
  - 1. Aimsweb Plus - NEW
  - 2. **Sodexo – RENEWAL – PULLED for separate discussion**
  - 3. Safe Schools – RENEWAL
  - 4. IXL Learning – RENEWAL
  - 5. WatchGuard – RENEWAL
  - 6. Dell – RENEWAL
  - 7. Big Sonia - NEW
  - 8. Solution Tree - NEW
- J. MSBA Membership Dues through June 30, 2019
- K. List of Surplus Items

Sodexo Contract – Dr. Michael Weishaar shared with the Board the process by which the Food Service Contract with Sodexo was chosen and the primary decision why Sodexo was chosen. The Sodexo contract is an annual contract with a 4-year option. After much discussion, the Board agreed to vote on the Sodexo contract.

**MOTION TO APPROVE THE SODEXO CONTRACT**

**Motion to approve the Sodexo contract made by Nastasi second by Ball. By a show of hands, Motion carried unanimously.**

Report from Superintendent

Purdue Grant Presentation – Linda Williams, Principal at CMS, Michelle Kruse, Wellness Coordinator and Dr. Heather Leighty, Associate Professor with Purdue University.

Mrs. Kruse introduced Dr. Leighty who spoke on behalf of the Purdue Grant. She explained the purpose of the study is to test whether “Egg-cellent Breakfast in the Classroom” for middle school students will:

- Increase school breakfast participation and breakfast consumption
- Improve appetite control, mood and cognitive performance
- Decrease unhealthy snacking behavior
- Decrease breakfast waste

She mentioned the benefits of partnering with Center Middle School through our Breakfast in the Classroom program to be instituted.

After much discussion, the Board made a Motion to approve the Purdue Grant Study with Center Middle School students.

**MOTION TO APPROVE THE PURDUE GRANT STUDY AS PRESENTED FOR CMS**

**Motion to approve the Purdue Grant study as presented made by Dolezal second by Nastasi. By a show of hands, Motion carried unanimously.**

Red Bridge Highlights – Rachelle Hamrick, Principal and students from RB shared highlights of the year “What Makes Red Bridge, “Red Bridge.”

Facility Vision Update – John Brown, Hollis & Miller

Mr. Brown updated the Board by PowerPoint. Mr. Brown shared information regarding the Community Forum, Survey Review Comments, Assessment Review, Building the Plan with Clarification & Questions. Mr. Brown’s presentation is included with the Board packet.

Third Quarter Financial Report & Preliminary Budget Update – Dr. Michael Weishaar, Assistant Superintendent

Dr. Weishaar updated the Board on the expected revenue for the 2018-2019 budget year. Dr. Weishaar’s presentation is included with the Board packet.

**BOARD OF EDUCATION**

- Graduation Information-Board members are to report at 5:45pm
- Board Retreat – Friday, June 22 – Saturday, June 23 9:00am-12:00pm

**POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES**

**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, (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 by Ball second by Nastasi to go back into Closed Session. By roll call vote, Motion carried unanimously.**

**Yes – Calvin, Lahann, Kramschuster, Dolezal, Nastasi, Ball, Cunningham**

**No - None**

*The Board went back into Closed Session at 9:32pm.*

**MOTION TO GO BACK INTO OPEN SESSION**

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

**Motion to go back into Open Session made by Nastasi second by Ball. By roll call vote, Motion carried unanimously**

**Yes – Kramschuster, Lahann, Dolezal, Calvin, Ball, Nastasi, Cunningham**

**No - None.**

**MOTION TO ADJOURN THE MEETING**

**Motion to adjourn the meeting made by Ball second by Dolezal. By a show of hands, Motion carried unanimously.**

**Adjournment at 10:18pm.**

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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**