

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

Boone Elementary

Monday, June 25, 2018

7:00pm

Board Members Present

Beverly Cunningham, President
Joe Nastasi, Vice President
Steve Stricklin
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 Cunningham called the Regular Meeting of the Center School District #58 Board of Education to order at 7:09pm noting all members present. President Cunningham led the Board and audience in the Pledge of Allegiance.

MOTION TO APPROVE THE AGENDA

Motion made by Nastasi second by Lahann to approve the agenda. By a show of hands, Motion carried unanimously.

ANNOUNCEMENTS – President Cunningham read the announcements as printed on the Agenda.
July 23, 2018 Regular Board Meeting

RECOGNITIONS

State Track Participants

CONSENT ITEMS

Items G and J pulled for a separate vote. Under Contracts, item #7 was not to be considered. The district will no longer use the service stated Dr. Nibbelink.

MOTION TO APPROVE THE REMAINING CONSENT ITEMS MADE BY NASTASI SECOND BY LAHANN. BY A SHOW OF HANDS, MOTION CARRIED UNANIMIOUSLY.

- A. Approval of Bills
- B. Attendance Report
- C. Permission to Bid

1. CHS Auditorium sound system – Our current sound equipment in the CHS auditorium has aged. We would like to look for vendor services that will install and configure a new sound board as well as the speaker system. This purchase has been budgeted for out of the 2018-2019 school year. I would like to have a vendor help me determine exact specifications needed for the project, develop that into a public Request for Proposal, and continue through the vetting process like normal. Ultimately, this will be a project the entire district will benefit from – district in-service days, plays, concerts and award ceremonies among many others.

- D. Approval of Bids
- E. Federal Report-None
- F. State Report-None
- G. Personnel – pulled**
 - 1. Instructional**
 - 2. Classified**
- H. Contracts
 - 1. Missouri School wide Positive Behavior Support Agreement
 - 2. SpEd Transportation, a division of KC Behavioral Health Holdco, LLC
 - 3. Milestones Academy
 - 4. Multi-District Program for Visually Impaired
 - 5. KC LINC, Inc.
 - 6. MarketVolt, LLC
 - 7. Renaissance – Pulled/no longer using this contract.**
 - 8. 2018 Royalty Fields Grant Agreement
 - 9. Herndon Career Center Education Program
- I. Approval of Minutes
 - 1. May 21, 2018
 - 2. June 5, 2018
- J. **Stadium Name Change - pulled**
- K. 2017-2018 BUDGET AMENDMENT
 - Included in this consent agenda item is a budget amendment with changes to Fund 10 (General Fund) and Fund 40 (Capital Expenditure Fund). These adjustments are made due to additions to the budget for the following reasons and amounts:
 - Fund 10 (\$871,517): Legal, substitutes, teacher additions, and para additions
 - Fund 40 (\$116,197): Transportation facility, facility improvements, and technology

MOTION TO APPROVE THE STADIUM NAME CHANGE

There was one comment from the Board in disagreement of a stadium name change.

Motion made by Calvin second by Ball to approve the stadium name change.

By a show of hands, Motion carries with 5 in favor and 2 against.

MOTION TO APPROVE THE STADIUM NAME TO HOME OF THE YELLOWJACKETS

Motion made by Ball second by Calvin to change Center's football stadium name to Home of the Yellowjackets.

By a show of hands, Motion carries with 5 in favor and 2 against.

MOTION TO APPROVE THE PERSONNEL REPORT

Motion to approve the personnel report made by Ball second by Lahann.

By a show of hands, Motion carried with 6 in favor, 1 abstained.

Report from Superintendent

Facility Vision Team Update – Hollis & Miller

Mr. John Brown with Hollis & Miller and Mr. Rick Carpenter, Director of Operations, Center School District explained various options to the Board by PowerPoint of possible improvements to the district's current facilities and money saving options. There were many questions from the Board

Collective Bargaining Agreement Overview – Dr. Kyle Palmer, Ms. Kamela Bates

Dr. Palmer and Ms. Bates shared with the Board the Collective Bargaining Process. Both agreed, it was a pleasant process and both parties are very pleased with the agreement.

MOTION TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN CENTER SCHOOL DISTRICT BOARD OF EDUCATION AND CENTER EDUCATION ASSOCIATION

Motion made by Nastasi second by Lahann to approve the memorandum of agreement between CSD and CEA.

By a show of hands, Motion carried unanimously.

All parties signed the agreement during the Board meeting. There were comments from President Cunningham and Vice President Nastasi.

On-Line Payment Options – Dr. Michael Weishaar

Dr. Weishaar gave an overview of the administrator's recommendation for online payments.

1. No flat fee or percentage fee for any transaction
2. A flat fee for all transactions (i.e. \$0.50/transaction)
3. A percentage fee for all transactions (i.e. 3.5%/transaction)

The Administration recommends 3.0% fee on all offsite transactions.

After discussion and questions from the Board, President Cunningham asked for the following Motion:

MOTION TO APPROVE THE ADMINISTRATORS RECOMMENDATION OF A 3.0% FEE ON ALL OFFSITE TRANSACTIONS USING ONLINE PAYMENTS.

Motion by Nastasi second by Lahann for the administrator's recommendation of a 3.0% fee on all offsite transactions using online payments. By a show of hands, Motion carries unanimously.

Board member Stricklin made a Motion to amend the above motion – Motion withdrawn by Mr. Stricklin after clarification of the online process.

The Board took a 5-minute recess.

2018-2019 Budget Report – Dr. Michael Weishaar

Prior to the board meeting, each Board member received a copy of the 2018-2019 Budget book. Dr. Weishaar gave an overview of the 2018-2019 budget. Per Dr. Weishaar, the district may finish the year with 19% in reserves, which does include Fund 40. ASPR will be about 18% and does not include Fund 40. According to Dr. Weishaar, as Jeff City increases funding, the district should benefit because the District is moving off Hold Harmless Status.

MOTION TO APPROVE THE 2018-2019 BUDGET

Motion made by Nastasi second by Ball to approve the 2018-2019 budget. By a show of hands, Motion carried unanimously.

BOARD OF EDUCATION

MSBA Fall Conference – September 27 through September 30, 2018

POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

The following policies will require 3 readings. June 25, 2018 is the Second Consideration

- A. DJF – Purchasing
- B. DFJ-AP1 – Purchasing

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 applications for employment.

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 THE MEETING

Motion to adjourn the meeting made by Nastasi second by Lahann. By a show of hands, Motion carried unanimously.

Meeting adjourned 9:39pm.

Stephanie Archie, Secretary
BOARD OF EDUCATION

Beverly Cunningham, President
BOARD OF EDUCATION

Date