

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

Boone Elementary School

Monday, July 23, 2018

7:00pm

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Dr. Sharon Nibbelink, Superintendent
Dr. Michael Weishaar, Asst. Superintendent
Dr. Elizabeth Arbisi, Executive Director, Academic Svcs
Christina Medina, Director, Public Relations

Stephanie Archie, Secretary

CALL TO ORDER

President Cunningham called the Center School Board of Education #58 regular meeting to order at 7:12pm, noting all members present, followed by the Pledge of Allegiance.

ANNOUNCEMENTS

Ms. Cunningham read announcements as presented on the Agenda

- Residency Clinics - July 23, 2018 3:00pm -7:00pm RB
July 25, 2018 8:00am-12:00pm ICE
- Back to School Bash – August 4, 2018 10:00am-2:00pm CHS
- Regular Board Meeting – August 27, 2018 – 7:00pm

APPROVAL OF AGENDA

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

RECOGNITIONS

Graybar & GE presented the Center School District school board a grant for \$6000 to upgrade lighting throughout the district. Rick Carpenter, Director of Operations for the District introduced the following members who were present to present the grant:

- John Brimer – Outside Sales for Graybar
- Travis Ewing – Manger, Industrial Business for Graybar
- Dennis Jarman – Branch Manager for Graybar
- Scott McKenzie – VP Sales for Convergence
- Pat Pilens – Area Manager for GE

CONSENT ITEMS

MOTION TO APPROVE CONSENT ITEMS MADE BY NASTASI, SECOND BY STRICKLIN. BY A SHOW OF HANDS MOTION CARRIED UNANIMOUSLY.

- A. Approval of Bills
- B. Attendance Report - None
- C. Permission to Bid - None
- D. Approval of Bids - None
- E. Federal Report - None
- F. State Report - None
- G. Personnel
 - 1. Instructional
 - 2. Classified
- H. Approval of Minutes
 - 1. June 23, 2018
 - 2. June 25, 2018
- I. Contracts
 - 1. RAVENii
 - 2. Sherwood Autism Center
 - 3. LINC
 - 4. KCBHH, LLC
 - 5. Pearson Aimsweb Plus
- J. Proposed Center High School Course Additions for 2018-19

MOTION TO APPROVE THAT THE CENTER SCHOOL DISTRICT #58 SCHOOL HAS FOLLOWED THE STATUTE TO BEGIN SCHOOL 10 DAYS BEFORE THE FIRST MONDAY IN SEPTEMBER 2018
MOTION MADE BY BALL SECOND BY LAHANN. BY A SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.

- A. 2018-2019 School Start Date

SUPERINTENDENT REPORT

Quarterly Financial Update - Dr. Michael Weishaar

Dr. Weishaar reported that the district reserves are currently at 18.21%, which includes fund 40.

Performance Update – Mr. Rick Carpenter

Mr. Carpenter shared with the Board the scope of the RFQ the district intends to post for a qualified Energy Service Company to support a capital improvement and energy conservation program. The Board approved Rick Carpenter to move forward with the RFQ for a Performance Contract.

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Grant Writing Update – Mr. Rick Chambers

Mr. Chambers gave an update of the Grants awarded during the 2017-2018 school year, which totaled \$210,250.

Back to School/Residency Update – Mrs. Stacy King and Mrs. Christina Medina

Mrs. King and Mrs. Medina updated the Board on current residency online enrollments and the Back to School Bash will be Saturday, August 4, 2018, 10am-2pm at CHS.

BOARD OF EDUCATION

POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

July 23, 2018 is the Final Consideration.

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

MOTION TO ADOPT POLICIES DJF AND DJF-AP1 AS RECOMMENDED BY MSBA AND POLICY COMMITTEE

MOTION TO APPROVE POLICIES DJF AND DJF-AP1 MADE BY NASTASI SECOND BY LAHANN. BY A SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.

MOTION TO GO INTO CLOSED SESSION

MOTION TO GO BACK INTO CLOSED SESSION MADE BY NASTASI SECOND BY STRICKLIN. BY A SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.

- A. Motion to go into Closed Session per Revised Statutes of Missouri Section 610.021 (1) Legal, (3) Personnel, (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

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

ADJOURNMENT

MOTION TO ADJOURN THE MEETING MADE BY NASTASI SECOND BY STRICKLIN. BY A SHOW OF HANDS, MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 10:06PM.

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Stephanie Archie, Secretary
BOARD OF EDUCATION

Beverly Cunningham, President
BOARD OF EDUCATION

DATE