

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

Boone Elementary School

Monday, August 27, 2018

6:00pm

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. Kyle Palmer, Executive Director, HR
Christina Medina, Director, PR

Guest: Jay Harris, Executive Director, Platte City School Dist.

Stephanie Archie, Secretary

CALL TO ORDER AND ROLL CALL

President Cunningham called the Center School District#58 School Board meeting to order at 6:10pm, noting all members present.

MOTION TO APPROVE AGENDA

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

RFQ – Performance Contracting

President Cunningham turned the meeting over to Dr. Nibbelink who gave a brief overview of Performance Contracting and the benefit to the District. She explained having Performance Contracting would allow the District to fix and update some of our structures without a tax increase. Dr. Nibbelink further explained, as an example, with the money saved through Performance Contracting, the District would be able to pay for updated lighting.

Dr. Nibbelink called Rick Carpenter to introduce guest speaker Jay Harris.

Jay Harris, Executive Director of Operations, Platte County School District

Mr. Harris shared his experience overseeing Performance Contracting projects over \$5.4M. Mr. Harris explained there are 2 different options the Board can take Design, Bid, Build or Design Build.

Mr. Harris explained Design, Bid, Build is a method in which the owner signs separate contracts with the architect and the general contractor. Design Build involves one contract with the owner and General Contractor who then manages all aspects of the construction phase.

Mr. Harris gave examples of how cost savings as well as cost avoidance. He answered questions from the Board and stressed the importance of humidity management and indoor air quality.

Board members asked about the Consent item approval of the Esco (Energy Service Company) vendor chosen from the candidates of the RFQ and would there be any expenses paid for their initial work. Mr. Carpenter, Dr. Weishaar and Dr. Nibbelink made it clear there would be no cost for the company to complete their energy audit.

The Board thanked Mr. Harris for his presentation and time.

MOTION TO ADJOURN WORK SESSION

Motion by Stricklin second by Lahann to adjourn the Work Session. By show of hands, Motion carried unanimously.

ADJOURNMENT

Work Session adjourned at 7:00pm.

Stephanie Archie, Secretary
BOARD OF EDUCATION

Beverly Cunningham, President
BOARD OF EDUCATION

DATE