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

Boone Elementary	Monday, October 8, 2018	7:00pm
Board Members Present	Administrators Present	
Beverly Cunningham, President	Dr. Sharon Nibbelink, Superintendent	
Joe Nastasi, Vice President	Dr. Michael Weishaar, Asst. Superintende	nt
Cecelia Ball	Dr. Kyle Palmer, Executive Director, HR	
Marcie Calvin	Dr. Elizabeth Arbisi, Exec Director, Acaden	nic Srvs-Absent
Paul Kramschuster – Absent	Christina Medina, Director, PR	
Steve Stricklin		

Stephanie Archie, Board Secretary

CALL TO ORDER AND ROLL CALL

President Cunningham called the Work Session meeting of the Center School District 58 to order at 7:03pm noting all members present except Mr. Paul Kramschuster.

MOTION TO APPROVE AGENDA

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

CONSENT ITEMS

Motion by Nastasi second by Lahann to approve the Consent items. By show of hands, Motion carried unanimously.

- A. Navitas Contract
- B. Deffenbaugh Industries/Waste Management

WORK SESSION TOPICS

APR/CCR/Attendance- Neal Weitzel, CCR Director

Mr. Weitzel shared a PowerPoint of the district's historical, current and projected APR data.

<u>School Board Presentation - Susan Goldammer, Attorney and Associate Executive Director, MSBA and Phyllis Barks, Executive Development, MSBA</u>

Ms. Barks shared a PowerPoint on Strengthening Board and Administration Norms of Operation followed by discussion, questions and answers to the Board from Ms. Barks and Ms. Goldammer.

CLOSED SESSION –No Agenda Items for Closed Session

MOTION TO ADJOURN

Motion to adjourn by Stricklin second by Nastasi. By show of hands, Motion carried unanimously.

Meeting adjourned at 9:47pm

Stephanie Archie, Secretary	
BOARD OF EDUCATION	
Beverly Cunningham, President DATE	
BOARD OF EDUCATION	

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