

Center School District  
Regular Meeting  
8701 Holmes Road  
Kansas City, MO 64131

Boone Elementary School

Monday, December 18, 2017

7:00pm

Board Members Present  
Joe Nastasi, President  
Beverly Cunningham, Vice President  
Dennis McCulloch  
Steve Stricklin  
Laurie Dolezal – Absent  
Cecelia Ball  
Marcie Calvin

Administration 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 Joe Nastasi called the regular meeting of the Center School Board of Education #58 to order at 7:09pm. Mr. Nastasi noted all members present except for Laurie Dolezal. President Nastasi led the Board and audience in the Pledge of Allegiance.

### **ANNOUNCEMENTS**

Mr. Nastasi reviewed the announcements listed on the Agenda.

### **APPROVAL OF AGENDA**

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

### **RECOGNITIONS**

The Board recognized

- Coach Bryan DeLong & The Center Yellowjackets Football Team –The District Champions
- Goalkeeper of the Year - Jackson McBride
- Debate – Zena Ezeugo, Alesha Hatcher
- Farm to Table Challenge Winners

10-minute break

### **CONSENT ITEMS**

**Motion to approve the Consent items made by Stricklin, second by Cunningham. 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
  - I. Instructional Personnel
  - II. Classified Personnel
- h. Approval of Minutes
  - 11/27/17 Regular Session Minutes
- i. Course Changes needed to line up with NCAA guidelines

j. Approval of Contracts

- MSBA Full Maintenance Service Agreement – MSBA services
- Field Affiliation Agreement with US school of Social Work – Student working with Center for Field Experience **(new)**
- Affiliation Agreement between St Luke’s College of Health Sciences – Student working with Center for Field Experience **(new)**
- Rockhurst University Agreement – Student working with Center for Field Experience **(new)**
- Yearbook Purchase Agreement – The Yearbook purchase Agreement is for the 2018-2019 school year.
- PREP-KC MOU – Program to prepare students for success in postsecondary education and careers
- Lifetouch – Red Bridge Elementary would like to sign the portrait agreement with Lifetouch for the 2018-2019 school year.
- Rockhurst University College of Health & Human Services Office-Rockhurst University student working at Center for Field Experience **(new)**

**Superintendent Reports**

**Audit Report - Michael Weishaar & Westbrook & Company – Dr. Weishaar**

Brian Eckhoff with Westbrook and Company gave a summary of the 2017 Audit Report for the Center School District.

**APPROVAL OF 2017 AUDIT REPORT AS PRESENTED**

Ball, second by McCulloch, made motion for approval of the 2017 audit as presented. By a show of hands, Motion carried unanimously.

**CAS – Joyce Stokes, Interim Principal**

Ms. Stokes shared a PowerPoint with the Board with highlights of Center Alternative School. Tia Martin, parent of CAS student, also expressed to the Board the impact of CAS on her student.

**BOARD OF EDUCATION**

Colleen McLain, Technology Director - Microsoft Team

Ms. McLain addressed the Board by PowerPoint to offer her recommendation for Microsoft Teams, a chat-based workspace in Office 365, to aid in remote communication for Board members when out of town. Ms. McLain also expressed the importance of email and other confidential documents being stored in a single place.

There was discussion and questions from the Board.

**POLICIES/REGULATIONS/ADMINSTRATIVE PROCEDURES**

**Motion to approve the MSBA recommended policies made by McCulloch, second by Cunningham. By a show of hands carried unanimously.**

The Missouri School Board Association recommends the following updates. Per Policy BF, School Board Policy Process, MSBA recommended updates may be approved at First Consideration.

- **GCBDA – Professional Staff Short Term Leaves**
- **GCBA – Professional Staff Compensation**
- **BBBA – Board Member Qualifications**
- **GCPB - Resignation of Professional Staff Members**
- **GCPB-R1 – Resignation of Professional Staff Members-Rescind**
- **GCPB-AF2 – Resignation of Professional Staff Members-Form**
- **GCPC - Retirement of Professional Staff Members**
- **GDBDA – Support Staff Leaves**

**MOTION TO GO INTO CLOSED SESSION**

- 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 back into Closed Session made by Cunningham, second by Ball. My roll call vote, Motion carried unanimously.**

**Yes – McCulloch, Calvin, Stricklin, Ball, Cunningham, Nastasi**

**No – None**

**Absent – Dolezal**

**MOTION TO GO BACK INTO OPEN SESSION**

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

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

**Yes – Calvin, McCulloch, Stricklin, Cunningham, Ball, Nastasi**

**No – None**

**Absent – Dolezal**

**MOTION TO ADJOURN**

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

**ADJOURNMENT**

Meeting adjourned at 10:00pm.

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Stephanie Archie, Secretary  
BOARD OF EDUCATION

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Joe Nastasi, President  
BOARD OF EDUCATION

\_\_\_\_\_  
Date