

**Center School District 58**  
**Board of Education**  
**Regular Session Meeting**  
8701 Holmes Road Kansas City, MO 64131

Boone Elementary School

Monday, November 27, 2017

7:00 p.m.

Joe Nastasi, President

Beverly Cunningham, Vice President

Dennis McCulloch

Steve Stricklin

Laurie Dolezal

Cecelia Ball

Marcie Calvin

Dr. Sharon Nibbelink, Superintendent

Dr. Michael Weishaar, Asst. Superintendent

Dr. Kyle Palmer, Exec Director, HR

Sally Newell, Exec Director, C&I

Kelly Wachel, Exec Director, Communications

Absent

Stephanie Archie, Secretary

Secretary Pro Tem

Shirley Brooks, Exec Admin Asst., CSD

The Regular Meeting of the Center School District Board of Education was called to order at 7:00 pm by President Joe Nastasi, noting all board members present, followed by the Pledge of Allegiance.

Mr. Nastasi read the announcements as printed on the Agenda.

APPROVAL OF AGENDA

Motion to approve the agenda was made by Cunningham second by Ball. By a show of hands, motion carried unanimously.

RECOGNITIONS

- CMS and CHS Mathlete Participants
- Lady Jacket Joggers – CMS

President Nastasi called a 10-minute break and reconvene at 7:30 pm.

CONSENT ITEMS

Motion by Dolezal second by Cunningham to approve the consent items. 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. Certified
  - II. Service

h. Approval of Minutes

- I. 10/9/17 Work Session Minutes
- II. 10/23/17 Regular Session Minutes
- III. 11/13/17 Work Session Minutes

i. Contracts

- The Missouri Innovation Campus Student Internship Agreement 2017-2018 – the agreement is for the hiring of a new tech intern from UCM MO Innovation Campus in Lee’s Summit
- Resolution - “The resolution is to allow the Center School District to borrow up to \$3,000,000 to make December, 2017 payroll. This will only be necessary if Jackson County has any delays in distributing local funds.”
- Mid-America Head Start – proposes to make CSD Early Childhood a Tier 2 provider for Head Start Services
- MOU between Center School District, Mid-Continent Public Library and the University of Kansas Center for Research, Inc.
- Cornerstones of Care – to provide individualized instruction and therapeutic services to a student enrolled at Ozanam School
- Rosetta Stone Contract - Renewal of language-learning software and services for K-12
- RF Benchmark – Change Order - The Change Order was for the additional excavation of soils and dump fees that took place early in August. This was necessary due to the large amounts of rock and trash debris found at the construction site. The amount was \$23,319.50.

*The final proposal for the transportation facility approved last spring was \$693,879. Thus far, the total cost of the change orders is \$56,602.16. \$10,000 of those change orders was absorbed through a contingency amount built into the final proposal of \$693,879. Therefore, there has been an additional cost of \$46,602 putting the total cost of the project at \$740,481. The budgeted amount for the transportation facility in the District budget was \$820,000. At this point, we are \$80,000 under that budget. Dr. Michael Weishaar*

- Hollis + Miller Architects – Contract to complete the Facility Assessment audit. The process will take approximately six months ending with a detailed summary of the current and future needs of the District. The funds necessary are in the current budget.

### Report from Superintendent

#### **CMS Spotlight – Ms. Linda Williams, Principal**

Ms. Williams shared her presentation which included a power point, as well as a video produced by the student leadership team. Presentation highlights included the library renovations, peer mentoring program, The Healing Chair community project, CARES matrix, art in the library with QR codes, and PBL, project-based learning.

#### **APR**

Dr. Nibbelink spoke while the Board reviewed the power point presentation on the APR, Annual Performance Report. She discussed that DESE excluded EOC scores for Algebra I and English II and as a result it would be difficult to compare 2015-16 and 2016-17.

Dr. N continued with the importance of AP courses and CTE expansion. Attendance standards remain at 90/90 – 90% of students 90% of the time. Our graduation rate continues to improve. Questions from the board resulted in discussion surrounding APR scores, AP and CTE course expansion, as well as attendance.

#### **Board of Education Resolution**

Dr. Nibbelink shared that this resolution was created by superintendents across the greater Kansas City area working together. Several concerns from the board were addressed by Dr. Nibbelink advising that the resolution would require charter schools to accept all students and at all times of the year.

Dr. Nibbelink asked the Board if they wanted to act on the resolution or have additional time for consideration. Comments and questions from the Board and Executive staff provided discussion. Dr. Nibbelink included that districts will need to act on the resolution before the legislative session starts in January.

Mr. Nastasi advised that it is good to have voices united. Dr. Nibbelink will be in Jefferson City on Friday, December 1, along with other superintendents to continue the conversation.

Motion by McCulloch second by Dolezal to approve the BOE Resolution. By roll call vote, the Motion carried unanimously.

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

No - None

#### 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 Stricklin second by Cunningham. By roll call vote, Motion carried unanimously.

Yes- Ball, Calvin, Cunningham, Dolezal, McCulloch, Nastasi, Stricklin

No – None

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.

Motion to go back into Open Session made by Ball second by McCulloch

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

No - None

ADJOURNMENT

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

Meeting adjourned at 10:35 pm.

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Shirley Brooks, Secretary Pro Tem  
On Behalf of the Board of Education

\_\_\_\_\_  
Joe Nastasi, President  
BOARD OF EDUCATION

\_\_\_\_\_  
DATE