

Center School District #58

Board of Education
Regular Meeting
8701 Holmes Road
Kansas City, MO 64131

Boone Elementary

Monday, October 23, 2017

7:00pm

Board Members

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

Administrators

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
Shirley Brooks, Exec Admin Asst, CSD - Guest

President Joe Nastasi called the Center School District Board of Education meeting to order at 7:04pm, noting all members present except Steve Stricklin, followed by the Pledge of Allegiance.

ANNOUNCEMENTS

President Nastasi reviewed the announcements as listed on the agenda, adding Center Middle School's Chipotle Night, October 24, 2017 4-8pm and the Center High School Spelling Bee, November 17, 18th and 19th.

APPROVAL OF AGENDA

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

RECOGNITIONS

- CHS Debate Student – Jawon Jones

CONSENT ITEMS

The Design Ranch Contract pulled for further discussion. Motion by Ball second by Cunningham, to approve the remaining Consent items. By a show of hands, Motion carried unanimously.

- Approval of Bills
- Attendance Report
- Permission to Bid - none
- Approval of Bids - none
- Federal Report - none
- State Report - none
- Personnel
 - Instructional Personnel
 - Classified Personnel
- Approval of Minutes
 - 9/25/17 Tax Rate Hearing
 - 9/25/17 Regular Session Minutes
 - 10/9/17 Work Session Minutes

- i. Contracts
 - LEARNING A-Z License Quote
 - Cornerstones of Care. B.I.S.T consultation services
 - MOU-University of MO KC School of Nursing and Health Studies
 - Design Ranch Agreement* pulled, separate vote
 - SpEd Transportation
 - Supplemental Health Care
 - VocoVision
 - Community Benefit Agreement – MOU which protects Center’s revenue during the cleanup and restoration of the Bannister Federal Complex

Mrs. Kelly Wachel, Communications Executive Director, answered questions from the Board and gave further explanation regarding the Design Ranch Contract

MOTION TO APPROVE THE DESIGN RANCH CONTRACT

Motion by Dolezal second by McCulloch to approve the Design Ranch Contract. By a show of hands, Motion carried unanimously.

President Nastasi recognized Councilman Scott Taylor, a former Center School Board member and Kevin Breslin with Bannister Transformation & Development, LLC

Report from Superintendent

CHS Spotlight – Mrs. Sharon Ahuna – Principal

Mrs. Ahuna presented a PowerPoint to the Board. Her PowerPoint included highlights in CHS academics, activities and athletics. Mrs. Ahuna introduced two CHS students, Jasmine Maqsood and Jayda Crawford, a freshman who shared their experiences as CHS students. There was discussion from the Board regarding parent engagement.

Kamela Bates, teacher at CHS, speaking on behalf of CEA, gave support of Mrs. Ahuna and staff on how well the school year has been.

PDC – Mrs. Kelly Wachel

Mrs. Wachel provided an overview of the Professional Development Committee, PDC.

Quarterly Financial Update – Dr. Michael Weishaar

Dr. Weishaar updated the Board on the district’s current financial situation. He explained that the budget deficit is \$120,000 larger than previously shared. This deficit increase is due to staff raises for educational movement and hiring additional staff. He reported he would have a much better view in January 2018. Dr. Weishaar reminded the Board that the remote gate installation would be soon. He also mentioned that a cement slab would be installed behind the facility for an approximate change order total of \$5000.

BOARD OF EDUCATION

MSBA Conference

Board members reported on the sessions attended during the conference.

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POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES – No Updates

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 McCulloch second by Dolezal. By roll call vote, Motion carried unanimously.

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

No - None

MOTION TO GO BACK INTO OPEN SESSION

- a. If there is an Open Session 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 MCCULLOCH SECOND BY DOLEZAL. BY ROLL CALL VOTE, MOTION CARRIED UNANIMOUSLY.

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

No - None

MOTION TO ADJOURN

MOTION TO ADJOURN THE MEETING MADE BY CUNNINGHAM SECOND BY DOLEZAL. By a show of hands, Motion carried unanimously.

ADJOURNMENT

Meeting adjourned at 9:50pm

Stephanie Archie, Secretary
BOARD OF EDUCATION

Joe Nastasi, President
BOARD OF EDUCATION

DATE