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

Boone Elementary Monday, October 9, 2017 7:00pm

Board Members Present

Joe Nastasi, President

Beverly Cunningham, Vice President

Dennis McCulloch Steve Stricklin Laurie Dolezal

Cecelia Ball Marcie Calvin <u>Administrators Present</u>

Dr. Sharon Nibbelink, Superintendent Dr. Michael Weishaar, Asst. Supt. Dr. Kyle Palmer, Exe Dir HR

Sally Newell, Exe Dir C&I

Kelly Wachel, Exe Dir Communications

Central Office Cabinet Members Tamara Sandage, Principal, EC Amelia Stern, School Psychologist Rick Chambers, District Grant Writer

CALL TO ORDER AND ROLL CALL

President Joe Nastasi called the Work Session meeting to order at 7:00pm.

<u>APPROVAL OF AGENDA</u>

Motion to Approve the Agenda was made by Dolezal second by Ball. By a show of hands, Motion carried unanimously.

CONSENT ITEMS

Control Service Company Contract - Renewal Universal Screening Project MOU

There was much discussion regarding the Universal Screening Project MOU with the University of Missouri. School Psychologist, Mrs. Stacy King and Mrs. Amelia Stern attended the meeting to answer any questions from the Board as well as provide clarification where needed.

MOTION TO APPROVE THE CONSENT ITEMS

Motion made by Cunningham second by McCulloch to approve the Consent items. The Motion passed with 5 in favor and 2 against.

WORK SESSION TOPICS

Early Childhood-Presentation by Tamara Sandage

Mrs. Sandage presented to the Board historical background regarding Head Start and how long the district has been considering the possibility for the Center School District. As she explained, the government has required that all schools have a full day program by 2021.

There was much discussion and questions from the Board, which were answered by Mrs. Sandage as well as Dr. Nibbelink.

Work Session Meeting Monday, October 9, 2017 Page 2

At the Board's request, administration will provide the Board with scenarios, a task force, funding options a possible survey to gauge community interest, what is working in other districts and a time line to bring back to the Board for further discussion.

MSBA Conference

President Nastasi briefly shared his thoughts on the MSBA conference. Due to the lateness of the hour, President Nastasi tabled MSBA Conference Agenda item to the next Board meeting.

<u>Closed Session – No Closed Session</u>

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 applicants for employment.

ADJOURNMENT

Board of Education

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

Meeting adjourned at 8:58pm.	
	Stephanie Archie, Secretary Board of Education
 Joe Nastasi, President	 Date