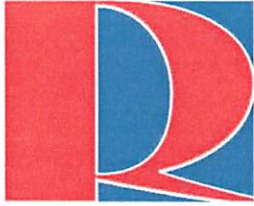


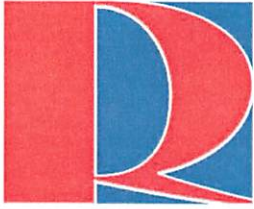
**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, March 13, 2023 6:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:35 p.m.
Quorum	Board Members present: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Beth Plank, and Bobbie Saulsberry. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston.
Executive Session	<p>Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board hold a Closed Session, with a closed record and closed vote, for the purpose of considering the following matters: § 610.021(1) legal actions, causes of action or litigation; § 610.021(3) hiring, firing, disciplining or promoting employees; § 610.021(13) individually identifiable personnel records; and § 610.021(14) records protected from disclosure by law (copy attached).</p> <p>AYE: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry</p> <p>NAY:</p>
Recess	The Board recessed at 5:35 p.m.
Reconvene	The Board reconvened at 6:40 p.m.
Pledge	The Pledge of Allegiance was led by RQS student Lux Evans.
Approval of Agenda	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the March 13, 2023 Agenda (copy attached). Affirmative: 6
Report of Bd. Mmbrs.	Board members were invited to share highlights of events they have attended since the last Board of Education meeting.
Report of Supt.	Dr. Martin-Knox invited student representatives to the Board to provide a report. The following reports were provided to the Board prior to the meeting: report of elementary principals; report of secondary principals; monthly data review; in-school and out-of-school suspensions reports; random student drug testing report; spring elementary parent-teacher conference participation report; and spring 2023 secondary parent-teacher conference report (copies attached).
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. Board members Natalie Johnson-Berry, Terry Landers, and Rick Moore received a certificate of achievement from MSBA for completing additional training. Board members Terry Landers and Beth Plank were recognized for their years of service as outgoing members of the Board (copies attached).
Public Comments	No public comment (copy attached).



**Minutes
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- Bd. Comm. Report Beth Plank moved, seconded by Rick Moore, that the Board approve the January 17, 2023 Citizen's Advisory Committee Meeting Minutes and the December 12, 2022 Finance Committee Meeting Minutes (copies attached). Affirmative: 6
- TTP Playground Beth Plank moved, seconded by Terry Landers, that the Board to approve Gunter Construction to renovate Three Trails Preschool playground in the amount of \$266,000.00 with a contingency of \$26,600.00 for a total not to exceed \$292,600.00 (copies attached). Affirmative: 6
- Student Device Rick Moore moved, seconded by Beth Plank, that the Board award the 2023 computer rotation bid to CDWG and approve the purchase of equipment as presented for a total of \$425,360.75 (copies attached). Affirmative: 6
- Network Infrastructure Beth Plank moved, seconded by Terry Landers, that the Board of Education approve Yellow Dog Networks, Inc, to facilitate the replacement of the District's aging network infrastructure through e-Rate services at a total cost of \$2,134,329.91 (copies attached). Affirmative: 6
- Fiber Addition Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board of Education approve Unite Private Networks to install and maintain the network fiber at Raytown High School and Raytown High School Gym contingent on the passing of the bond for a one-time fee of \$61,339.66 and a monthly fee of \$1,226.00 (copy attached). Affirmative: 6
- MOCAAT Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board accept the Resolution authorizing participation in the Missouri Capital Asset Advantage Treasury (MOCAAT) Program (copy attached). Affirmative: 6
- Consent Agenda Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board approve the March 13, 2023 Consent Agenda, as presented, including the , February 13, 2023 Open Session Minutes and February 16, 2023 Special Meeting Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements \$15,000 to \$50,000; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/ELT Monthly P-Card Review; 2023-2024 Employee Calendars; Inclement Weather and Red Snow Day Forgiveness; Middle School Yearbook Vendor Renewal; High School Yearbook Vendor Renewal; Photography Services Vendor Renewal; Graduation Products Vendor Renewal; Permission to Bid Summer Abatement Work at EW, NF, WR, RO, RM, Appointment to Jackson County Board of Equalization; and Donations to RQS (copies attached). Affirmative: 6



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Adjournment

Terry Landers moved, seconded by Beth Plank, that the Board adjourn the Regular Board of Education Meeting at 7:34 p.m.

Approved this 10th day of April 2023, by order of the Board of Education, Consolidated School District No. 2, Jackson County, Raytown, MO.



Attested by: Rachel Johnston, Secretary



Alonzo Burton, President