

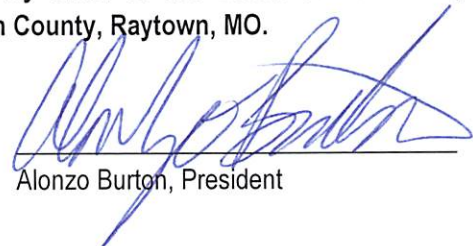
**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, July 11, 2022, 5:30 p.m.
Administration Building**

- Tyler Technology Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the Tyler Technologies renewal in the amount of \$141,195.30 (copy attached). Affirmative: 6
- Grant Donna Peyton moved, seconded by Natalie Johnson-Berry, that the Board of Education accept the grant from the Kansas City Regional COVID-19 Response and Recovery Fund in the amount of \$30,000.00 (copies attached). Affirmative: 6
- Grant Rick Moore moved, seconded by Donna Peyton, that the Board of Education accept the grant from the Health Forward Foundation in the amount of \$75,000.00 (copied attached). Affirmative: 6
- 22-23 C & I Goals Tabled to August.
- Custodial Supplies Rick Moore moved, seconded by Terry Landers, that the Board approve 4J Facility Supply in the amount of \$154,854.97 for the purchase of custodial supplies (copy attached). Affirmative: 6
- K12 Insight Information was presented of the culture climate survey and focus group report from K12 Insight.
- CMAR The Board reviewed the draft CMAR contract with Newkirk Novak.
- Consent Agenda Donna Peyton moved, seconded by Terry Landers, that the Board approve the July 11, 2022 Consent Agenda, as presented, including the June 13, 2022 Open Session Meeting Minutes and May 16, 2022, May 23; Certificated and Classified Staff Recommendations; Contracts and Agreements Less Than \$15,000; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/SLT Monthly P-Card Review; Activities Handbook 2021-2022; Annual Designation of Authorized Representative for Food Service; and Donations to RQS (copies attached). Affirmative: 6
- Adjournment The Board adjourned at 8:33 p.m.

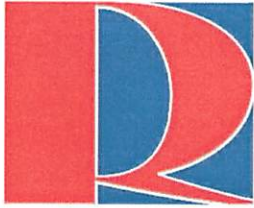
Approved this 8th day of August, 2022, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.



Attested by: Rachel Johnston, Secretary



Alonzo Burton, President



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, July 11, 2022, 5:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:33 p.m.
Quorum	Board Members present: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, and Bobbie Saulsberry. Board Member absent: Beth Plank. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston.
Executive Session	Rick Moore moved, seconded by Donna Peyton, that the Board hold a Closed Session, with a closed record and a 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). Affirmative: 6
Recess	The Board recessed at 5:34 p.m.
Reconvene	The Board reconvened at 6:30 p.m.
Pledge	Alonzo Burton led the Pledge of Allegiance.
Approval of Agenda	Terry Landers, seconded by Donna Peyton, that the Board approve the July 11, 2022 agenda (copy attached). Affirmative: 6
Report of Bd. Members	Board members were invited to share highlights of events they have attended since the last Board of Education meeting.
Report of Supt.	The following reports were provided to the board prior to the meeting: monthly data review, summer school update, bond update, and summer 2022 professional learning catalogue (copies attached).
Pres. & Recognitions	Board members received copies of Did You Know? Detailing events and happenings around the district (copy attached). The Board recognized Jennifer Willis for her certification as a 2022 School Business Specialist.
Public Comments	Comments from the Public were offered by Jennell Houts regarding agenda item 12.4- Curriculum & Instruction Goals 2022-2023 (copy attached).
22-23 Board Goals	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the 2022-2023 Board Goals as presented (copy attached). Rick Moore moved, seconded by Bobbie Saulsberry, that the motion be amended to add the mission statement terms welcoming and inclusive. Affirmative: 5; Nay: Alonzo Burton