

Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, July 8, 2024 6:30 p.m.  
Administration Building

*Agenda notice of 24 hours was not given on agenda item "Meal Price Increase 2024-2025" due to new leadership. This was impractical to wait until the next Board of Education meeting for this meal price change.*

Call to Order Mr. Alonzo Burton, president, called the meeting to order at 5:37 p.m.

Quorum Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, and Michael Watson. Board Member present via phone and video conference: Bobbie Saulsberry. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston

*Bobbie Saulsberry present via phone conference.*

Executive Session Natalie Johnson-Berry moved, seconded by Nodie Newton III, 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).  
AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry,  
Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson  
NAY:

Recess The Board recessed at 5:44 p.m.

Reconvene The Board reconvened at 6:46 p.m.

*Bobbie Saulsberry present via video conference.*

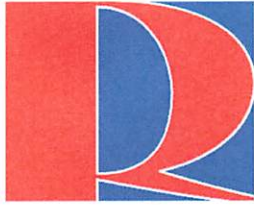
Pledge The Pledge of Allegiance was led by Mr. Burton.

Approval of Agenda Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board approve the July 8, 2024 Agenda (copy attached). Affirmative: 7

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. Ms. Jessica Bassett provided information on the 2024-2025 Student Code of Conduct. Dr. Lynn Tarvin provided the Board with an update of Summer School. Mr. Josh Hustad provided a Bond Update (copies attached).

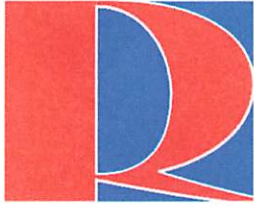
Pres. & Recognitions Board members viewed the Ray of Hope video recognizing the Transportation Department.



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Public Comments	None.
Bd. Comm. Report	Natalie Johnson-Berry moved, seconded by Dr. Madelyne Douglas, that the Board approve the June 10, 2024 Curriculum and Instruction Committee Meeting Minutes and the June 10, 2024 Board Policy Review Committee Meeting Minutes (copies attached). Affirmative: 7
Pool Management	Rick Moore moved, seconded by Michael Watson, that the Board of Education approve Aquatic Academy's RFP for the Wellness Center in the amount of \$247,534.87 for the 24-25 school year. This also comes with an option to renew for the 25-26 (\$283,539.94) and 26-27 (\$297,716.94) school years (copies attached). Affirmative: 7
Swim Meet Equipment	Rick Moore moved, seconded by Nodie Newton III, that the Board of Education approve the purchase of the updated timing equipment from Colorado Time Systems for the amount of \$75,730.00 (copy attached). Affirmative: 7
Interactive Displays	Nodie Newton III moved, seconded Natalie Johnson-Berry, that the Board of Education approve the purchase of 25 Clear Touch 6000A+ panels with installation in the amount of \$70,060.00 (copy attached). Affirmative: 7
Cabbing Vendor	Nodie Newton III moved, seconded by Michael Watson, that the Board approve the contract for cabbing services with HopSkipDrive as presented (copy attached). Affirmative: 7
Cabbing Vendor	Nodie Newton III moved, seconded by Michael Watson, that the Board approve the contract for cabbing services with Assist Services, LLC as presented (copy attached). Affirmative: 7
Assessment Plan	Nodie Newton III moved, seconded by Dr. Madelyne Douglas, that the Board of Education approve the 24-25 District Assessment Plan as presented (copy attached). Affirmative: 7
24-25 Supplies	Michael Watson moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the purchase of district wide supplies from 4J Facility Supply, LLC in the amount of \$220,703.26 for the 2024-2025 school year (copy attached). Affirmative: 7
24-25 Supplies	Rick Moore moved, seconded by Dr. Madelyne Douglas, that the Board of Education approve the purchase of supplies from Hillyard in the amount of \$103,476.58 for the 2024-2025 school year (copy attached). Affirmative: 7
Lighting at HCC	Michael Watson moved, seconded by Nodie Newton III, that the Board of Education approve Brinton Electric for the lighting upgrades at Herndon Career Center in the amount of \$128,587.00 (copies attached). Affirmative: 7





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- Walkway Repair at HCC Nodie Newton III moved, seconded by Michael Watson, that the Board of Education approve Axis Construction Group for additional concrete, metal and structural work at Herndon Career Center in the amount of \$100,065.00 (copy attached). Affirmative: 7
- 24-25 Meal Prices Michael Watson moved, seconded by Natalie Johnson-Berry, that the Board of Education increase meal prices for the 2024-2025 school year by \$0.10. The price for elementary lunch will be \$2.35 and secondary lunch will be \$2.55 (copy attached). Affirmative: 7
- First Read The Board heard a first read of policies BDC-Closed Meetings, Records, and Votes; DFI-Setting Tuition for District Programs; GBEC-Criminal Background Checks; IND-Ceremonies and Observances; JEC-School Admissions; JECA-Eligibility to Enroll; and JO-Student Records (copies attached).
- Consent Agenda Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board approve the July 8, 2024 Consent Agenda, as presented, including the June 10, 2024 Open Session and June 27, 2024 Special Session Meeting Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements Less Than \$15,000; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/ELT Monthly P-Card Review; Organizational Chart – Board Policy CCA; and Donations to RQS (copies attached). Affirmative: 7
- Adjournment Natalie Johnson-Berry moved, seconded by Dr. Madelyne Douglas, that the Board adjourn the Regular Board of Education Meeting at 7:24p.m. Affirmative: 7

**Approved this 12<sup>th</sup> day of August 2024, by order of the Board of Education, Consolidated School District No. 2, Jackson County, Raytown, MO.**

Rachel Johnston  
Attested by: Rachel Johnston, Secretary

Alonzo Burton  
Alonzo Burton, President