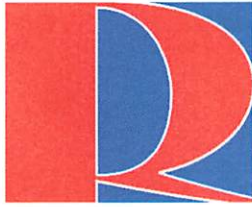


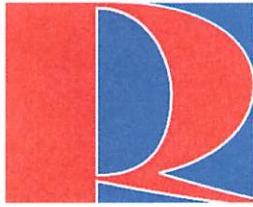
Minutes
Regular Meeting
Consolidated School District No. 2
Monday, August 12, 2024 6:30 p.m.
Administration Building

- Call to Order Mr. Alonzo Burton, president, called the meeting to order at 5:42 p.m.
- Quorum Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Rick Moore, and Nodie Newton III. Board Member present via video conference: Bobbie Saulsberry. Board Members absent: Natalie Johnson-Berry and Michael Watson. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston
- 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, Rick Moore, Nodie Newton III, and Bobbie Saulsberry
NAY:
- Recess The Board recessed at 5:44 p.m.
- Bobbie Saulsberry left the meeting.*
- Reconvene The Board reconvened at 6:42 p.m.
- Pledge The Pledge of Allegiance was led by Mr. Burton.
- Approval of Agenda Nodie Newton III moved, seconded by Dr. Madelyne Douglas, that the Board approve the August 12, 2024 Agenda (copy attached). Affirmative: 4
- Report of Bd. Mmbrs. Board members were invited to share highlights of events they have attended since the last Board of Education meeting.
- Bobbie Saulsberry joined the meeting.*
- Report of Supt. The following reports were provided to the Board prior to the meeting: Elementary Schools Parent Handbook 2024-2025, Secondary Student Handbooks 2024-2025, and Newkirk Bond Update (copies attached).
- Pres. & Recognitions Board members viewed the Ray of Hope video recognizing staff at the Raytown Schools Wellness Clinic. Board members invited Caring for Kids to share information about their partnership with Raytown Quality Schools. Board members helped Martha Cockerell, Executive Director of the Raytown Educational Foundation, recognize the Platinum Pillars of the Foundation.



**Minutes
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Monday, August 12, 2024 6:30 p.m.
Administration Building**

Public Comments	None.
Bd. Comm. Report	Rick Moore moved, seconded by Nodie Newton III, that the Board approve the July 8, 2024 Policy Review Committee Meeting Minutes and July 8, 2024 Community Engagement Committee Meeting Minutes (copies attached). Affirmative: 5
Committee Assignments	Dr. Madelyne Douglas moved, seconded by Rick Moore, that the Board approve the committee assignments for the 2024-2025 school year as presented (copy attached). Affirmative: 5
REF Report	The Board was provided a report for the Raytown Educational Foundation meeting from July 31, 2024 (copy attached).
Board Policy Adoption	Dr. Madelyne Douglas moved, seconded by Nodie Newton III, that the Board of Education approve 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). Affirmative: 5
Student Devices	Rick Moore moved, seconded by Nodie Newton III, that the Board approve the purchase 400 300E Chromebooks for Kindergarten classrooms from CDWG for the price of \$133,136.00 (copy attached). Affirmative: 5
Quantum Health	Nodie Newton III moved, seconded by Dr. Madelyne Douglas, that the Board of Education approve the contract agreement for Quantum Health Professionals, LLC, to provide school nurses for the 2024-2025 school year for a cost not to exceed \$100,000.00 (copy attached). Affirmative: 5
LOC Trane	Nodie Newton III moved, seconded by Rick Moore, that the Board approve the Letter of Commitment with Trane for the replacement of Water Source Heat Pump project with a back out fee of \$96,000.00 (copy attached). Affirmative: 5
Elevate K12	Dr. Madelyne Douglas moved, seconded by Nodie Newton III, that the Board of Education approve the service contract as written (copy attached). Affirmative: 5
Board Policy Adoption	Nodie Newton III moved, seconded by Dr. Madelyne Douglas, that the Board of Education approve policies GCBDA-Professional Staff Short-Term Leaves and GDBDA-Support Staff Leaves (copies attached). Affirmative: 5



**Minutes
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- Open Enrollment** Benefits Direct conducted a post enrollment review of the 2024-2025 Open Enrollment Period to review and assess user experience and identify areas of needed improvement. This information was shared with the Board (copy attached).
- First Read** The Board heard a first read of policies EHBD-Artificial Intelligence Use, FFA-Memorials on Facilities and Grounds, KH-Public Gift to the Schools, and JG-R1-Student Discipline (copies attached).
- Consent Agenda** Nodie Newton III moved, seconded by Dr. Madelyne Douglas, that the Board approve the August 12, 2024 Consent Agenda, as presented, including the July 8, 2024 Open Session Meeting Minutes; Certificated and Classified Staff Recommendations; Monthly Bills, Financial and Budget Reports; Board Member/ELT Monthly P-Card Review; District Purchasing Cards: Board Policy DJF-Purchasing; Contracts and Agreements Less Than \$15,000; Trauma Smart Training Professional Development; RFP for Grand Piano; Approval for Drawings and Pricing of Façade updates at Secondary Buildings; and Donations to RQS (copies attached). Affirmative: 5
- Adjournment** Dr. Madelyne Douglas moved, seconded by Nodie Newton, that the Board adjourn the Regular Board of Education Meeting at 7:29 p.m. Affirmative: 5

**Approved this 9th day of September 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, President