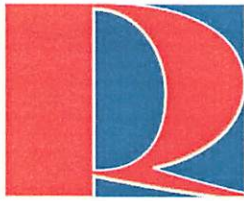


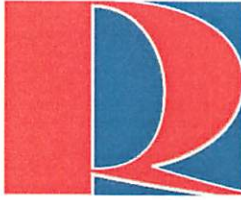
**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, August 14, 2023 6:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:33 p.m.
Quorum	Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston
Executive Session	<p>Bobbie Saulsberry moved, seconded by Rick Moore, 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, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, Michael Watson</p> <p>NAY:</p>
Recess	The Board recessed at 5:36 p.m.
Reconvene	The Board reconvened at 7:16 p.m.
Pledge	The Pledge of Allegiance was led by Mr. Burton.
Approval of Agenda	Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board approve the August 14, 2023 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.	The following reports were provided to the Board prior to the meeting: secondary student handbooks 2023-2024; elementary schools parent handbook 2023-2024; bond update (2019); and bond update (2023) (copies attached).
Pres. & Recognitions	Board members viewed the Ray of Hope video recognizing students and staff around the District. The District recognized Dr. Madelyne Douglas for completing MSBA's new board member training.
Public Comments	None.
Bd. Comm. Report	Board committee chairs were invited to share highlights from meetings.



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Bd. Comm. Report	Dr. Madelyne Douglas provided the Board with a Raytown Educational Foundation Report from the July 26, 2023 meeting (copies attached).
Bd. Comm. Report	Bobbie Saulsberry moved, seconded by Rick Moore, that the Board of Education terminate the following standing committee: 1. Culture and Climate Committee. Affirmative: 7
Bd. Comm. Report	Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board of Education create the following standing committee: 1. Community Engagement. Affirmative: 7
Bd. Comm. Report	Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board approve the committee assignments for the 2023-2024 school year as presented (copy attached). Affirmative: 7
Strategic Plan	Bobbie Saulsberry moved, seconded by Rick Moore, that the Board of Education approve the 23-24 RQS Strategic Plan as presented (copies attached). Affirmative: 7
Tyler Technologies	Rick Moore moved, seconded by Bobbie Saulsberry, that the Board approve the renewal of Tyler Technologies SISK12, Pulse, and SISFIN systems for the 2023-2024 school year in the amount of \$141,262.96 (copies attached). Affirmative: 7
TransFinder Pro	Rick Moore moved, seconded by Bobbie Saulsberry, that the Board of Education approve the migration to TransFinder Pro and RouteFinder Plus in the amount of \$30,578.00. Affirmative: 7
WC Parking Lot	Nodie Newton III moved, seconded by Natalie Johnson-Berry, that the Board approve Advanced Asphalt to replace the Wellness Center parking lot at a base cost of \$59,112.19, with a contingency of \$5,911.00, for a total cost not to exceed \$65,023.19 (copy attached). Affirmative: 7
HCC Parking Lot	Michael Watson moved, seconded by Bobbie Saulsberry, that the Board approve Advanced Asphalt to replace parking lots at Herndon at a base price of \$113,342.46, with a contingency of \$11,334.00, for a total cost not to exceed \$124,676.46 (copy attached). Affirmative: 7
Athletic Trainer	Rick Moore moved, seconded by Michael Watson, to approve the agreement with Children's Mercy Hospital to provide athletic training and sports medicine services at a cost of \$30,000.00 (copy attached). Affirmative: 7
Sunbelt Staffing	Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board of Education approve Sunbelt Staffing, LLC to provide school nurses for the 2023-2024 school year for a cost not to exceed \$60,000.00 (copy attached). Affirmative: 7



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- Quantum Health Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board of Education approve the contract agreement for Quantum Health Professionals, LLC, to provide school nurses for the 2023-2024 school year for a cost not to exceed \$100,000.00 (copy attached). Affirmative: 7
- Substitute Pay Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board of Education approve the Substitute Pay Increase as presented (copy attached). Affirmative: 7
- Board Policies The Board heard a first read of policies: IF-Curriculum Development; IGAD-Occupational Education; JHC-Student Health Services and Requirements; JHDF-Suicide Awareness and Prevention; and JHG-Reporting and Investigating Child Abuse and Neglect (copies attached). Affirmative: 7
- Consent Agenda Michael Watson moved, seconded by Natalie Johnson-Berry, that the Board approve the August 14, 2023 Consent Agenda, as presented, including the July 10, 2023 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements Less Than \$15,000; 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; District Purchasing Cars: Board Policy DJF-Purchasing; Education of Homeless Children and Youth Subgrant; Raytown Safety Center / BMX Track Lease Agreement; RFP for Acoustic Grand Piano; 2023-2024 Student Tuition Amount; Organizational Chart – Board Policy CCA; and Donations to RQS (copies attached). Affirmative: 7
- Adjournment Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board adjourn the Regular Board of Education Meeting at 8:08 p.m. Affirmative: 7

**Approved this 11th day of September 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