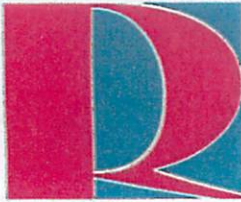


Minutes
Regular Meeting
Consolidated School District No. 2
Monday, August 09, 2021, 6:30 p.m.
Administration Building

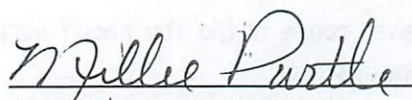
Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:31 p.m.
Quorum	Board Members present: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, Beth Plank. Board Member present via phone conference: Bobbie Saulsberry. Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston.
Executive Session	Donna Peyton moved, and seconded by Beth Plank 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). Affirmative: 7
Recess	The Board recessed at 5:34 p.m.
Reconvene	The Board reconvened at 6:46 p.m.
Pledge	Alonzo Burton led the Pledge of Allegiance.
Approval of Agenda	Donna Peyton moved, and seconded by Beth Plank, that the Board approve the August 09, 2021 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.	Dr. Markley provided a legislative update. Mr. Josh Hustad provided a bond update. Dr. Brian Huff provided a back to school update. The following reports were provided to the Board prior to the meeting: Summer School Report, Grant Writer Update and Elementary Schools Parent Handbook 2021-2022 (copies attached).
PTA Unit Council	Terry Landers moved, and seconded by Beth Plank, to accept the calendar of PTA Unit Council Calendar of Events as presented (copies attached). Affirmative 7
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district (copy attached).
Pres. & Recognitions	REF Director, Martha Cockerell, recognized Guin Mundorf, LLC and its associates as a Platinum Pillars of the Foundation sponsor.

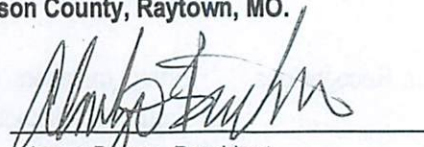


**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, August 09, 2021, 6:30 p.m.
Administration Building**

- Bd. Comm. Reports** Terry Landers provided an update on the Raytown Educational Foundation Meeting from July 28, 2021 (copy attached).
- Board Goals** Terry Landers moved and, seconded by Rick Moore, to table the 2021-2022 Board Goals to the September 12, 2021 Board Meeting (copies attached). Affirmative: 7
- Board Policy** Beth Plank moved, seconded by Donna Peyton, that the Board adopt policies: ACAE-Transgender Students, AH-Use of Tobacco and Vaping Products, BCB-Board Officers, DJF-Purchasing, DK-Payment Process, IGCD-Virtual Courses, IGCD-MOCAP Virtual Courses, and JG-R1-Student Discipline (copies attached). Affirmative: 7
- Strategic Planning** Bobby Saulsberry moved, seconded by Terry Landers, to table the Strategic Planning Facilitation Vendor Selection to the September 13, 2021 Board Meeting. Affirmative 7
- COVID Leave** Beth Plank moved, seconded by Natalie Johnson-Berry, that the board approve up to 10 days of leave for any staff member who is quarantined due COVID-19 and has been fully vaccinated. Affirmative: 6; Nay: Rick Moore
- Consent Agenda** Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board approve the August 09, 2021 Consent Agenda as presented, including the July 12, 2021 Open Session Minutes; Certified and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/SLT Monthly P-Card Review; District Purchasing Cards: Board Policy DJF-Purchasing; Homeland Security Protective Services; Activities Handbook 2021-2022; 21-22 RQS Employee Handbook; Revised IA Calendar; MUSIC Addition of REF and Raytown PTA Unit Council and Donations to RQS (copies attached). Affirmative: 6; Abstain: Terry Landers
- Adjournment** Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board adjourn the Regular Board of Education Meeting at 7:44 p.m. Affirmative: 7

**Approved this 13th day of September 2021, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**


Attested by: Millie Purtle, Secretary


Alonzo Burton, President