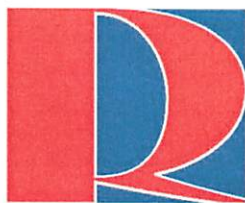


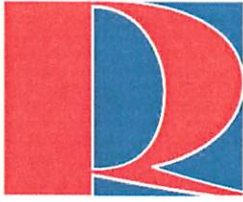
**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, September 11, 2023 6:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:34 p.m.
Quorum	Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, and Bobbie Saulsberry. Board Member absent: Michael Watson. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston
Executive Session	<p>Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, 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(6) considering scholastic probation, expulsion, or graduation of identifiable individuals; § 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, and Bobbie Saulsberry</p> <p>NAY:</p>
Recess	The Board recessed at 5:36 p.m.
Reconvene	The Board reconvened at 6:47 p.m.
Pledge	The Pledge of Allegiance was led by two Raytown South High School students.
Approval of Agenda	Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board approve the September 11, 2023 Agenda (copy attached). Affirmative: 6
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. Martin-Knox invited student representatives to the Board to provide a report.
Pres. & Recognitions	Board members viewed the Ray of Hope video recognizing students and staff around the District.
Public Comments	None.
Bd. Comm. Report	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board approve the June 12, 2023 Finance Committee Meeting minutes and the August 14, 2023 Board Policy Review Committee Meeting minutes as presented (copies attached). Affirmative: 6



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- Board Policies Rick Moore moved, seconded by Nodie Newton III, that that the Board approve 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: 6
- EAB Nodie Newton III moved, seconded by Natalie Johnson-Berry, to approve the three-year contract with EAB as a sole source vendor (copies attached). Affirmative: 6
- Grand Piano Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board approve the purchase of an acoustic grand piano for the Raytown High School Choir Room in the amount of \$34,840.00 after discounts and trade-in (copies attached). Affirmative: 6
- Mentor/Mentee Program Nodie Newton III moved, seconded by Bobbie Saulsberry, that the Board approve the Secretary Mentor stipend by approved as proposed for the 23-24 school year. Affirmative: 6
- Board Policies Bobbie Saulsberry moved, seconded by Dr. Madelyne Douglas, that the Board of Education approve policies: DDF-Voting Method; BDDL-Release of Information; DB-Annual Budget; DBB-Fiscal Year; DJF-Purchasing; DJFA-Federal Programs and Projects; GBLB-References; IGCE-Nontraditional Instruction Options; and JFGA-Interview with or Removal of Student (copies attached). Affirmative: 6
- Board Policies The Board heard a first read of policies: GBCA-Staff Conflict of Interest; AC-Prohibition against Illegal Discrimination, Harassment and Retaliation; EF-Food Service Management; and BBBA-Board Member Qualifications (copies attached).
- Consent Agenda Dr. Madelyne Douglas moved, seconded by Natalie Johnson-Berry, that the Board approve the September 11, 2023 Consent Agenda, as presented, including the August 14, 2023 Open Session and August 28, 2023 Special Session 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; Local Compliance Plan for Special Education Services; and Donations to RQS (copies attached). Affirmative: 6
- Adjournment Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board adjourn the Regular Board of Education Meeting at 7:41 p.m. Affirmative: 6



**Minutes
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Consolidated School District No. 2
Monday, September 11, 2023 6:30 p.m.
Administration Building**

Approved this 9th day of October 2023, 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