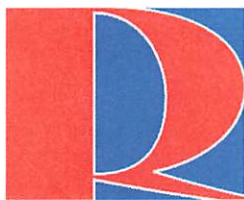


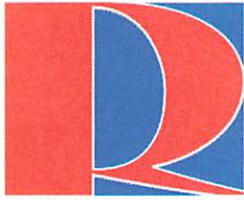
**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, September 9, 2024 6:30 p.m.
Administration Building**

- Call to Order Mr. Nodie Newton III, vice president, called the meeting to order at 5:32 p.m.
- Quorum Board Members present: Dr. Madelyne Douglas, Natalie Johnson-Berry, Nodie Newton III, Michael Watson. Board Member present via video conference: Bobbie Saulsberry. Board Members absent: Alonzo Burton and Rick Moore. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston
- Executive Session Dr. Madelyne Douglas moved, seconded by Natalie Johnson-Berry, 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) 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).
AYE: Dr. Madelyne Douglas, Natalie Johnson-Berry, Nodie Newton III, Michael Watson, and Bobbie Saulsberry
NAY:
- Recess The Board recessed at 5:34 p.m.
- Bobbie Saulsberry left the meeting at 6:55 p.m.*
- Reconvene The Board reconvened at 7:02 p.m.
- Pledge The Pledge of Allegiance was led by RQS students.
- Approval of Agenda Natalie Johnson-Berry moved, seconded by Michael Watson, that the Board approve the September 9, 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.
- Report of Supt. Dr. Martin-Knox invited executive leadership team members Dr. Chris Greiner, Dr. Carl Calcara, and Mrs. Marissa Cleaver Wamble to share an update of the Strategic Plan. Dr. Martin-Knox invited student representatives to the Board to provide a report. The following report was provided to the Board prior to the meeting: monthly data review (copies attached).
- Bobbie Saulsberry re-joined the meeting at 7:18 p.m.*
- Pres. & Recognitions Board members viewed the Ray of Hope video recognizing Parents as Teachers.



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, September 9, 2024 6:30 p.m.
Administration Building**

Public Comments	None.
Bd. Comm. Report	Natalie Johnson-Berry moved, seconded by Michael Watson, that the Board approve the April 8, 2024 Finance Committee Meeting Minutes (copies attached). Affirmative: 5
Board Policy Adoption	Dr. Madelyne Douglas moved, seconded by Natalie Johnson-Berry, that the Board of Education approve policies: EHBD-Artificial Intelligence Use, FFA-Memorials on Facilities and Grounds, KH-Public Gift to the Schools, and JG-R1-Student Discipline (copies attached). Affirmative: 5
RQS Profile of a Learner	Dr. Madelyne Douglas moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the RQS Profile of Learner as presented (copies attached). Affirmative: 5
RH Switch Gear	Michael Watson moved, seconded by Dr. Madelyne Douglas, board approve Brinton Electric to replace the storm damaged switch gear at Raytown High School in the amount of \$529,678.00 (copy attached). Affirmative: 5
RSECC Server Room	Michael Watson moved, seconded by Natalie Johnson-Berry, that the Board of Education approve Stanger to replace the HVAC in the server room in the amount of \$68,823.00 (copy attached). Affirmative: 5
Dell Support	Dr. Madelyne Douglas moved, seconded by Michael Watson, that the Board of Education approve the renewal of support from Dell in the amount of \$77,874.53 (copies attached). Affirmative: 5
Consent Agenda	Natalie Johnson-Berry moved, seconded by Michael Watson, that the Board approve the September 9, 2024 Consent Agenda, as presented, including the August 12, 2024 Open Session and August 5, 2024 Special Session Meeting 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 Cards; Board Policy DJF-Purchasing; Local Compliance Plan for Special Education Services; 2024-2025 Student Tuition; and Donations to RQS (copies attached). Affirmative: 5
Adjournment	Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board adjourn the Regular Board of Education Meeting at 7:50 p.m. Affirmative: 5



Minutes
Regular Meeting
Consolidated School District No. 2
Monday, September 9, 2024 6:30 p.m.
Administration Building

Approved this 14th day of October 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