



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, March 11, 2024 6:30 p.m.
Administration Building**

- Call to Order** Mr. Alonzo Burton, president, called the meeting to order at 5:41 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** Bobbie Saulsberry 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) 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).
AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson
NAY:
- Recess** The Board recessed at 5:41 p.m.
- Alonzo Burton left the meeting at 6:41 p.m.*
- Reconvene** The Board reconvened at 6:51 p.m.
- Pledge** The Pledge of Allegiance was led by Vice President Watson.
- Approval of Agenda** Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board approve the March 11, 2024 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.
- Pres. & Recognitions** Board members recognized the Ray of Hope, Laura Greeson. The City of Raytown Mayor, Michael McDonough, offered a proclamation in honor of Board of Education Appreciation Month. The Board of Education enjoyed a video of an elementary performance in honor of Board of Education Appreciation Month.



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, March 11, 2024 6:30 p.m.
Administration Building**

- Report of Supt. Dr. Martin-Knox recognized the school board in honor of School Board Recognition Month. Mr. Matt Verlinden provided a Strategic Plan Update of Support Staff Professional Learning. Mr. Josh Hustad and Sandy Cochran from Hollis + Miller Architects presented a bond update. Dr. Carl Calcara provided a RQS Teacher Focus Group Forum Feedback Summary. Lastly, students provided a Student Representative's Report. The following reports were provided to the Board prior to the meeting: elementary school progress plan monthly summary report, secondary school progress plan monthly summary report, monthly data review; and in-school and out-of-school suspension reports (copies attached).
- Public Comments Comments from the Public were offered by Serena Baker regarding agenda item 12.4- Opengate Weapons Detection System Purchase (copy attached).
- Bd. Comm. Report Natalie Johnson-Berry moved, seconded by Michael Watson, that the Board approve the December 11, 2023 Finance Committee meeting minutes, the February 12, 2024 Policy Review Committee meeting minutes, and the March 4, 2024 Citizen's Advisory Committee meeting minutes (copies attached). Affirmative: 6
- Alonzo Burton re-joined the meeting at 7:40 p.m.*
- Insurance Renewal Information was provided by Dr. Carl. Calcara and Dave Johnson from CBIZ on the 24-25 Insurance Renewal (copy attached).
- Support Staff Academy Michael Watson moved, seconded by Nodie Newton III, that the Board approve the Support Staff Academy Proposal beginning in the 2024-2025 school year (copy attached). Affirmative: 7
- Bus Purchase Michael Watson moved, seconded by Bobbie Saulsberry, that the Board of Education approve the bid for purchasing 5 vehicles through Midwest Transit at a cost of \$250,942.00. Affirmative: 7
- Opengate Units Nodie Newton III moved, seconded by Natalie Johnson-Berry, that the Board approve the purchase of Weapons Detection Units from Communications Technology using TIPS purchasing contract in the amount of \$322,138.50 (copy attached). Affirmative: 6; Nay: Alonzo Burton
- EMS System Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board approve the release of the employee management system RFP for three weeks beginning on March 12, 2024 and due April 2, 2024 (copy attached). Affirmative: 7



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, March 11, 2024 6:30 p.m.
Administration Building**

- Custos Security Natalie Johnson-Berry moved, seconded by Nodie Newton III, Board approve Custos Security to provide security services to the district per the attached contract (copy attached). Affirmative: 7
- Mac Computer Labs Michael Watson moved, seconded by Bobbie Saulsberry, that the Board approve the purchase of Apple Mac Mini M2s with Apple Care for the high schools in the amount of \$127,500.00. Affirmative: 7
- Computer Purchase Michael Watson moved, seconded by Bobbie Saulsberry, that the Board approve the purchase of 50 M70e at a price of \$823.60 for a total purchase price of \$41,200.00. Affirmative: 7
- Cybersecurity Awards Nodie Newton III moved, seconded by Natalie Johnson-Berry, that the Board approve the State and Local Cybersecurity Grant for \$200,000.00, with a district match of \$50,000.00 for the purchase of additional anti-virus software and porting monitoring. Affirmative: 7
- Tier 1 SEL Nodie Newton III moved, seconded by Dr. Madelyne Douglas, that that the Board adopt Everyday Speech as the SEL Curriculum provider and enter into a two-year agreement for \$83,786 as presented (copies attached). Affirmative: 7
- Consent Agenda Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board approve the March 11, 2024 Consent Agenda, as presented, including the February 12, 2024 Open Session and February 26, 2024 Special Session Minutes; Certificated and Classified Staff Recommendations; Monthly Bills, Financial and Budget Reports, Monthly Bills (Including Payroll); Board Member/ELT Monthly P-Card Review; Herndon Career Center – Culinary Arts Nationals Competition April 2024; Raytown South High School Band Trip to Chicago St. Patrick’s Day Parade March 13-16, 2025; 2024-2025 Employee Calendars; Permission to Bid RFP Grocery and Supply; Permission to Bid RFP for Milk; Permission to Bid RFP for Produce; and Donations to RQS (copies attached). Affirmative: 7
- Adjournment Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board adjourn the regular board meeting at 9:19 p.m. Affirmative: 7

Approved this 8th day of April, 2024, by order of the Board of Education, Consolidated School District No. 2, Jackson County, Raytown, MO.

Attested by: Rachel Johnston, Secretary

Alonzo Burton, President