



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, June 12, 2023 6:30 p.m.  
Administration Building**

Call to Order	Mr. Michael Watson, vice president, called the meeting to order at 5:30 p.m.
Quorum	Board Members present: Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson. Board Member absent: Alonzo Burton. Superintendent: Dr. Penelope Martin-Knox.
Executive Session	<p>Rick Moore 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).</p> <p>AYE: Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, Michael Watson</p> <p>NAY:</p>
Recess	The Board recessed at 5:32 p.m.
Reconvene	The Board reconvened at 6:30 p.m.
Pledge	The Pledge of Allegiance was led by Mr. Watson.
Approval of Agenda	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board approve the June 12, 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 Dr. Lynn Tarvin to provide an update of Summer School. Dr. Martin-Knox updated the Board of the community engagement policy and plan outlined in KC-AF1. Dr. Martin-Knox provided a brief bond update. Mr. Terry Gibson provided a financial update and preliminary 2023-24 budget report. The following reports were provided to the Board prior to the meeting: report of elementary principals; report of secondary principals; monthly data review; and in-school and out-of-school suspensions reports (copies attached).
Pres. & Recognitions	Board members viewed the Ray of Hope video recognizing students and staff around the District. The Board recognized Zaya Akins and Representative Jerome Barnes and Representative Barbara Washington presented Zaya with a proclamation.



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Public Comments	None.
Bd. Comm. Report	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board approve the May, 1, 2023 and May 23, 2023 Citizen's Advisory Committee Meeting Minutes and the February 13, 2023 Finance Committee Meeting Minutes (copies attached). Affirmative: 6
Bd. Comm. Report	Mrs. Martha Cockerell with the Raytown Educational Foundation provided a report from the May 31, 2023 meeting (copies attached).
Bus Purchase	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the bid for purchasing 10 vehicles through Midwest Transit at a cost of \$546,762.00. Affirmative: 6
Remind Agreement	Rick Moore moved, seconded by Michael Watson, that the Board of Education approve the Remind contract in the amount of \$24,000.00 for the 2023-2024 year (copy attached). Affirmative: 6
Milk Provider	Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the contract renewal with Anderson & Erickson for the 2023-2024 school year at an approximate cost of \$950,000.00 (copy attached). Affirmative: 6
Microsoft Licensing	Natalie Johnson-Berry moved, seconded by Michael Watson, that the Board approve the renewal of Microsoft Licensing from CDW-G for the amount of \$85,442.03 (copy attached). Affirmative: 6
Frontline Renewal	Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board approve the Frontline Education renewal in the amount of \$74,078.81 (copy attached). Affirmative: 6
NWEA Renewal	Natalie Johnson-Berry moved, seconded by Michael Watson, that the Board of Education approve NWEA for student services in the amount of \$39,987.50 for the 2023-2024 school year and \$37,925.00 for the 2024-2025 school with a \$2,542.50 discount for a total 2 year renewal of \$77,912.50 (copy attached). Affirmative: 6
Custodial Supplies	Madelyne Douglas moved, seconded by Bobbie Saulsberry, that the Board approve the purchase of custodial supplies from 4J Facility Supply using the TIPS CONTRACT 230103 in the amount of \$172,097.63 (copy attached). Affirmative: 6
Copy Paper	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board approve Paper Corporation in the amount of \$161,700.00 for the purchase of copy paper (copy attached). Affirmative: 6



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*Alonzo Burton joined the meeting at 7:40 p.m.*

- Board Policies**                      The Board heard a first read of policies: IGAB-Instructional Interventions; IGC-Extended Instructional Programs; IKE-Promotion, Acceleration and Retention of Students; IL-Assessment Program; and IND-Ceremonies and Observances (copies attached).
- Consent Agenda**                      Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board approve the June 12, 2023 Consent Agenda, as presented, including the May 8, 2023 Open Session and May 15, 2023 Special Session Meeting 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; 2023-2024 Student Code of Conduct Handbook; 2023-2024 Herndon Career Center Statement of Understanding for Raytown School District; Career Technical Education (CTE) Program/Career Pathway Expansion for Standard 3\*4 College and Career Readiness 2023 Annual Performance Report (APR); Elementary & Secondary Photography Services Vendor Recommendation; Cooperating School Districts of Greater Kansas City Membership; Permission to Bid the Wellness Center Parking Lot; Chief Executive Finance and Operations Officer as Board of Education Treasurer 2023-2024; Election of Secretary to the Board 2023-2024; Appointment of District Custodian of Records 2023-2024; and Donations to RQS (copies attached). Affirmative: 7
- Adjournment**                      Natalie Johnson-Berry moved, seconded by Madylyne Douglas, that the Board adjourn the Regular Board of Education Meeting at 7:51 p.m. Affirmative: 7

**Approved this 10<sup>th</sup> day of July 2023, by order of the Board of Education, Consolidated School District No. 2, Jackson County, Raytown, MO.**

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Attested by: Rachel Johnston, Secretary

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Alonzo Burton, President