



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, January 8, 2018 6:30 p.m.
Administration Building**

Call to Order	Dr. Collins, president, called the meeting to order at 6:43 p.m.
Quorum	Board Members present: Dr. Pam Arlund, Dr. Kristie Collins, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
Pledge	The Pledge of Allegiance was led by Mr. Terry Landers.
Approval of Agenda	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the January 8, 2018 Agenda, as presented (copy attached). Affirmative: 7
Consent Agenda	Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board approve the January 8, 2018 Consent Agenda, including December 11, 2017 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Missouri Assessment Partnership; Missouri FAFSA Completion Project – Data Access Agreement; 2017-2018 KC STEM Alliance Grant; Mid-Continent Public Library, University of Kansas Center of Research & Raytown School District Memorandum of Understanding; Donation to District; and Donation to Three Trails (copies 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. Ms. Tittle thanked the Citizen's Advisory Committee for their dedication to meeting to research extended summer school and to prepare a recommendation for January's Board meeting. Mr. Landers complimented both high school's staff for their work at the Raytown High vs. Raytown South High varsity boys and girls basketball games. Mr. Moore thanked students at Spring Valley for their cards given to him for Board Appreciation Week. Dr. Collins shared that former Board Member and now State Representative, Jerome Barnes, recognized Mr. Landers for his service to the community.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. Rev. Pat Jackson, Blue Ridge Presbyterian Church, invites the Board and the community to attend the Raytown MLK Celebration on Sunday, January 14 at 4:00 p.m. at Raytown South High School. The Board recognized several All-State fall athletes and musicians.
Public Comments	None.



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Report of Supt.	Dr. Markley provided a legislative update, updated the Board on the ISC heater replacement, briefed the Board on the grade level assessment and end of course exam practice sessions and noted RQS being named an honoree as one of the healthiest employers in Kansas City. School Board Recognition Week is January 21-27, 2018. The Board will be recognized during half time of the varsity Raytown South vs. Grandview boys basketball game on January 26, 2018. The following reports were provided to the Board prior to the meeting: monthly Missouri School Board's Association report; report of elementary principals, report of secondary principals, monthly data review, in-school and out-of-school suspension reports, monthly random student drug testing report; and southland CAPS report (copies attached).
Legislative Platform	Amy Tittle moved, seconded by Terry Landers, to approve the 2018 Legislative Platform as presented (copy attached). Affirmative: 7
Board Policy	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adopt policies: DJF-Purchasing; EHB-Technology Usage; GBAA-Staff Extra-Duty Assignments; JECC-Assignment of Students to Grade Levels/Classes; KBA-Publics Right to Know; KG-Community Use of District Facilities; GCBDA-Professional Staff Short-Term Leaves; and GDBDA-Support Staff Leaves (copies attached). Affirmative: 7
Financial Audit	Rick Moore moved, seconded by Beth Plank, that the Board of Education accept the findings of the independent audit conducted by KPM CPAs and Advisors (copies attached). Affirmative: 7
Three Trails Preschool	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board of Education accept Larrison Construction to complete the phase 2 work at Three Trails Preschool at a cost of \$652,394.00 plus a 10% contingency of \$65,239.00 for a total potential cost of \$717,633.00 (copies attached). Affirmative: 7
Ext. Summer School	Amy Tittle moved, seconded by Beth Plank, that the Board of Education accept the Citizen's Advisory Committee's recommendation to offer extended summer school (July) for recommended below grade level students entering third, fourth, and fifth grade in reading and/or math. The new summer school program should be offered full-day, five days a week for three weeks. Affirmative: 7
2018-2019 Calendar	The Board heard a first read of the 2018-2019 Academic Calendar (copy attached).



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2019-2020 Calendar

The Board heard a first read of the 2019-2020 Tentative Academic Calendar (copy attached).

Adjournment

Bobbie Saulsberry moved, seconded by Beth Plank, that the Board adjourn the Regular Board of Education Meeting at 7:43 p.m. Affirmative: 7

**Approved this 12th day of February, 2018, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Dr. Kristie Collins, President