



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

Call to Order	Dr. Collins, president, called the meeting to order at 6:37 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 Mrs. Bobbie Saulsberry.
Approval of Agenda	Amy Tittle moved, seconded by Beth Plank, that the Board approve the October 8, 2018 Agenda, as presented (copy attached). Affirmative: 7
Consent Agenda	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the October 8, 2018 Consent Agenda, including September 10, 2018 Open Session Minutes and September 24, 2018 Special Meeting Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Humana Advantage Renewal; District Purchasing Cards: Board Policy DJF-Purchasing; Board Member/SLT Monthly P-Card Review; Donation to Middle Schools; Donations to Robinson Elementary; Donations to SV, SMS & RMS; Donation to Raytown School District; and Donation to Norfleet Elementary (copies attached). Affirmative: 6, Abstain: Amy Tittle
Report of Bd. Mmbrs.	Board members were invited to share highlights of events they have attended since the last Board of Education meeting. Mrs. Beth Plank shared her visit at Eastwood Hills' Career Day, enjoying the event and all of the good questions from the students. Mrs. Plank was also able to attend the MSBA Annual Conference, where she took away helpful information from the sessions and Delegate Assembly. Ms. Amy Tittle found helpful information in attending the Caring for Kids district meeting and learning more about the program and partnerships. Ms. Tittle's highlight of attending the MSBA Annual Conference was seeing our students present/show off their hard work. Ms. Tittle also attended the City Council meeting where the Raytown South High School swim team was recognized for placing first. Mr. Moore echoed Mrs. Plank and Ms. Tittle's input of attending the MSBA Annual Conference and the Caring for Kids district meeting.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The Board heard an update from Director of Partnerships Terry Geenens, on the District's Caring for Kids partnership. The Board viewed a video on the District's Wellness Program for employees.
Public Comments	None.



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Report of Supt.	Dr. Markley introduced students from Raytown High School who provided information and an update to the Board on the District Appreciation Event planned for October 13, 2018 from 2-5 p.m. Dr. Huff provided information of the elementary grade cards. Dr. Mixon reviewed Summer School data. Mrs. Bielawski introduced the RSA/Combat Pilot Program. The following reports were provided to the Board prior to the meeting: report of elementary principals, report of secondary principals, in-school and out-of-school suspensions reports; random student drug testing report, and monthly data review (copies attached).
Bd. Comm. Report	Dr. Shelton updated the Board on the September 5, 2018 finance committee meeting (copy attached).
Bd. Comm. Report	Terry Landers updated the Board on the September 26, 2018 Raytown Educational Foundation meeting (copy attached).
Board Policy	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adopt board policies: DC-Taxing and Borrowing Authority and Limitations; GCPE-Termination of Professional Staff Members; GDPE-Nonrenewal and Termination of Support Staff Members; and IGAB-Instructional Interventions; DLB-Salary Deductions; GCDBA-Professional Staff Short-Term Leaves; and GDBDA-Support Staff Leaves (copies attached). Affirmative: 7
Secondary Fees	Rick Moore moved, seconded by Terry Landers, that the Board approve the 2019-2020 Secondary Educational and Activity Fees Schedule with an additional 5% increase to fees listed (copies attached). Affirmative: 7
First Read	The Board heard first reads of policies: IGCD-Virtual Courses and IGCE-Nontraditional Instruction Options (copies attached).
Adjournment	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board adjourn the Regular Board of Education Meeting at 7:53 p.m. Affirmative: 7

**Approved this 12th day of November, 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