



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, June 11, 2018 6:30 p.m.  
Administration Building**

- Call to Order Dr. Collins, president, called the meeting to order at 6:35 p.m.
- Quorum Board Members present: Dr. Kristie Collins, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Member absent: Dr. Pam Arlund. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
- Pledge The Pledge of Allegiance was led by Dr. Kristie Collins.
- Approval of Agenda Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the June 11, 2018 Agenda, as presented (copy attached). Affirmative: 6
- Consent Agenda Amy Tittle moved, seconded by Beth Plank, that the Board approve the June 11, 2018 Consent Agenda, including May 14, 2018 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Board Member/SLT Monthly P-Card Review; Updated Salary Schedules; Cooperating School Districts of Greater Kansas City Membership; Secondary Student Planner Information Inserts; High School Music Department Trips; Athletic Trainer Services Agreement with Lee's Summit Medical Center Renewal for 2018-2019; Preferred Family Healthcare – Education and Substance Treatment Services Agreement for Alternative Learning Experiences (ALEX) Renewal for 2018-2019; Food Service Warehouse Freezer RFP; Public Gifts to the Schools; Dr. Steve Shelton, Associate Superintendent of Operations as Board of Education Treasurer; Election of Secretary to the Board 2018-2019; and Appointment of District Custodian of Records 2018-2019 (copies 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. Ms. Amy Tittle was pleased to have attended Graduation and the Leadership Summit, where the Board received the MSBA Governance Award for the 2017-2018 school year. She also attended the latest city council meeting where the Board of Alderman discussed progress of the 83<sup>rd</sup> street bridge and the fourth of July ordinance. Dr. Kristie Collins attended the celebration of life for Bessie Chittwood, Graduation, and Leadership Summit.



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, June 11, 2018 6:30 p.m.  
Administration Building**

Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. Dr. Moore updated the Board on the 4 <sup>th</sup> graders field trip to the Missouri State Capitol and Representative Barnes recognized the Board for their ongoing support. Raytown's Board of Education received the Missouri School Boards' Association's 2018 Governance Team Award. The Board recognized students from both high schools who will represent the District in the National Speech and Debate competition. The Board recognized Raytown South High School FBLA students for the recent Shark Tank competition win. The Board recognized Keyon Randolph as the 2018 Attend to Win recipient from Raytown High School. The Board recognized Netfali Ruiz for representing the District at the National FBLA competition in Baltimore, MD. Last, the Board recognized Vontrae Booker for winning first place in the 400m race at the Class 4 State Track Meet.
Public Comments	None.
Report of Supt.	Dr. Markley provided a legislative update. Dr. Andrea Mixon provided a Smart Start/Summer Learning Academy summer school update. Dr. Cheryl Reichert reviewed the Southland CAPS first year report. Dr. Pyle provided information on the library media specialist's curriculum. The following reports were provided to the Board prior to the meeting: Missouri School Boards Association report; report of elementary principals; report of secondary principals; monthly random student drug testing report; in-school and out-of-school suspensions reports; and monthly data review report (copies attached).
Bd. Comm. Report	Mr. Landers shared highlights from the May 30, 2018 Raytown Education Foundational meeting (copies attached).
Prog. Update & Eval.	Rick Moore moved, seconded by Terry Landers, that the Board of Education approve the Curriculum, Instruction and Assessment Program Update and Evaluation as presented (copy attached). Affirmative: 6
Bus Lease	Rick Moore moved, seconded by Terry Landers, that the Board of Education approve the 7-year lease for 5 replacement vehicles through Midwest Transit for an annual cost of \$47,975.00 (copy attached). Affirmative: 6
GPS Installation	Amy Tittle moved, seconded by Terry Landers, that the Board approve the expansion of the Smart Bus program to include GPS on all vehicles at a cost of \$2,589 per month for a 5-year term. Payments will begin July 1, 2019 (copy attached). Affirmative: 6



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, June 11, 2018 6:30 p.m.  
Administration Building**

- Contracted Trans. Amy Tittle moved, seconded by Terry Landers, that the Board of Education approve the bid submitted by First Student at a cost of \$815,382.20 with a 2.5% increase per year to continue to transport our early childhood students and to provide subs to support regular routes (copy attached). Affirmative: 6
- Fence Repairs Rick Moore moved, seconded by Terry Landers, that the Board approve Amerifence to complete district-wide fence repairs at a cost of \$20,059.63 (copies attached). Affirmative: 6
- Asphalt Repairs Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the expenditure of \$126,694.00 for summer asphalt repair projects (copy attached). Affirmative: 6
- ISC/Admin. Move Bobbie Saulsberry moved, seconded by Terry Landers, that the Board of Education approve KC Movers to complete the summer relocation moves at a cost of \$27,162.00 (copy attached). Affirmative: 6
- Board Policy Amy Tittle moved, seconded by Terry Landers, that the Board adopt policy: KK-Visitors to District Property/Events (copy attached). Affirmative: 6
- Board Goals The Board reviewed goals for the 2018-2019 school year (copies attached).
- Board Policy The Board heard first reads of board policies: GCBDA-Professional Staff Short-Term Leaves; GDBDA-Support Staff Leaves; and KG-Community Use of District Facilities (copies attached).
- Adjournment Terry Landers moved, seconded by Beth Plank, that the Board adjourn the Regular Board of Education Meeting at 8:09 p.m. Affirmative: 6

**Approved this 9<sup>th</sup> day of July, 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