



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, May 14, 2018 6:30 p.m.
Administration Building**

- Call to Order Dr. Collins, president, called the meeting to order at 6:31 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 Dr. Kristie Collins.
- Approval of Agenda Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board approve the May 14, 2018 Agenda, as presented (copy attached). Affirmative: 7
- Consent Agenda Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the May 14, 2018 Consent Agenda, including April 9, 2018 Open Session Minutes and April 23, 2018 Special Meeting Minutes; Certificated and Classified Staff Recommendations; New Hires for June 2018 Summer School; Contracts and Agreements; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Renewal of Auditor; Board Member/SLT Monthly P-Card Review; Student Discipline Handbook; Revised Program Evaluation Outline for the 2018 Cycle; IXL Learning Middle School Math & ELA Resource Adoption; BIST Contract for 2018-2019 School Year; Peachjar; Renewal of Microsoft Licensing; District Switch Maintenance Renewal; Approval to Seek Fencing Bids; Donation to Raytown School District; Donation to Raytown Schools Music Department; Donation to Parents as Teachers; Donation to New Trails Early Learning Center; Donation to Norfleet Elementary; Donation to Robinson Elementary; Raytown High School Sunday Use Request (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. Ms. Amy Tittle was able to attend the Raytown Education Foundation 25th Birthday celebration and the baseball stadium tours and ribbon cutting. Mr. Rick Moore was also able to attend the REF event and baseball ceremonies. Dr. Kristie Collins was glad to be able to help organize and attend the district Safety Forum. Dr. Collins participated in Spring Valley's Career Day. She also attended the MSBA Regional Meeting, where Raytown Quality Schools hosted the event at the RSECC building. Dr. Collins was also able to attend the Retirement Dinner, baseball stadium ceremonies, and Raytown High School golf tournament fundraiser for the football team.



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Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The Board recognized Raytown South High student Joshua Blew for his recent participation on the DECA National Championship in Atlanta, Georgia. The Board also recognized Raytown South High students Abigail Ruhman, Morgan VanRoss, Dawson Schmutzler, and Alexis Jefferson who recently traveled to Atlanta, Georgia for FCCLA Nationals. Also, the Board recognized four students who are a part of the second cohort of the Grow Your Own teacher recruitment program. The Board recognized the Herndon Career Center Culinary team who took first place out of 48 teams in the National ProStart Invitational Culinary Arts competition. The Raytown Education Foundation recognized Guin Mundorf LLC law firm and its associates as a Platinum Pillars of the Foundation sponsor. The Raytown Education Foundation highlighted a short video from Challenge's Lego League Junior program. The Board lastly recognized new administrators for the 2018-2019 School Year.
Public Comments	None.
Report of Supt.	Dr. Markley provided a legislative and construction projects update. Dr. Andrea Mixon provided a Smart Start summer school report. 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; monthly data review report; Southland CAPS report and 2018-2019 Board Meeting/PTA area council meeting dates (copies attached).
Science Adoption	Amy Tittle moved, seconded by Terry Landers, that the Board approve Houghton Mifflin Harcourt for the science adoption at a cost not to exceed \$576,647.00 for materials and resources listed (copies attached). Affirmative: 7
Preliminary FY19 Budget	Dr. Shelton provided information on the FY19 preliminary budget (copies attached).
RayTeam	Amy Tittle moved, seconded by Beth Plank, to approve the recommendations presented by RayTeam (copy attached). Affirmative: 7
Bank Depository Serv.	Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board approve the Depository Contract and Pledge for Banking Services by UMB for the period beginning July 1, 2018 for one (1) year, with an option to renew for up to four (4) additional years upon satisfactory annual review (copy attached). Affirmative: 7



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- Contracted Security Bobbie Saulsberry moved, seconded by Terry Landers, that the Board of Education select Homeland Security as the District security provider (copy attached). Affirmative: 7
- IT Supplies Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board award the purchase of monitors, keyboards and mice to CDI for the amount of \$46,276.80 (copy attached). Affirmative: 7
- Firewall & Maintenance Bobbie Saulsberry moved, seconded by Terry Landers, that the Board award the bid for the FortiGate firewall and maintenance to CDWG in the amount of \$67,200. Affirmative: 7
- Content Filter Service Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the purchase of district content filtering services through Securly for an annual payment of \$24,840.00 (copy attached). Affirmative: 7
- Wireless Access Points Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the purchase of Aruba Wireless Access Points from CDWG for a total of \$48622.20. Affirmative: 7
- Adjournment Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 8:14 p.m. Affirmative: 7

**Approved this 11th day of June, 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