

## Minutes Regular Meeting Consolidated School District No. 2 Monday, February 8, 2021, 6:30 p.m. Via Electronic Zoom Meeting: https://bit.ly/2XVR1Ee

Call to Order

Mr. Rick Moore, president, called the meeting to order at 5:30 p.m.

Quorum

Board Members present electronically: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Rick Thode, and Amy Tittle. Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston.

**Executive Session** 

Amy Tittle moved, seconded by Beth Plank, 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(13) individually identifiable personnel records; and § 610.021(14) records protected from disclosure by law (copy attached).

AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank,

Bobbie Saulsberry, Rick Thode, Amy Tittle

NAY:

Recess The Board recessed at 5:31 p.m.

Reconvene The Board reconvened at 6:30 p.m.

Pledge Rick Moore led the Pledge of Allegiance.

agenda (copy attached).

AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank,

Bobbie Saulsberry, Rick Thode, Amy Tittle

NAY:

Report of Bd. Mmbrs. Bo

Board members were invited to share highlights of events they have attended since the last Board of Education meeting.

Amy Tittle moved, seconded by Beth Plank, that the Board approve the February 8, 2021

**Public Comments** 

Approval of Agenda

Comments from the Public were offered by Breanna Bonner, Christjin Bell, Jayme Thompson, Chinecherem Ihenacho, Amanda Trotter, and Daniel Green regarding agenda item 6.9-RQS Reopening Plan.

Report of Supt.

Dr. Markley announced school board recognition week will be February 14-20, 2021. Dr. Markley provided a legislative update. The Board heard information on the Safety Center proposal. The following reports were provided to the Board prior to the meeting: report of elementary principals; report of secondary principals; monthly data review; in-school and out-of-school suspensions reports, and grant writer reports (copies attached).



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**RQS** Reopening Plan

Amy Tittle moved, seconded by Beth Plank, that the Board approve the return of secondary students to a hybrid schedule March 1, 2021.

AYE: Terry Landers, Rick Moore, Beth Plank, Amy Tittle NAY: Alonzo Burton, Bobbie Saulsberry, Rick Thode

Pres. & Recognitions

Board members received copies of Did You Know? detailing events and happenings around the district (copy attached).

Bd. Comm. Reports

Terry Landers moved, seconded by Beth Plank, to accept the minutes for the 9/14/20 Curriculum and Professional Development Meeting Minutes (copy attached).

AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank,

Bobbie Saulsberry, Rick Thode, Amy Tittle

NAY:

Bd. Comm. Reports

Board members received the Curriculum and Professional Development Meeting Minutes from February 1, 2021.

Bd. Comm. Reports

Board members received the Raytown Educational Foundation report from the January 27, 2021 meeting.

Consent Agenda

Terry Landers moved, seconded by Beth Plank, that the Board approve the February 8, 2021 Consent Agenda as presented, including the January 11, 2021 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/SLT Monthly P-Card Review; 2021-2022 Contract Approval; Proposed 2020-2021 School Year Calendars for Certified and Classified Staff; December 31 Fund Balance; Enhancement Grant FY 2022; Change Orders on Bond Projects; Graduation 2021 Ceremony Update; and Donations to RQS (copies attached).

AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank,

Bobbie Saulsberry, Rick Thode, Amy Tittle

NAY:

**Engagement Services** 

Bobbie Saulsberry moved, seconded by Beth Plank, that the Board approve the purchase of a survey tool from Satchel Pulse in the amount of \$33,000/year and a listening tool from K12 Insight in the amount of \$31,875/year, for a total yearly expense of \$64,875.00 (copies attached).

AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank,

Bobbie Saulsberry, Rick Thode, Amy Tittle

NAY:



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**Budget Amendments** 

Bobbie Saulsberry moved, seconded by Beth Plank, to reverse a global reduction made to the overall budget during the budgeting process, that the Board accept the amendment to Fund 3 as presented (copy attached).

AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank,

Bobbie Saulsberry, Rick Thode, Amy Tittle

NAY:

SH 2021 Renovations

Beth Plank moved, seconded by Amy Tittle, that the Board of Education approve CB Construction with a base bid of \$1,889,000.00 after accepting Alternates 1, 2, and 3. The contract amount would be \$1,970,000.00 with a contingency of \$197,000.00 bringing the total to \$2,167,000.00 (copies attached).

AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank,

Bobbie Saulsberry, Rick Thode, Amy Tittle

NAY:

RH Video Board

Beth Plank moved, seconded by Bobbie Saulsberry, that the Board of Education approve Nevco to provide and install a video board at Raytown High School in the amount of \$85,478.00 with a contingency of \$8,547.80 for a total of \$94,025.80 (copies attached).

AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank,

Bobbie Saulsberry, Rick Thode, Amy Tittle

NAY:

Adjournment

Bobbie Saulsberry moved, seconded by Beth Plank, that the Board adjourn the Regular Board of Education Meeting at 8:24 p.m.

AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank,

Bobbie Saulsberry, Rick Thode, Amy Tittle

NAY:

Approved this 8th day of March 2021, by order of the Board of Education, Consolidated School District No. 2, Jackson County, Raytown, MO.

Attested by: Rachel Johnston, Secretary	Rick Moore, President	