



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, May 13, 2024 6:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:39 p.m.
Quorum	Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, and Nodie Newton III. Board Members absent: Bobbie Saulsberry and Michael Watson. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston
Executive Session	<p>Rick Moore moved, seconded by Natalie Johnson-Berry, 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(6) considering scholastic probation, expulsion, or graduation of identifiable individuals; § 610.021(13) individually identifiable personnel records; and § 610.021(14) records protected from disclosure by law (copy attached).</p> <p>AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, and Nodie Newton III</p> <p>NAY:</p>
Recess	The Board recessed at 5:40 p.m.
Reconvene	The Board reconvened at 6:38 p.m.
Pledge	The Pledge of Allegiance was led by RQS students.
Approval of Agenda	Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board approve the May 13, 2024 Agenda (copy attached). Affirmative: 5
Report of Bd. Mmbrs.	Board members were invited to share highlights of events they have attended since the last Board of Education meeting.
Report of Supt.	Dr. Martin-Knox provided announcements, recognized School Communicators Day, and invited students to provide a student representative's report. Dr. Chris Greiner provided a summer school update and presented information of the Ford Next Generation Learning explore report and next steps. Jennifer Pearson provided information on the district comprehensive literacy plan. Josh Hustad provided a bond update and updated the Board of a potential HVAC tax credit incentive with Trane. Dr. Anthony Moore provided information on a potential partnership with Swope Health. The following reports were provided to the Board prior to the meeting: elementary school progress plan monthly summary report, secondary school progress plan monthly summary report, in-school and out-of-school suspension reports, month data review, and 2024-2025 board meeting meeting dates (copies attached).



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Pres. & Recognitions	Board members recognized students Zayla Vann and Marcus Neal.
Public Comments	None.
Bd. Comm. Report	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board approve the February 12, 2024 Finance Committee Minutes, the April 8, 2024 Board Policy Review Committee Meeting Minutes, and the May 7, 2024 Citizens Advisory Committee Meeting Minutes as presented (copies attached). Affirmative: 5
Academic Calendar	Nodie Newton III moved, seconded by Dr. Madelyne Douglas, that Board approve the revised 2023-2024 Academic Calendar as presented (copies attached). Affirmative: 5
Elementary Science	Dr. Madelyne Douglas moved, seconded by Mr. Nodie Newton III, that the Board of Education approve the renewal of HMH Science Dimensions for K-5 for \$99,910.85 as presented (copy attached). Affirmative: 5
Amplify Consumables	Mr. Nodie Newton III moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the purchase of Amplify student consumable books for \$157,798.80 as presented (copy attached). Affirmative: 5
8 th Grade ELA	Nodie Newton III moved, seconded by Dr. Madelyne Douglas, that the Board of Education approve the purchase of Amplify grade 8 resource for \$90,877.25 as presented (copy attached). Affirmative: 5
MS Math	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the purchase of Amplify Desmos Math for middle school for a six year term at the cost of \$352,680.92 as presented (copies attached). Affirmative: 5
MS Science	Nodie Newton III moved, seconded by Dr. Madelyne Douglas, that the Board of Education approve the purchase of Amplify Science for middle school for a six year term at the cost of \$239,294.88 as presented (copies attached). Affirmative: 5
Engenuity	Natalie Johnson-Berry moved, seconded by Rick Moore, that the Board of Education approve the renewal of Edgenuity from Imagine Learning for \$85,950.00 as presented (copy attached). Affirmative: 5
Anti-Virus Software	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board accept the bid for the purchase of 2000 CrowdStrike licenses in the amount of \$159,950.00 (copy attached). Affirmative: 5



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SOC Network Monitoring	Nodie Newton III moved, seconded by Natalie Johnson-Berry, that the Board approve Security Operation Center (SOC) Services from Ravenii in the amount of \$78,000.00 (copy attached). Affirmative: 5
Fresh Produce	Nodie Newton III moved, seconded by Rick Moore, that the Board of Education approve the produce bid from C & C Produce for the 2024-2025 school year at the approximate amount of \$800,000.00 (copies attached). Affirmative: 5
Grocery & Supply	Rick Moore moved, seconded by Nodie Newton III, that the Board of Education approve the grocery and supply bid from Martin Brothers for the 2024-2025 school year at an approximate cost of \$2,100,000.00 (copies attached). Affirmative: 5
Milk	Nodie Newton III moved, seconded by Dr. Madelyne Douglas, that the Board of Education approve the milk bid from A & E Dairy for the 2024-2025 school year at an approximate cost of \$433,951.00 (copies attached). Affirmative: 5
University Health MOU	Rick Moore moved, seconded by Dr. Madelyne Douglas, that the Board of Education approve the MOU as presented (copy attached). Affirmative: 5
Trauma Smart Training	Dr. Madelyne Douglas moved, seconded by Nodie Newton III, that the Board of Education approve the 2024-2025 Trauma Smart Service agreement in the amount of \$180,024.00 (copy attached). Affirmative: 5
Dignity Consulting	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the contract agreement with Dignity Consulting in the amount of \$98,310.00 for the 2024-2025 school year (copy attached). Affirmative: 5
Interactive Displays	Dr. Madelyne Douglas moved, seconded by Natalie Johnson-Berry, that the Board of Education accept the bid from KCAV for the installation of 100 Clear Touch 6000A+ panels for the total price of \$271,905.00 (copies attached). Affirmative: 5
Board Policies	The Board of Education heard a first read of policies: GBEBB-Drug-Free Workplace; GBEBB-Employee Alcohol and Drug Testing; JFCH-Student Alcohol and Drug Use ;JFCI-Student Alcohol and Drug Testing - District Performs Random Drug Testing; JFG-Searches of Students; JG-R1-Student Discipline JHCD-Administration of Medications to Students; and KK-Visitors to District Property and Events (copies attached).



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Consent Agenda

Dr. Madelyne Douglas moved, seconded by Natalie Johnson-Berry, that the Board approve the May 13, 2024 Consent Agenda, as presented, including April 8, 2024 Open Session and April 15, 2024 Special Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements Less Than \$15,000, Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/ELT Monthly P-Card Review; 2024-2024 Equity in Schools Grant; Remind Renewal; Graduation Products Vendor Renewal; Photography Services Vendor Renewal; Yearbook Request for Proposals; Permission to Bid at Herndon Career Center; District Vehicle Surplus Property; July Energy Savings Days; Appointment of Independence, Missouri Tax Increment Financing Commission Representatives and Alternates; and Resolution Approving Primary Representatives and Alternates to the Tax Increment Financing Commission of Kansas City, Missouri (copies attached). Affirmative: 5

Adjournment

Nodie Newton III moved, seconded by Natalie Johnson-Berry, that the Board adjourn the Regular Board of Education Meeting at 8:19 p.m. Affirmative: 5

**Approved this 10th day of June, 2024, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Alonzo Burton, President