



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, March 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 5:31 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	<p>Bobbie Saulsberry 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(2) leasing, purchase or sale of real estate; § 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).</p> <p>AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Rick Thode, Amy Tittle</p> <p>NAY:</p>
Recess	The Board recessed at 5:33 p.m.
Reconvene	The Board reconvened at 6:31 p.m.
Pledge	Terry Landers led the Pledge of Allegiance.
Approval of Agenda	<p>Amy Tittle moved, seconded by Beth Plank, that the Board approve the March 8, 2021 agenda (copy attached).</p> <p>AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Rick Thode, Amy Tittle</p> <p>NAY:</p>
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. Markley provided a legislative update. Dr. Mixon reported on secondary school reopening information. Dr. Huff provided the spring 2021 MAP and EOC tentative testing schedule. Sandy from Hollis + Miller provided an update on the SH auditorium strain gauge and wall replacement. The following reports were provided to the Board prior to the meeting: report of elementary principals; monthly data review; in-school and out-of-school suspensions reports, and grant writer reports (copies attached).
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district (copy attached).



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Public Comments	No public comments.
Bd. Comm. Reports	Terry Landers moved, seconded by Beth Plank, to accept the November 9, 2020 Benefits Committee Meeting Minutes as presented (copy attached). AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Rick Thode, Amy Tittle NAY:
Bd. Comm. Reports	Terry Landers moved, seconded by Bobbie Saulsberry, to approve the December 14, 2020 Financial Committee minutes as presented (copy attached). AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Amy Tittle NAY: Rick Thode
Bd. Comm. Reports	Terry Landers moved, seconded by Beth Plank, to approve the minutes for the 9/29/20 Technology Committee Meeting (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 Technology Committee Meeting Minutes from the February 25, 2021 meeting.
Bd. Comm. Reports	Board members received minutes and an update from the February 25, 2021 RayTEAM meeting.
Consent Agenda	Bobbie Saulsberry moved, seconded by Beth Plank, that the Board approve the March 8, 2021 Consent Agenda as presented, including the February 8, 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; 21-22 Employee Calendars; Elementary and Secondary Photography Vendor Renewal; Middle School Yearbook Vendor Renewal; High School Yearbook Vendor Renewal; Graduation Products Vendor Renewal; and Donations to RQS (copies attached). AYE: Alonzo Burton, Rick Moore, Beth Plank, Bobbie Saulsberry, Rick Thode, Amy Tittle NAY: ABSTAIN: Terry Landers



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- 21-22 Calendar Terry Landers moved, seconded by Amy Tittle, that the Board approve the 2021-2022 Academic Calendar as presented (copy attached).
AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Rick Thode, Amy Tittle
NAY:
- Compensation Study Beth Plank moved, seconded by Bobbie Saulsberry, to approve the compensation study request for proposal as presented (copy attached).
AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Rick Thode, Amy Tittle
NAY:
- AED Purchase Alonzo Burton moved, seconded by Amy Tittle, to purchase 22 AEDs from One Beat CPR Learning Center LLC for a total cost of \$30, 278.16 (copy attached).
AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Rick Thode, Amy Tittle
NAY:
- Insurance Renewal Bobby Saulsberry moved, seconded by Beth Plank, to accept the proposed renewals as presented (copy attached).
AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Rick Thode, Amy Tittle
NAY:
- Lenovo Devices Amy Tittle moved, seconded by Beth Plank, that the Board approve CDWG for the purchase of listed Lenovo models through March 2022 (copy attached).
AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Rick Thode, Amy Tittle
NAY:
- Summer School Bobbie Saulsberry moved, seconded by Beth Plank, that the Board approve District Summer School for grades K-12 (copy attached).
AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Rick Thode, Amy Tittle
NAY:
- Candidate Forum The Board discussed the Meet the Candidate Forum.



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- Board Policy The Board heard first reads of polices: BBFA-Board Member Conflict of Interest and Financial Disclosure; GBCA-Staff Conflict of Interest; JFG-Searches of Students; JFGA-Interviews with or Removal of Students; and JG-Student Discipline (copies attached).
AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank,
 Bobbie Saulsberry, Rick Thode, Amy Tittle
NAY:
- Contract Extension Terry Landers moved, seconded by Amy Tittle, to extend the current employment contract of Dr. Steve Shelton by one academic year through the 2022-2023 school year.
AYE: Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Amy Tittle
NAY:
- Contract Extension Beth Plank moved, seconded by Amy Tittle, to extend the current employment contract of Dr. Brian Huff by one academic year through the 2022-2023 school year.
AYE: Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Amy Tittle
NAY:
- Adjournment Beth Plank moved, seconded by Bobbie Saulsberry, that the Board adjourn the Regular Board of Education Meeting at 8:33 p.m.
AYE: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank,
 Bobbie Saulsberry, Rick Thode, Amy Tittle
NAY:

**Approved this 12th day of April 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