



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, December 13, 2021, 6:30 p.m.
Administration Building**

Agenda notice of 24 hours was not given on agenda item "Amendment of 2021-2022 Academic Calendar." This was impractical to wait until the next Board of Education meeting for this calendar change.

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:42 p.m.
Quorum	Board Members present: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, and Bobbie Saulsberry. Absent: Beth Plank. Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston.
Executive Session	Rick Moore moved, seconded by Bobbie Saulsberry, 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). Affirmative: 6
Recess	The Board recessed at 5:42 p.m.
Reconvene	The Board reconvened at 6:47 p.m.
Pledge	Alonzo Burton led the Pledge of Allegiance.
Approval of Agenda	Rick Moore moved, seconded by Bobbie Saulsberry, that the Board approve the December 13, 2021 Agenda (copy attached). Affirmative: 6
Report of Bd. Members.	Board members were invited to share highlights of events they have attended since the last Board of Education meeting.
Public Forums	The Board reviewed the November Public Forums and takeaways from the Forums.
Report of Supt.	Dr. Markley provided a legislative update. Dr. Steve Shelton provided a grant writer update. Ms. Danielle Nixon updated the Board of the managed project by K12 Insight and upcoming public forums related to that. Dr. Steve Shelton reviewed minority information for our contractors and sub-contractors. Dr. Shelton reviewed the American Rescue Plan – elementary and secondary school emergency relief III plan and budget (ARP ESSER III). The following reports were provided to the Board prior to the meeting: report of elementary principals; report of secondary principals; in-school and out-of-school suspensions reports; monthly data review; and random student drug testing report (copies attached).



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Pres. & Recognitions	Board members received copies of Did You Know? Detailing events and happenings around the district (copy attached). The Board recognized the boys state swim team. In addition, the Board recognized Donna Peyton for receiving her Board Member Certification.
Public Comments	Comments from the Public were offered by Jennell Houts regarding agenda item 8.10-American Rescue Plan – Elementary and Secondary School Emergency Relief III Plan and Budget (ARP ESSER III), Wayne Houts regarding agenda item 8.10-American Rescue Plan – Elementary and Secondary School Emergency Relief III Plan and Budget (ARP ESSER III), and Ryan Hoffman regarding 12.1-Restorative Practices Proposals Update (copy attached).
Bd. Comm. Reports	Mr. Terry Landers provided the Board with an update from the Raytown Educational Foundation’s September and November meetings (copies attached).
Restorative Practices	The Board was presented with additional information to the responses of the restorative practices request for proposals (copies attached).
RH Renovations	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the contract from CB Construction as presented (copy attached). Affirmative: 6
2022 Building Upgrades	Terry Landers moved seconded by Bobbie Saulsberry, that the Board approve the contract from Excel Construction as presented (copies attached). Affirmative: 6
Safe Return	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board of Education continue our current indoor mask mandate for all district buildings and busses to reflect the current Kansas City mask ordinance for as long as any facility in the Raytown Schools is under a mask order from either Jackson County or Kansas City (copies attached). Affirmative: 5; Nay: Rick Moore
Live Streaming BOE	Donna Peyton moved, seconded by Bobbie Saulsberry, that the Board of Education release the request for proposal for live streaming Board meetings (copy attached). Affirmative: 6
Board Policies	<p>Bobbie Saulsberry moved, seconded by Donna Peyton, that the Board adopt policies: BBB-School Board Elections, DCB-Political Campaigns, and KKB-Audio and Visual Recording (copies attached).</p> <p>Rick Moore moved, seconded by Bobbie Saulsberry, that the Board amend the motion to remove policy BBB-School Board Elections (copies attached). Affirmative: 5; Nay: Alonzo Burton</p> <p>Bobbie Saulsberry moved, seconded by Donna Peyton, that the Board adopt policies DCB-Political Campaigns and KKB-Audio and Visual Recording as amended (copies attached). Affirmative: 6</p>



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MUSIC Renewal	Bobbie Saulsberry moved, seconded by Terry Landers, to accept the 2022 insurance premium with Missouri United Schools insurance Council in the amount of \$1,543,297 (copy attached). Affirmative: 6
WAN Lease	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board of Education approve the renewal of the District's WAN lease with Unite Private Networks as presented (copies attached). Affirmative: 6
Tracks	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve McConnell and Associates to replace/repair the tracks at all secondary schools at a cost of \$1,279,500.00 plus contingency in the amount of \$127,950.00 for a total cost of \$1,407,450.00 using the TIPS Cooperative Purchasing Contract # 20020501 (copies attached). Affirmative: 6
CM Renovation	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve CB Construction for the renovations at Central Middle School at a base cost of \$2,094,000.00 with a contingency of \$209,400.00 for a total of \$2,303,400.00 (copies attached). Affirmative: 6
Homeland Security	Bobbie Saulsberry moved, seconded by Terry Landers, to accept the revised agreement with Homeland Security (copies attached). Affirmative: 6
Pool Management	Rick Moore moved, seconded by Natalie Johnson-Berry, to accept Aquatic Academy to manage the pools, supply lifeguards and water safety lessons at a cost of \$247,814 (copies attached). Affirmative: 6
Student Rep. to BOE	The Board discussed the benefits of having a student representative to the Board of Education.
Legislative Platform	The Board reviewed the 2022 District Legislative Platform (copy attached).
2022-2023 Calendar	The Board heard a first read of the 2022-2023 Academic Calendar (copy attached).
2021-2022 Calendar	Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board approve January 4, 2022 as a staff workday and for classes to resume January 5, 2022. Affirmative: 6



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Consent Agenda

Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the December 13, 2021 Consent Agenda, as presented, including the November 8, 2021 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements Less Than \$15,000; Contracts and Agreements \$15,000 to \$50,000; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/SLT Monthly P-Card Review; District Purchasing Cards: Board Policy DJF-Purchasing; 2021-2022 Partial Year Probationary Teacher Contract Approval; 2022-2023 Career Education and Planning Guide; RFP for High School World History Curriculum; and Donations to RQS (copies attached). Affirmative: 6

Adjournment

Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 8:41 p.m. Affirmative: 6

**Approved this 24th day of January, 2022, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Alonzo Burton, President