



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, December 10, 2018 6:30 p.m.
Administration Building**

Call to Order	Dr. Collins, president, called the meeting to order at 6:38 p.m.
Quorum	Board Members present: Dr. Kristie Collins, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Member absent: Dr. Pam Arlund. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
Pledge	The Pledge of Allegiance was led by Mr. Rick Moore.
Approval of Agenda	Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board approve the December 10, 2018 Agenda, as presented (copy attached). Affirmative: 6
Consent Agenda	Bobbie Saulsberry moved, seconded by Beth Plank, that the Board approve the December 10, 2018 Consent Agenda, including November 12, 2018 Open Session Minutes and December 3, 2018 Special Meeting Minutes; Certificated and Classified Staff Recommendations; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Contracts and Agreements; Board Member/SLT Monthly P-Card Review; 2018-2019 Budget Amendments; Approval to Bid Contracted Service for Transportation; Graduation 2019 Ceremony Venue Agreement; Donation to New Trails Early Learning Center; Donations to Raytown High School; Donation to Three Trails Preschool; Donations to Raytown South High School; Donations to Spring Valley Elementary School; and Donations to Norfleet Elementary School (copies attached). Affirmative: 5, Abstain: Terry Landers
Report of Bd. Mmbrs.	Board members were invited to share highlights of events they have attended since the last Board of Education meeting. Mr. Terry Landers was able to attend the Raytown High School theater production and complimented that it was an outstanding performance. Mrs. Beth Plank attended the Legislative Breakfast Forum and was encouraged by our students that asked questions to our legislators. Mrs. Plank also was happy to report that the Raytown High School mattress fundraiser was successful in selling 26 mattresses. Ms. Amy Tittle was happy to see good attendance at the Legislative Breakfast Forum and brought to attention that Raytown Schools is fortunate to have Representative Barnes and Representative Rowland dedicated to being involved in the District. Dr. Kristie Collins was able to attend kid's day at the Maverick's game and also enjoyed judging the varsity Debate Tournament.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The Board recognized Aaron Acker and Jack Henry for their participation in the Missouri State High School Swim Championship.



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Public Comments	None.
Report of Supt.	Dr. Allan Markley provided a legislative update. Dr. Brian Huff provided information about the Launch Program, an online learning platform. Dr. Steve Shelton introduced CBIZ staff, who presented an annual review of the Clinic. Mr. Kevin Easley presented updated information of the Smart Bus Program and the next phase, which will be live in January 2019. The following reports were provided to the Board prior to the meeting: monthly Missouri School Boards' Association report; MSBA delegate question for School Board: school safety; 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).
Bd. Comm. Reports	Terry Landers updated the Board on the November 28, 2018 Raytown Educational Foundation meeting (copy attached).
Bd. Adoptions	Rick Moore moved, seconded by Bobbie Saulsberry, that the Board adopt policies: DJFA-Federal Programs and Projects; IGB-Accommodation of Students with Disabilities; IGBA-Special Education; IGBE-Students in Foster Care; IGC-Extended Instructional Programs; IGBC-Parent and Family Involvement and Engagement; IGBCA-Programs for Homeless Students; IGBCB-Programs for Migratory Students; and IGBH-Programs for English Learners (copies attached). Affirmative: 6
Legislative Platform	Terry Landers moved, seconded by Bobbie Saulsberry, to approve the 2019 Legislative Platform as presented (copy attached). Affirmative: 6
Ballot Language	Rick Moore moved, seconded by Beth Plank, that the Board approve the ballot language to elect Board of Education directors for submission to the election authorities no later than 5:00 p.m. on the tenth Tuesday prior to the April 2, 2019 election (copy attached). Affirmative: 6
Ballot Language	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the resolution calling the special election (copy attached). Affirmative: 6
Architect Fees	Bobbie Saulsberry moved, seconded by Amy Tittle, that the Board of Education approve Hollis and Miller to perform architecture work at a cost not to exceed \$700,000.00 (copy attached). Affirmative: 6



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- MUSIC Rick Moore moved, seconded by Beth Plank, to accept the renewal quote from Missouri United Schools Insurance Council in the amount of \$1,703,211.00 (copy attached). Affirmative: 6
- Roof Replacement Rick Moore moved, seconded by Beth Plank, that the Board of Education select Cornell Roofing and Sheet Metal Co to roof the District Administration building at a cost of \$117,574.88 plus a 10% contingency of \$11,757.88, bringing the total potential cost to \$129,332.37 (copies attached). Affirmative: 6
- Custodial Equipment Bobbie Saulsberry moved, seconded by Terry Landers, that the Board of Education approve the expenditure of \$54,598.51 for the purchase of necessary custodial equipment from Hillyard through the 1GPA consortium (copy attached). Affirmative: 6
- Javelin Runways Rick Moore moved, seconded by Beth Plank, that the Board of Education approve the expenditure of \$57,350.00 with a 10% contingency of \$5,735.00 for a potential total of \$63,085.00 for the construction of Javelin Runways at Raytown High School and Raytown South High School to be purchased through the TIPS/TAPS consortium (copy attached). Affirmative: 6
- Adjournment Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 7:46 p.m. Affirmative: 6

**Approved this 14th day of January, 2019, 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