



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, July 10, 2023 6:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:38 p.m.
Quorum	Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston
Executive Session	<p>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).</p> <p>AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, Michael Watson</p> <p>NAY:</p>
Recess	The Board recessed at 5:41 p.m.
Reconvene	The Board reconvened at 6:46 p.m.
Pledge	The Pledge of Allegiance was led by Mr. Burton.
Approval of Agenda	Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board approve the July 10, 2023 Agenda (copy attached). Affirmative: 7
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 information on the 2023-2024 Student Code of Conduct. Dr. Lynn Tarvin provided the Board with an update of Summer School. The following report was provided to the Board prior to the meeting: monthly data review (copies attached).
Pres. & Recognitions	Board members viewed the Ray of Hope video recognizing students and staff around the District. The District recognized the Board of Education on receiving the MSBA Governance Team Award. Dr. Carl Calcara introduced and welcomed new building and department leaders.
Public Comments	None.
Bd. Comm. Report	Rick Moore moved, seconded by Michael Watson, that the Board approve the April 10, 2023 Finance Committee Meeting Minutes and June 12, 2023 Policy Review Committee Meeting Minutes (copies attached). Affirmative: 7



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Bd. Comm. Report	Mr. Burton updated the Board on the current work of committee assignments for the 2023-2024 school year.
Board Policies	Michael Watson moved, seconded by Natalie Johnson-Berry that the Board approve policies: IGAB-Instructional Interventions; IGC-Extended Instructional Programs; IKE-Promotion, Acceleration and Retention of Students; IL-Assessment Program; and IND-Ceremonies and Observances (copies attached). Affirmative: 7
Aquatic Academy	Rick Moore moved, seconded by Bobbie Saulsberry, to approve the renewal contract with Aquatic Academy in the amount of \$247,814 (copy attached). Affirmative: 7
Amplify Renewal	Nodie Newton III moved, seconded by Natalie Johnson-Berry, that the Board of Education renew Amplify in the amount of \$73,916.90 (copy attached). Affirmative: 7
HS Math	Michael Watson moved, seconded by Natalie Johnson-Berry, that the Board of Education approve Reveal Mathematics for the 2023-2024 high school mathematics vendor in the amount of \$268,706.00 (copy attached). Affirmative: 7
HS Government	Michael Watson moved, seconded by Nodie Newton III, that the Board of Education approve HMH for the 2023-2024 high school American government vendor in the amount of \$72,116.71 (copy attached). Affirmative: 7
HS American History	Michael Watson moved, seconded by Natalie Johnson-Berry, that the Board of Education approve HMH for the 2023-2024 high school American history vendor in the amount of \$82,309.87 (copy attached). Affirmative: 7
Virtual Course Work	Nodie Newton III moved, seconded by Dr. Madelyne Douglas that the Board of Education approve Imagine Learning-Engenuity for the 2023-2024 virtual course work vendor in the amount of \$85,950.00 (copies attached). Affirmative: 7
Consent Agenda	Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board approve the July 10, 2023 Consent Agenda, as presented, including the June 12, 2023 Open Session and June 26, 2023 Special Session Meeting 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; and 2023-2024 Activities & Athletics Handbook (copies attached). Affirmative: 7
Adjournment	Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board adjourn the Regular Board of Education Meeting at 7:49 p.m. Affirmative: 7



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**Approved this 14th day of August 2023, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Alonzo Burton, President