



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, January 24, 2022, 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, Terry Landers, Rick Moore, Donna Peyton, Beth Plank, and Bobbie Saulsberry. Absent: Natalie Johnson-Berry. Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston.
Executive Session	Donna Peyton 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(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 5:39 p.m.
Reconvene	The Board reconvened at 6:39 p.m.
Pledge	Alonzo Burton led the Pledge of Allegiance.
Approval of Agenda	Donna Peyton moved, seconded by Beth Plank, that the Board approve the January 24, 2022 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.
Report of Supt.	Dr. Markley provided a legislative update. Dr. Markley reviewed the monthly data. Dr. Steve Shelton presented an annual review of the employee on-site Clinic. Dr. Shelton introduced Joe Kinder from Stifel, who reviewed the District's S&P rating with the Board. Dr. Shelton introduced Preston Smith from Business Information Services, who presented information on the recent demographic study. 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; and random student drug testing report (copies attached).
Pres. & Recognitions	Board members received copies of Did You Know? Detailing events and happenings around the district (copy attached).
Public Comments	Comments from the Public were offered by Jennell Houts regarding agenda item 12.5-Employee Leave for Quarantine (copy attached).
Bd. Comm. Reports	Terry Landers moved, seconded by Beth Plank, to accept the October 11, 2021 Finance Committee Minutes (copies attached). Affirmative: 6



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, January 24, 2022, 6:30 p.m.  
Administration Building**

Board Policy	Terry Landers moved, seconded by Beth Plank, that the Board adopt policy: BBB-School Board Elections (copy attached). Affirmative: 6
Representative to BOE	The Board discussed the possibility of adding student representatives to be a part of the monthly board meetings (copy attached).
Live Streaming Mtgs.	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board purchase option 1 in the amount of \$79,591.25, with a 10% contingency (copy attached). Affirmative: 6
CM Renovations	Rick Moore moved, seconded by Beth Plank, that the Board approve the contract from CB Construction as presented (copy attached). Affirmative: 6
Quarantine Leave	The Board discussed the current leave policy approved at the August 9, 2021 board meeting for staff members quarantined due to COVID-19.
Compliance Certification	Dr. Markley supplied the Board with a compliance certification (copy attached).
Bond Resolution	Rick Moore moved, seconded by Donna Peyton, to approve the bond resolution as presented (copies attached). Affirmative: 6
FY21 Financial Audit	Donna Peyton moved, seconded by Beth Plank, to accept the audit of the Basic Financial Statements Year Ended June 30, 2021 as presented (copy attached). Affirmative: 6
Security Video	Rick Moore moved, seconded by Beth Plank, that the Board approve the purchase of the five year Genetec Maintenance Agreement from ETI for \$112,229.00 (copy attached). Affirmative: 6
Computer Rotation	Beth Plank moved, seconded by Rick Moore, that the Board award the 2022 computer rotation bid to CDWG and approve the purchase of equipment as presented for a total of \$1,716,781.00 (copy attached). Affirmative: 6
Security Cameras	Beth Plank moved, seconded by Terry Landers, that the Board approve the purchase of 13 high-resolution video cameras from ETI in the amount of \$35,543.95 (copy attached). Affirmative: 6
Teacher Retention Grants	Dr. Marlene DeVilbiss reported that the Raytown School District was allocated \$10,000 for the Grow Your Own program and \$315,000 to support teacher retention, both through DESE grants (copies attached).



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, January 24, 2022, 6:30 p.m.  
Administration Building**

**Aquatic Center Naming** Terry Landers moved, seconded by Bobbie Saulsberry, that the Board officially name the aquatic center The Jim Aziere Aquatic Center and waive section 5 of board policy FF (copy attached). Affirmative: 5; Nay: Donna Peyton

**Consent Agenda** Rick Moore moved, seconded by Terry Landers, that the Board approve the January 24, 2022 Consent Agenda, as presented, including the December 13, 2021 Open Session Minutes and January 10, 2022 Special 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/SLT Monthly P-Card Review; Elementary Music RFP for 2022-2023; Attend to Win Car Purchase RFP; and Donations to RQS (copies attached). Affirmative: 6

**Adjournment** Terry Landers moved, seconded by Beth Plank, that the Board adjourn the Regular Board of Education Meeting at 8:26 p.m. Affirmative: 6

**Approved this 14<sup>th</sup> day of February, 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