



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, February 12, 2018 6:30 p.m.  
Administration Building**

- Notice** Pursuant to Missouri Revised Statutes, Chapter 171, School Operations, 171.031, the public is hereby notified that the Board of Education is considering School Calendars for 2018-2019 and 2019-2020 that begin more than 10 days prior to the first Monday in September. Public input will be accepted on this topic.
- Call to Order** Dr. Collins, president, called the meeting to order at 6:45 p.m.
- Quorum** Board Members present: Dr. Pam Arlund, Dr. Kristie Collins, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Participating Electronically: Terry Landers. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
- Pledge** The Pledge of Allegiance was led by Mrs. Bobbie Saulsberry.
- Approval of Agenda** Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board approve the February 12, 2018 Agenda, as presented (copy attached). Affirmative: 7
- Consent Agenda** Bobbie Saulsberry moved, seconded by Dr. Pam Arlund, that the Board approve the February 12, 2018 Consent Agenda, including January 8, 2018 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Elementary and Secondary Photography Vendor Renewal; High School Planners Vendor Renewal; Middle School Planner Vendor Renewal; Middle School Yearbook Renewal; High School Yearbook Request for Proposals; Student Drug Testing Vendor Renewal; Graduation Products (Class Rings, Caps & Gowns, Graduation Announcements) Vendor Renewal; Donations to Raytown South High School; Board Member/SLT Monthly P-Card Review; Revised 2017-2018 Academic Calendar; Raytown Middle School Sunday Use Request; and Robinson Elementary Sunday Use Request (copies 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. Ms. Amy Tittle thanked students and staff for their thoughtfulness and goodies for Board Appreciation Week. Ms. Tittle reported attending the Raytown Success Academy's Open House and enjoyed hearing teacher feedback on the new building. Mrs. Beth Plank enjoyed attending Culver's night, where she was greeted by students. Mr. Rick Moore enjoyed attending the Business Journal's Healthiest Employer Breakfast and is proud that the District received 1<sup>st</sup> place. Mr. Moore also thanked students and staff for the appreciation during Board Appreciation Week. Mrs. Bobbie Saulsberry complimented Dr. Moore's participation in the MLK Celebration and enjoyed attending the



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Bd. Mmbrs. (cont.)	event. Dr. Collins reported visiting school buildings and invited other members of the Board to join her for the rest of the school visits.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The District recognized First Responders from Raytown and KCMO police, fire, and EMT for their commitment to the safety of the students, staff, and patrons in the District's attendance boundaries.
Public Comments	None.
Report of Supt.	Dr. Markley provided a legislative update and noted that Dr. Collins and Dr. Arlund will be attending the MSBA's 2018 Legislative Forum. Dr. Hux provided updates of construction/projects and the after school meal program. Dr. Huff provided information regarding the in-school and out-of-school suspensions reports. The following reports were provided to the Board prior to the meeting: monthly Missouri School Board's Association report; report of elementary principals, report of secondary principals, monthly data review, monthly random student drug testing report; and southland CAPS report (copies attached).
REF Report	Amy Tittle shared highlights from the January 31, 2018 Raytown Educations Foundation meeting (copy attached).
2018-2019 Calendar	Dr. Pam Arlund moved, seconded by Bobbie Saulsberry, that the Board of Education adopt the 2018-2019 Academic Calendar as presented (copy attached). Affirmative: 7
2019-2020 Calendar	Rick Moore moved, seconded by Bobbie Saulsberry, that the Board of Education adopt the 2019-2020 Tentative Academic Calendar as presented (copy attached). Affirmative: 7
Baseball/Softball Lease	Rick Moore moved, seconded by Beth Plank, to approve the resolution as presented (copies attached). Affirmative: 7
Graduation Ceremony	Rick Moore moved, seconded by Beth Plank, that the Board of Education approve Independence Events Center Management Corporation as the 2018 graduation venue at a cost of \$20,300.00 (copy attached). Affirmative: 7
Concrete Repairs	Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board approve Downey Construction as the contractor for 2018-19 District-wide concrete repairs at the unit price of \$936.70 with a total repair price not to exceed \$50,000.00 (copies attached). Affirmative: 7



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- Painting Services      Amy Tittle moved, seconded by Bobbies Saulsberry, that the Board approve Blue Bear, Inc. as the painting contractor for the 2018-19 school year at the unit price of \$146.00 with the option for a yearly renewal up to an additional 4 years (copies attached). Affirmative: 7
- Abatement Three Trails      Bobbie Saulsberry moved, seconded by Beth Plank, that the Board approve the expenditure of \$26,609.00 for the abatement of asbestos containing materials for the Three Trails Pre-School phase 2 renovations (copy attached). Affirmative: 7
- Adjournment      Bobbie Saulsberry moved, seconded by Amy Tittle, that the Board adjourn the Regular Board of Education Meeting at 7:47 p.m. Affirmative: 7

**Approved this 12<sup>th</sup> day of March, 2018, by order of the Board of Education,  
Consolidated School District No. 2, Jackson County, Raytown, MO.**

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Attested by: Rachel Johnston, Secretary

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Dr. Kristie Collins, President