



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

- Call to Order Dr. Collins, president, called the meeting to order at 6:36 p.m.
- Quorum Board Members present: Dr. Pam Arlund, Dr. Kristie Collins, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
- Pledge The Pledge of Allegiance was led by Dr. Kristie Collins.
- Approval of Agenda Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board approve the March 12, 2018 Agenda, as presented (copy attached). Affirmative: 7
- Consent Agenda Bobbie Saulsberry moved, seconded by Beth Plank, that the Board approve the March 12, 2018 Consent Agenda, including February 12, 2018 Open Session Minutes and February 26, 2018 Special Meeting Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Organizational Chart – Board Policy CCA; Revised 2017-2018 Academic Calendar; Appointment to Jackson County Board of Equalization; 2017-2018 Budget Amendments; Board Member/SLT Monthly P-Card Review; 2018-2019 Benefits Guide; Authorization to Issue Preliminary Contracts to Recommend Non-Administrative Certified Staff; Proposed 2018-2019 School Year Calendars for Certified and Classified Staff; Proposed 2018-2019 Salary Schedules for 223 Day and 248 Day Coordinators; Career Technical Education (CTE) Program / Career Pathway Expansion for Standard 3*4 College and Career Readiness 2018 Annual Performance Report (APR); Raytown South Middle School Field Trip; National Academic Championship Competition; Culinary Arts National Pro-Start Invitational Competition; Donation to Norfleet Elementary; Donation to Little Blue Elementary; Donation to Raytown School District; Raytown High School Sunday Use Request; and Bank Depository Services Bid (copies attached). Affirmative: 6, Abstain: Amy Tittle
- 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 highlighted her pleasure in attending the February CAC meeting and the student participation. She also enjoyed attending Awards Night. Mrs. Beth Plank attended the Oklahoma musical and noted how great the show was. She also attended Awards Night and Jazz Band for the middle and high schools and was impressed with the progress they've made. Mr. Rick Moore relayed his appreciation to all for cards and items received in honor of Board Recognition. Mr. Moore also confirmed the anticipated safety forum to be scheduled. Dr. Kristie Collins attended the Raytown South Boys Basketball game and highlighted her visits to many schools since the last meeting.



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Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The Board recognized the Herndon Career Center Culinary team for taking first place out of 20 teams at the ProStart Culinary Missouri State Competition. Mike Ensminger, Integrated Marketing Consultant for the Kansas City Business Journal, presented the District with the Healthy KC Award. The District was named as the top honoree in the 500-1499 employee category.
Public Comments	None.
Report of Supt.	Dr. Markley provided a legislative update and also spoke about attendance percentage related to illness, the monthly random student drug testing report, the southland CAPS report, the monthly data review report, and the Spring 2018 MAP and EOC tentative testing schedule. The following reports were provided to the Board prior to the meeting: early childhood update; report of elementary principals; report of secondary principals; in-school and out-of-school suspensions reports; elementary spring parent-teacher conferences report; and secondary spring parent-teacher conferences report (copies attached).
Boiler Replacement	Rick Moore moved, seconded by Beth Plank, that the Board of Education approve the emergency repair expense of \$21,600.00 to Lippert Mechanical for the demolition and replacement of the heating boiler at the Instructional Services Center (copies attached). Affirmative: 7
Baseball Field Project	Terry Landers moved, seconded by Amy Tittle, that the Board of Education approve the purchase of the presented athletic supplements at a cost not to exceed \$39,800.00 (copies attached). Affirmative: 7
NW Windows/Doors	Rick Moore moved, seconded by Terry Landers, that the Board of Education approve Larrison Construction to complete the Northwood window and door project at a cost of \$598,994.00 plus a 10% contingency of \$59,899.00 for a total potential cost of \$658,893.00 (copies attached). Affirmative: 7
Skid Loader	Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board of Education approve the lease of a skid loader from KC Bobcat (Berry Companies, Inc) for the yearly amount of \$5,313.24 for a 5 year lease total of \$26,566.20 (copies attached). Affirmative: 7
Radio System	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board of Education approve the purchase and installation of repeaters for the District radio system by Commenco at a cost of \$70,570.40 (copies attached). Affirmative: 7



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- Lenovo Devices Amy Tittle moved, seconded by Beth Plank, that the Board approve CDWG for the purchase of Lenovo laptops through 2018 with an initial purchase of \$704, 630.00 (copies attached). Affirmative: 7
- Health Insurance Terry Landers moved, seconded by Bobbie Saulsberry, that the Board accept the renewal amounts for all coverages as outlined in the proposal (copies attached). Affirmative: 7
- Early Childhood Lease Bobbie Saulsberry moved, seconded by Amy Tittle, that the Board approve the resolution as presented (copies attached). Affirmative: 7
- Summer School Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve 2018-2019 District Summer School for grades K-12. Affirmative: 7
- Board Policies The Board heard first reads of board policies: IGBD-At-Risk Students; IKF-Graduation Requirements; JHD-Student Guidance and Counseling; and JHDF-Suicide Awareness and Prevention (copies attached).
- Adjournment Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 7:37 p.m. Affirmative: 7

Approved this 9th day of April, 2018, 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