



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, January 9, 2023 6:30 p.m.
Administration Building**

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| Call to Order | Mr. Alonzo Burton, president, called the meeting to order at 5:31 p.m. |
| Quorum | Board Members present: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, and Bobbie Saulsberry. Board Member present via Zoom: Beth Plank. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston. |
| Executive Session | <p>Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, 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, Natalie Johnson-Berry, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry</p> <p>NAY:</p> |
| Recess | The Board recessed at 5:32 p.m. |
| Reconvene | The Board reconvened at 7:02 p.m. |
| Pledge | The Pledge of Allegiance was led by Mr. Alonzo Burton. |
| Approval of Agenda | Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board approve the January 9, 2023 Agenda (copy attached). Affirmative: 6 |
| 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 invited student representatives to the Board to provide a report. The following reports were provided to the Board prior to the meeting: report of elementary principals; report of secondary principals; monthly data review; in-school and out-of-school suspensions reports; and random student drug testing report (copies attached). |
| Report of Supt. | Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board approve district summer school for grades K-12 and that we adopt Savvas as a summer school curriculum provider at a one-year cost of \$125,959.68 (copies attached). Affirmative: 6 |
| Pres. & Recognitions | Board members received copies of Did You Know? detailing events and happenings around the district (copy attached). |
| Public Comments | None. |



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- Bd. Comm. Report Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board approve the minutes of the October 10, 2022 Finance Committee and the September 12, 2022 Curriculum and Professional Learning Committee (copies attached). Affirmative: 6
- Resignation Bd. Membr Terry Landers moved, seconded by Rick Moore, that the Board accept the resignation of Board Member Donna Peyton as presented. Affirmative: 6
- Student Devices Rick Moore moved, seconded by Terry Landers, that the Board approve the purchase of 470 100E Chromebooks and 250 100E Chromebooks from CDW-G for a total amount of \$250,100 (copies attached). Affirmative: 6
- Consent Agenda Natalie Johnson-Berry moved, seconded by Terry Landers, that the Board approve the January 9, 2023 Consent Agenda, as presented, including the December 12, 2022 Open Session Minutes and December 29, 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/ELT Monthly P-Card Review; 2023-2024 Contract Approval; Organizational Chart – Board Policy CCA; Economic Impact Report for 2023 Bond; 2023-2024 Career & Educational Planning Guide (CEPG); and Donations to RQS (copies attached). Affirmative: 6
- Adjournment Terry Landers moved, seconded by Natalie Johnson-Berry, that the Board adjourn the Regular Board of Education Meeting at 7:32 p.m.

**Approved this 13th day of February 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