



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, March 11, 2019 6:30 p.m.
Administration Building**

- Call to Order Dr. Collins, president, called the meeting to order at 6:42 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 Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the March 11, 2019 Agenda, as presented (copy attached). Affirmative: 7
- Consent Agenda Rick Moore moved, seconded by Bobbie Saulsberry, that the Board approve the March 11, 2019 Consent Agenda, including February 11, 2019 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports; Board Member/SLT Monthly P-Card Review; District Purchasing Cards: Board Policy DJF-Purchasing; 2018-2019 Budget Amendments; Appointment to Jackson County Board of Equalization; Proposed 2019-2020 School Year Calendars for Certified and Classified Staff; Herndon Career Center Cooperative Agreement of Affiliation with American Medical Response (EMT Program); Elementary and Secondary Photography Vendor Renewal; High School Planners Vendor Renewal; Middle School Planner Vendor Renewal; High School Yearbook Renewal; Graduation Products (Class Rings, Caps & Gowns, Graduation Announcements) Vendor Renewal; Middle School Yearbook Request for Proposal; Student Drug testing Request for Proposal; High School Science Request for Proposal; Field Trip – Raytown South High School; Culinary Arts Nationals ProStart Invitational Competition 2019; Donation to Raytown School District; and Donations to Westridge Elementary (copies attached). Affirmative: 5, Abstain: Terry Landers and 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. Mrs. Beth Plank was able to attend the Raytown High School play, *Big River*, the high school's Jazz Band perform, Big Night of Jazz, and enjoyed reading to Blue Ridge kindergarten students. Ms. Amy Tittle was happy to be able to attend Academic Evening. Mr. Rick Moore noted that he was able to attend both plays at Raytown High School and Raytown South High School and that both schools did a great job. Mr. Moore also enjoyed reading more BOE recognition notes and letters from students.



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Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The Board recognized students in the Great Expectations Before and After School Care No Sew Club who have made more than 50 baby blankets for Newborns in Need KC, an organization that helps newborns and their families in the metro (copy attached).
Public Comments	None.
Report of Supt.	Dr. Allan Markley provided a bond update, as well as a legislative update. Dr. Brian Huff presented information on the annual performance report. 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; monthly data review; random student drug testing report; elementary spring parent-teacher conferences report; secondary spring parent-teacher conferences report; spring 2019 MAP and End of Course (EOC) tentative testing schedule; January headcount; and targeted schools (copies attached).
Bd. Comm. Reports	Dr. Steve Shelton updated the Board on the February 11, 2019 Benefits Committee meeting (copy attached).
2018-2019 Calendar	Amy Tittle moved, seconded by Terry Landers, that the Board approve the revised 2018-2019 Academic Calendar as presented (copies attached). Affirmative: 6, Nay: Rick Moore
Board Policy	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adopt policies: BBB-School Board Elections; BBBB-School Board Ballot Issues; DG-Depository of Funds; DJFA-Federal Programs and Projects; GBEC-Criminal Background Checks; IC-Academic Calendar/Year/Day; IGAEB-Teaching About Human Sexuality; IGBB-Programs for Gifted Students; IKE-Promotion, Acceleration and Retention of Students; IKF-Graduation Requirements; IL-Assessment Program; JECC-Assignment of Students to Grade Levels/Classes; JHD-Student Counseling Program; and KB-Public Information Program (copies attached). Affirmative: 7
Benefits Renewal	Amy Tittle moved, seconded by Beth Plank, to accept the benefits renewal as presented (copy attached). Affirmative: 7
Summer School	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve 2019-2020 District Summer School for grades K-12 (copy attached). Affirmative: 7



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- District Switches Amy Tittle moved, seconded by Terry Landers, that the District approve the purchase of switch maintenance from Yellow Dog Networks in the amount of \$76,511.26 (copy attached). Affirmative: 7
- Battery Backup Unit Rick Moore moved, seconded by Beth Plank, that the District approve the purchase of maintenance of battery backup units at RSECC from SHI in the amount of \$39,046.66 (copy attached). Affirmative: 7
- SH Stage wall Repair Rick Moore moved, seconded by Terry Landers, that the Board of Education approve the renovation of the RSHS stage wall at a cost not to exceed \$858,000, plus a 15% contingency of \$128,700 for a total potential cost of \$986,700.00. Affirmative: 7
- Adjournment Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 8:15 p.m. Affirmative: 7

Approved this 8th day of April, 2019, 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