



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, November 7, 2022 6:30 p.m.  
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:19 p.m.
Quorum	Board Members present: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, and Beth Plank. Board Member present via video conference: Bobbie Saulsberry. Board Member absent: Donna Peyton. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston.
Executive Session	Beth Plank moved, seconded by Rick Moore, 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(6) considering scholastic probation, expulsion, or graduation of identifiable individuals; § 610.021(13) individually identifiable personnel records; and § 610.021(14) records protected from disclosure by law (copy attached). AYE: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry NAY:
Recess	The Board recessed at 5:20 p.m.
Reconvene	The Board reconvened at 6:42 p.m.
Pledge	The Pledge of Allegiance was led by Mr. Alonzo Burton.
Approval of Agenda	Rick Moore moved, seconded by Beth Plank, that the Board approve the November 7, 2022 (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.	The Board received an update of the Food Services department. 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; random student drug testing report; fall 2022 secondary parent-teacher conference report; and fall 2022 elementary parent-teacher conferences 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 Shaun Bryant regarding agenda item 8.4-In-School and Out-of School Suspensions Reports (copy attached).



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Committee Updates	Beth Plank moved, seconded by Rick Moore, that the Board approve the minutes of the October 10, 2022 Policy Review Committee, the May 17, 2022 Safety Task Force Committee, and the August 8, 2022 Finance Committee (copies attached). Affirmative: 6
BOE Ballot Language	Rick Moore moved, seconded by Beth Plank, that the Board approve the ballot language to elect Board of Education directors for submission to the election authorities no later than 5:00 p.m. on the tenth Tuesday prior to the April 4, 2023 election (copy attached). Affirmative: 6
HVAC Upgrades	Beth Plank moved, seconded by Terry Landers, that the Board of Education approve Stanger Industries for the work at various locations around the district at a cost of \$903,822.00 with a 10% contingency of \$90,382.00 for a total not to exceed \$994,204.00. (copies attached). Affirmative: 6
Program Evaluation	Terry Landers moved, seconded by Beth Plank, that the Board of Education accept the School and At-Risk Counseling/Foster/Homeless/Homebound/504 Program Evaluation (copies attached). Affirmative: 6
Enhancement Grant	Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the purchase of 10 auto tech tool kits from Total Tool in the amount of \$150,000.00. (copies attached). Affirmative: 6
Enhancement Grant	Beth Plank moved, seconded by Terry Landers, that the Board of Education approve the purchase of the steel building kit from World Wide Steel in the amount of \$62,500.00. (copies attached). Affirmative: 6
Board Policy	The Board heard a first read of policy: GCBA-Professional Staff Compensation (copy attached).
Consent Agenda	Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board approve the November 7, 2022 Consent Agenda, as presented, including the October 10, 2022 Open Session Minutes; Amendment of the September 26, 2022 Special Meeting Minutes; Certificated and Classified Staff Recommendations; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); District Purchasing Cards: Board Policy DJF-Purchasing; Board Member/ELT Monthly P-Card Review; Contracts and Agreements Less Than \$15,000; Contracts and Agreements \$15,000 to \$50,000; Innovation in Learning Environments Grant; District Vehicle Surplus Property; and Donations to RQS (copies attached). Affirmative: 6
Recess	The Board recessed at 8:17 p.m.



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Reconvene

The Board reconvened at 8:52 p.m.

Adjournment

The Board adjourned the Regular Board of Education Meeting at 8:52 p.m.

**Approved this 12<sup>th</sup> day of December, 2022, 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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Alonzo Burton, President