



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, October 10, 2022 6:30 p.m.
Administration Building**

Call to Order	Mrs. Beth Plank, vice president, called the meeting to order at 5:34 p.m.
Quorum	Board Members present: Natalie Johnson-Berry, Terry Landers, Donna Peyton, Beth Plank, and Bobbie Saulsberry. Board Members absent: Alonzo Burton and Rick Moore. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston.
Executive Session	Terry Landers moved, seconded by Bobbie Saulsberry, 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. AYE: Natalie Johnson-Berry, Terry Landers, Donna Peyton, Beth Plank, Bobbie Saulsberry NAY:
Recess	The Board recessed at 5:31 p.m.
Reconvene	The Board reconvened at 6:37 p.m.
Pledge	The Pledge of Allegiance was led by Mrs. Beth Plank.
Approval of Agenda	Donna Peyton moved, seconded by Terry Landers, that the Board approve the October 10, 2022 (copy attached). Affirmative: 5
Report of Bd. Mmbrs.	Board members were invited to share highlights of events they have attended since the last Board of Education meeting.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district (copy attached). The Board recognized former superintendent, Dr. Allan Markley.
Report of Supt.	Dr. Greiner provided information of the student attendance incentives. Dr. Martin-Knox provided an entry plan update. 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; in-school and out-of-school suspensions reports; random student drug testing report; monthly data review; and 21-22 exit survey results(copies attached).
Public Comments	Comments from the Public were offered by Virginia Pennington regarding agenda item 12.4-Co-Curricular Program Evaluation (copy attached).

REF Report	Terry Landers provided a Raytown Educational Foundation Report from the September 28, 2022 meeting (copy attached).
Committees Update	The Board heard updates from each board committee chair.
ASBR	Donna Peyton moved, seconded by Terry Landers, that the Board approve the Annual Secretary to the Board Report, as presented (copy attached). Affirmative: 5
Referral Incentive	Donna Peyton moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the Employee Referral Incentive Program as presented (copy attached). Affirmative: 5
Program Evaluation	Donna Peyton moved, seconded by Terry Landers, that the Board approve the Extracurricular Program Evaluation as presented (copies attached). Affirmative: 5
Program Evaluation	Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board approve the Co-Curricular Program Evaluation as presented (copies attached). Affirmative: 5
Summer School	Bobbie Saulsberry moved, seconded by Natalie Johnston-Berry, that the Board approve to receive request bids for new summer school curriculum for the 2023 summer school session (copy attached). Affirmative: 5
Consent Agenda	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the October 10, 2022 Consent Agenda, as presented, including the September 12, 2022 Open Session Minutes and September 26, 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); District Purchasing Cards: Board Policy DJF-Purchasing; Board Member/SLT Monthly P-Card Review; Approval of School Bus Routes 2022-2023; Procurement of Bids for HCC Grant to use Awarded/Allotted Funds; Procurement of Pricing for HVAC Upgrades; and Donations to RQS (copies attached). Affirmative: 4; Abstain: Beth Plank
Adjournment	Donna Peyton moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 8:47 p.m. Affirmative: 5

Approved this 7th day of November, 2022, by order of the Board of Education, Consolidated School District No. 2, Jackson County, Raytown, MO.

Attested by: Rachel Johnston, Secretary

Rick Moore, President