



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, May 8, 2023 6:30 p.m.  
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:46 p.m.
Quorum	Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston.
Executive Session	<p>Natalie Johnson-Berry 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 (copy attached).</p> <p>AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, Michael Watson</p> <p>NAY:</p>
Recess	The Board recessed at 5:48 p.m.
Reconvene	The Board reconvened at 6:42 p.m.
Pledge	The Pledge of Allegiance was led by RQS students.
Approval of Agenda	Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board approve the May 8, 2023 Agenda (copy attached). Affirmative: 7
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 Erin Eason from CBIZ to provide an annual employee on-site clinic review. Dr. Martin-Knox invited Scott Fuller from G&D Associates to provide a strategic planning update. Dr. Lynn Tarvin provided a summer school update, including enrollment numbers. 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; and 2023-2024 Board Meeting/PTA Area Council Meeting Dates (copies attached).
Pres. & Recognitions	Board members viewed the Ray of Hope video recognizing students and staff around the District. The Board recognized Alonzo Burton for receiving a certificate of achievement from MSBA for completing additional training (copies attached).



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Public Comments	Comments from the Public were offered by Marie Tracy and Kari Playter regarding agenda item 13.1-Rayteam 23-24 Recommendations (copy attached).
Bd. Comm. Report	Rick Moore moved, seconded by Bobbie Saulsberry, that the Board approve the May, 1, 2023 Citizen's Advisory Committee Meeting Minutes and the February 13, 2023 Finance Committee Meeting Minutes (copies attached). Affirmative: 7
Board Policies	Bobbie Saulsberry move, seconded by Natalie Johnson-Berry, that the Board approve policies: ACIC-Equity and Inclusion, BDDDB-Agendas, BDDH-Public Participation at Board Meetings, IGCD-Virtual Courses, IGCD-VA-Full-Time MOCAP Virtual Courses, JECA-Eligibility to Enroll, and KC-Community Involvement in Decision Making (copies attached). Affirmative: 7
Rayteam	Michael Watson moved, seconded by Bobbie Saulsberry, that the Board of Education increase personal business days (PBD) from 4 days per school year to 5 days per school year, a 2% increase to the base, and 1 step increase to the salary schedule for the 2023-2024 school year (copy attached). Affirmative: 7
Bond Resolution	Bobbie Saulsberry moved, seconded by Rick Moore, that the Board of Education approve the Bond Resolution as presented (copy attached). Affirmative: 7
Abatement Contractors	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board approve approve Gerkin Environmental to abate Raytown Middle School and Westridge Elementary in the amount of \$97,450.00 with a contingency of \$9,745.00 for a total amount not to exceed \$107,195.00 and INSCO for the abatement of Eastwood Hills in the amount of \$27,620.00 with a contingency of \$2,762.00 for a total amount not to exceed \$30,382.00 (copies attached). Affirmative: 7
Construction SH/RH	Dr. Madelyne Douglas moved, seconded by Natalie Johnson-Berry, that the Board approve Newkirk Novak in the amount not to exceed \$34,778,595.00 for the construction of Raytown South Highschool PAC, Aux Gym and Raytown Highschool Aux Gym (copies attached). Affirmative: 7
Bank Depository	Rick Moore moved, seconded by Natalie Johnson-Berry, that the that the Board approve the Depository Contract and Pledge for Banking Services by UMB for the period beginning July 1, 2023 for one (1) year, with an option to renew for up to four (4) additional years upon satisfactory annual review (copy attached). Affirmative: 7
23-24 Trauma Smart	Bobbie Saulsberry moved, seconded by Michael Watson, that the Board of Education approve the 2023-2024 Trauma Smart Services agreement in the amount of \$201,000.00. (copy attached). Affirmative: 7



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Consent Agenda

Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board approve the May 8, 2023 Consent Agenda, as presented, including the April 10, 2023 Open Session and April 24, 2023 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; Herndon Career Center Tuition Plan FY 2024; Appointment of Independence, Missouri Tax Increment Financing Commission Representatives and Alternates; Resolution Approving Primary Representatives and Alternates to the Tax Increment Financing Commission of Kansas City, Missouri; Revised Appointment of Delegate and Alternate to Attend Missouri School Boards' Association 2023 Igniting Great Ideas Summit; and Donations to RQS (copies attached). Affirmative: 7

Adjournment

Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board adjourn the Regular Board of Education Meeting at 9:41 p.m. Affirmative: 7

**Approved this 12<sup>th</sup> day of June 2023, 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