

Minutes Regular Meeting Consolidated School District No. 2 Monday, April 10, 2023 6:30 p.m. Administration Building

Call to Order Mr. Alonzo Burton, president, called the meeting to order at 6:30 p.m.

Quorum Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry,

Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, and Michael Watson Jr.

Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston.

Pledge The Pledge of Allegiance was led by a RQS student.

Approval of Agenda Terry Landers moved, seconded by Beth Plank, that the Board approve the April 10, 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.

Consent Agenda Terry Landers moved, seconded by Beth Plank, that the Board approve the April 10, 2023

Consent Agenda, as presented, including the March 13, 2023 Open Session; Certificated and Classified Staff Recommendations; Contracts and Agreements Less Than \$15,000; Contracts and Agreements \$15,000 to \$50,000; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/ELT Monthly P-Card Review; Payroll Processing Schedule; Benefits Guide; 184 Day ISS/Interventionist Calendar; 203 Day Elementary Secretary Calendar; Immediate Responsive Services Grant; April 4, 2023 Election Results; Readopt Board Policy BBFA-Board Member Conflict of Interest and

Financial Disclosure; and Donations to RQS (copies attached). Affirmative: 6

Adjourn Sine Die The Board adjourned sine die.

Recess The Board recessed at 6:49 p.m.

Outgoing Board Members Terry Landers and Beth Plank left the meeting at 6:49 p.m.

Incoming Board Members Dr. Madelyne Douglas and Michael Watson Jr. joined the meeting at 6:56 p.m.

Reconvene The Board reconvened at 6:56 p.m.

2023-2024 Board The 2023-2024 Board of Education was called to order.

Oaths of Office Board secretary, Mrs. Rachel Johnston, administered Oaths of Office to Dr. Madelyn

Douglas, Rick Moore, and Michael Watson Jr.

2023-2024 Bd. Pres. Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board elect Alonzo

Burton as President of the 2023-2024 Board of Education. Affirmative: 6



Minutes Regular Meeting lated School District N

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Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that upon no further submissions, the nominations cease. Affirmative: 6

2023-2024 Bd. V.P.

Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board elect Michael Watson Jr. as Vice President of the 2023-2024 Board of Education. Affirmative: 6

Rick Moore moved, seconded by Natalie Johnson-Berry, that upon no further submissions, the nominations cease. Affirmative: 6

Pres. & Recognitions

Board members received copies of Did You Know? detailing events and happenings around the district. The Board recognized Raytown High School girls' basketball team following their historic win at the Missouri State High School Activities Associate state tournament by placing third. Raytown High School students performed a part from the spring production, "Into the Woods" (copies attached).

Public Comments

Comments from the Public were offered by Amaya Morgan regarding agenda item 15.1-Curriculum/Professional Development Committee (copy attached).

Report of Supt.

Dr. Martin-Knox invited Dr. Anthony Moore, Dr. Matt Jones, and Ms. Felecia Storm to review the challenge program alternative identification proposal. 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).

Bd. Comm. Report

Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board approve the March 13, 2023 Policy Review Committee Meeting Minutes and the March 7, 2023 Citizen's Advisory Committee Meeting Minutes (copies attached). Affirmative: 6

Board Vacancy Info

Mr. Burton provided information of the Board Vacancy. Applicants are as follows: Julie (Jules) Sneddon, Thomas R. Bauroth, David Whisler, Thomas Granger Estlund, and Nodie Newton III.

MSBA Summit

Alonzo Burton appointed Michael Watson Jr. as MSBA delegate and named Natalie Johnson-Berry as alternate. Michael Watson Jr. will attend the Missouri School Boards' Association Igniting Great Ideas Summit, June 16-17, 2023.

District APR

Dr. Chris Greiner provided the Board with a district report card and annual performance report (copy attached).



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Insurance Renewal

Rick Moore moved, seconded by Natalie Johnson-Berry, to accept the health, dental, vision, and lift insurance renewals as presented (copy attached). Affirmative: 6

Student Info. System

Rick Moore moved, seconded by Bobbie Saulsberry, that the Board approve Focus School Software as the new student information system provider with a target implementation date of the 2024 summer school session, a Year 1 subscription fee of \$66,744, an implementation cost of \$97,250.00, and 20 attendance kiosks at a cost of \$11,380.00. Implementation cost includes project management, data migration, and training (copy attached). Affirmative: 6

Online Learning Platform

Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board approve to request bids for new RFP Online Learning Platform for the 2023-2024 school year (copy attached). Affirmative: 6

IT Services Audit

Rick Moore moved seconded by Natalie Johnson-Berry, that the Board approve to request bids for RFP for a Technology Services Audit (copy attached). Affirmative: 6

Board Policies

The Board heard a first read of policies: ACIC-Equity and Inclusion, BDDB-Agendas, BDDH-Public Participation at Board Meetings, IGCD-Virtual Courses, IGCDA-Full-Time MOCAP Virtual Courses, JECA-Eligibility to Enroll, KC-Community Involvement in Decision Making, and JFCI-Student Drug Testing (copies attached).

Executive Session

Michael Watson Jr. 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(13) individually identifiable personnel records; and § 610.021(14) records protected from disclosure by law (copy attached).

AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry,

Rick Moore, Bobbie Saulsberry, Michael Watson Jr.

NAY:

Recess The Board recessed at 9:12 p.m.

Reconvened at 10:27 p.m.

Adjournment The Board adjourned the Regular Board of Education Meeting at 10:27 p.m.



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Approved this 8th day of May 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