



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, September 12, 2022 6:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:34 p.m.
Quorum	Board Members present: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, Beth Plank, and Bobbie Saulsberry. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston.
Executive Session	<p>Beth Plank 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(2) leasing, purchase or sale of real estate; § 610.021(3) hiring, firing, disciplining or promoting employees; § 610.021(9) preparation on behalf of a public governmental body for negotiations with employee groups; § 610.021(11) specifications for competitive bidding; § 610.021(13) individually identifiable personnel records; and § 610.021(14) records protected from disclosure by law.</p> <p>AYE: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, Beth Plank, Bobbie Saulsberry</p> <p>NAY:</p>
Recess	The Board recessed at 5:35 p.m.
Reconvene	The Board reconvened at 6:45 p.m.
Pledge	The Pledge of Allegiance was led by Mr. Alonzo Burton.
Approval of Agenda	Donna Peyton moved, seconded by Beth Plank, that the Board approve the September 12, 2022 (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.	Mr. Terry Gibson provided a transportation update. Mr. Josh Hustad provided a bond update. Dr. Martin-Knox invited student representatives to the Board to provide a report. (copies attached).
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district (copy attached).
Public Comments	No public comment (copy attached).



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- Finance Committee Rick Moore moved, seconded by Beth Plank, to accept the June 15, 2022 Finance Committee Minutes as presented (copies attached). Affirmative: 7
- Terminating Committees Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board of Education terminate the following standing committees: 1. Benefits; 2. Technology. Affirmative: 7
- New Committees Donna Peyton moved, Natalie Johnson-Berry, that the Board of Education create the following standing committees: 1. Capital Improvement 2. Culture and Climate. Affirmative: 7
- C & I Goals Beth Plank moved, seconded by Donna Peyton, that the Board of Education approve the Curriculum and Instruction Goals as presented (copy attached). Affirmative: 7
- Design Fees Beth Plank moved, seconded by Rick Moore, that the Board of Education approve Hollis + Miller to review SHS PAC.Auxiliary Gym and design RHS Auxiliary Gym at a cost of \$569,759.00 for design fees (copies attached). Affirmative: 6; Nay: Bobbie Saulsberry
- Consent Agenda Terry Landers moved, seconded by Natalie Johnson-Berry, that the Board approve the September 12, 2022 Consent Agenda, as presented, including the February 9, 2022 and February 10, 2022 Special Session Meeting Minutes, and August 8, 2022 Open Session Minutes; 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); District Purchasing Cards: Board Policy DJF-Purchasing; Board Member/SLT Monthly P-Card Review; Local Compliance Plan for Special Education Services; Enhancement Grant FY 2023; November 23-22, 2022 Forgiveness for 248 and 260 Day Employees; and Donations to RQS (copies attached). Affirmative: 6; Abstain: Beth Plank
- Adjournment Beth Plank moved, seconded by Donna Peyton, that the Board adjourn the Regular Board of Education Meeting at 8:29 p.m. Affirmative: 7

**Approved this 10th day of October, 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