



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, February 12, 2024 6:30 p.m.
Administration Building**

- Call to Order Mr. Alonzo Burton, president, called the meeting to order at 5:37 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 Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, 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, Nodie Newton III, Bobbie Saulsberry, and Michael Watson
NAY:
- Recess The Board recessed at 5:38 p.m.
- Reconvene The Board reconvened at 6:53 p.m.
- Pledge The Pledge of Allegiance was led by Raytown Quality Schools students.
- Approval of Agenda Natalie Johnson-Berry moved, seconded by Nodie Newton, that the Board approve the February 12, 2024 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 Mr. Josh Hustad, Mr. Aaron Quinley, and Sgt. Tim Davis to provide a security update. Dr. Martin-Knox invited Mr. Josh Hustad to provide a 2023 bond update. Dr. Martin-Knox invited Dr. Carl Calcara to provide a human resources strategic work update. Dr. Martin-Knox invited Dr. Anthony Moore, Ms. Tara Baker, Ms. Jenny Quaintance, and Ms. Ann Hudgens to provide a Three Trails Preschool presentation on the implementation of Waterford. Additionally, 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: elementary school progress plan monthly summary report, secondary school progress plan monthly summary report, monthly data review; and in-school and out-of-school suspension reports (copies attached).



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Pres. & Recognitions Board members viewed the Ray of Hope video recognizing students and staff around the District. The Raytown High School students performed a number from the upcoming musical SIX.

Bd. Comm. Report Board committee reports were provided.

Michael Watson left the meeting at 8:38 p.m.

Michael Watson re-joined the meeting at 8:40 p.m.

Public Comments Comments from the Public were offered by Chase Dernier regarding agenda items 8.4-In-School and Out-of-School Suspension Report, 8.5-Security Update, and 11.1-Board Committee Reports; Reiko Groves regarding agenda item 8.5-Security Update; Harper York regarding agenda items 8.4-In-School and Out-of-School Suspension Report, 8.5-Security Update, and 11.1-Board Committee Reports; Caleb McCarroll regarding agenda items 8.4-In-School and Out-of-School Suspension Report, 8.5-Security Update, and 10.1-Public Comment; Tamia Hall regarding agenda items 11.1-Board Committee Reports; and Jeremiah Washington regarding agenda item 8.5-Security Update. Spark Bookhart signed up to provide public comment, but is not a resident or an employee and therefore was unable to provide comments (copy attached).

HR Info System Bobbie Saulsberry moved, seconded by Dr. Madelyne Douglas, that the Board approve Frontline for HRIS in the amount of \$229,069.00 through the end of the 25-26 school year (copies attached). Affirmative: 7

Board Policy Nodie Newton III moved, seconded by Michael Watson, that the Board of Education approve policies GCBDA-Professional Staff Short Term Leaves and GDBDA-Support Staff Leaves (copies attached). Affirmative: 7

23-24 Budget Amend. Nodie Newton III moved, seconded by Dr. Madelyne Douglas, that the Board approve the budget amendments as presented (copy attached). Affirmative: 7

2024 Summer School Dr. Madelyne Douglas moved, seconded by Nodie Newton III, that the Board approve District Summer School for grades K-12 (copy attached). Affirmative: 7

HCC Walkway Repair Michael Watson moved, seconded by Bobbie Saulsberry, that the Board of Education approve Axis Construction for the work at Herndon Career Center with a base price of \$117,035.00, contingency of \$11,703.50 for a total not to exceed \$128,738.50 (copies attached). Affirmative: 7



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- 24-25 Student Devices Bobbie Saulsberry moved, seconded by Michael Watson, that the Board award the 2024 computer rotation bid to CDWG and SHI and approve the purchase of equipment as presented for a total of \$931,826.70 (copy attached). Affirmative: 7
- 23-24 Academic Calendar Michael Watson moved, seconded by Natalie Johnson-Berry, that the Board approve the revised 2023-2024 Academic Calendar as presented (copy attached). Affirmative: 7
- Consent Agenda Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board approve the February 12, 2024 Consent Agenda, as presented, including the January 8, 2024 Open Session and January 29, 2024 Special Session 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; Enhancement Grant Request FY 2025; Director of Business and Finance as Board of Education Treasurer 2023-2024; and Donations to RQS (copies attached). Affirmative: 7
- Adjournment Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board adjourn the regular board meeting at 9:08 p.m. Affirmative: 7

**Approved this 11th day of March, 2024, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Alonzo Burton, President