



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, April 11, 2022, 6:30 p.m.
Administration Building**

Agenda notice of 24 hours was not given on contract "Burns-Van Fleet Contract Agreement." This was impractical to wait until the next Board of Education meeting for this contract approval.

- Call to Order Mr. Alonzo Burton, president, called the meeting to order at 5:31 p.m.
- Quorum Board Members present: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, Beth Plank, and Bobbie Saulsberry. Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston.
- Executive Session Rick Moore moved, seconded by Terry Landers, 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(13) individually identifiable personnel records; and § 610.021(14) records protected from disclosure by law (copy attached). Affirmative: 7
- Recess The Board recessed at 5:31 p.m.
- Reconvene The Board reconvened at 6:30 p.m.
- Pledge Alonzo Burton led the Pledge of Allegiance.
- Approval of Agenda Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board approve the April 11, 2022 Agenda (copy attached). Affirmative: 7
- Report of Bd. Members Board members were invited to share highlights of events they have attended since the last Board of Education meeting.
- Report of Supt. Dr. Markley provided a legislative update. Raytown High School and Raytown South High School student representatives to the Board provided 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).
- Pres. & Recognitions Board members received copies of Did You Know? Detailing events and happenings around the district (copy attached). Jackson County Executive, Frank White, provided a proclamation honoring Coach Jim Aziere. Board members Alonzo, Terry, and Beth were recognized for completing additional MSBA training.



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Public Comments	Comments from the Public were offered by Marie Tracy and Kari Playter regarding agenda item 18.8-RayTEAM 2022-2023 Salary Proposal and Hayden Etter, Katie Kolster, Tracy Williams, Rachel Brown, John Garofolo, Emily Bartz, and Jenna Bartz regarding agenda item 18.10-Policy ACAE (copy attached).
Bd. Comm. Reports	Terry Landers provided a Raytown Educational Foundation Report from the March 24, 2022 meeting (copy attached).
Consent Agenda	Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board approve the April 11, 2022 Consent Agenda, as presented, including the March 14, 2022 Open Session Meeting 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); Board Member/SLT Monthly P-Card Review; December Stipend Contract; EAP Provider-CuraLinc; Payroll Processing Schedule; Non-binding Tax Levy; April 5, 2022 Election Results for Board of Education; 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; and Donations to RQS (copies attached). Affirmative: 6; Abstain: Terry Landers
RH Choral Room	Beth Plank moved, seconded by Terry Landers, that the Board officially name the Raytown High School Choral Room The Noel Fulkerson-Brenda Yeates Choral Room and waive section 4 and 5 of board policy FF (copies attached). Affirmative: 6; Nay: Donna Peyton
Board Policies	Beth Plank moved, seconded by Bobbie Saulsberry, that the Board adopt policies: JHDE-Behavioral Risk Assessment; DLCA-Travel Expenses; and GCPB-Resignation of Professional Staff Members (copies attached). Affirmative: 7
Adjourn Sine Die	The Board adjourned sine die.
2022-2023 Board	The 2022-2023 Board of Education was called to order.
Oaths of Office	Board secretary, Mrs. Rachel Johnston, administered Oaths of Office to Mrs. Natalie Johnson-Berry and Mrs. Bobbie Saulsberry (copies of signed Oaths attached).
2022-2023 Bd. Pres.	Donna Peyton moved, seconded by Bobbie Saulsberry, that the Board elect Alonzo Burton as President of the 2022-2023 Board of Education. Affirmative: 7
	Beth Plank moved, seconded by Bobbie Saulsberry, that upon no further submissions, the nominations cease. Affirmative: 7



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2022-2023 Bd. V.P.	Terry Landers moved, seconded by Donna Peyton, that the Board elect Beth Plank as Vice President of the 2022-2023 Board of Education. Affirmative: 7
	Terry Landers moved, seconded by Donna Peyton, that upon no further submissions, the nominations cease. Affirmative: 7
MSBA Summit	Alonzo Burton appointed Mrs. Beth Plank as delegate and named himself as alternate. Beth Plank will attend the Missouri School Boards' Association Igniting Great Ideas Summit, June 10-12, 2022.
Grant Writer	Rick Moore moved, seconded by Donna Peyton, to renew the agreement between the school district and Assel Consulting, LLC for and amount not to exceed \$49,500 (copy attached). Affirmative: 7
Elem. ELA Adoption	Beth Plank moved, seconded by Bobbie Saulsberry, that the Board of Education adopt Amplify as our K-6 ELA resource for the 2022-2023 school year in the amount of \$1,078,888.48 (copies attached). Affirmative: 7
Chromebooks	Rick Moore moved, seconded by Terry Landers, that the Board approve the purchase of Chromebooks from CDWG in the amount of \$133,257.60. Affirmative: 7
SH Gym Floor	Rick Moore moved, seconded by Terry Landers, that the Board to approve CB Construction for the repair and replacement of the upper gym floor at Raytown South High School in the amount of \$182,000.00 with a 10% contingency of \$18,200.00 for a total of \$200,200.00 (copies attached). Affirmative: 7
HCC Freezer & Cooler	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve Excel Construction for the replacement of Herndon Culinary Cooler and Freezer in the amount of \$92,410.00 with a 10% contingency of \$9,241.00 for a total of \$101,651.00 (copy attached). Affirmative: 7
PAC & Gym	Rick Moore moved, seconded by Terry Landers, to approve to move forward with issuing an RFP for Construction Manager Services (copies attached). Affirmative: 7
RayTEAM Proposal	The RayTEAM Proposal was tabled to the May 9, 2022 Board Meeting (copies attached).
Board Policies	The Board heard a first read of policies: EBBC-Lactation Support; GCBDA-Professional Staff Short-Term Leave; GDBDA-Support Staff Leaves; JGA-Corporal Discipline; and JGGA-Seclusion and Restraint (copies attached).
Policy ACAE	The Board brought attention to board policy ACAE-Transgender Students (copy attached).



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Adjournment

Donna Peyton moved, seconded by Beth Plank, that the Board adjourn the Regular Board of Education Meeting at 8:26 p.m. Affirmative: 7

Approved this 9th day of May, 2022, by order of the Board of Education, Consolidated School District No. 2, Jackson County, Raytown, MO.

Attested by: Rachel Johnston, Secretary

Alonzo Burton, President